



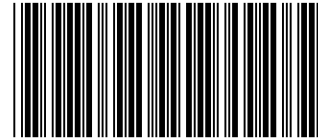
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: BEDFORD SEWING & KNITTING MACHINE COMPANY LIMITED

Company Number: 01215716



XEXUIM9F

Received for filing in Electronic Format on the: 16/01/2007

Company Details

Period Ending: 31/12/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5212

Registered Office:
Address:

SOVEREIGN COURT
230 UPPER 5TH ST.
CENTRAL MILTON KEYNES
BUCKS
MK9 2HR

Register of
Members Address:

MURDOCK ROAD
MANTON INDUSTRIAL
ESTATE
BEDFORD
MK41 7LE

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: VALERIE JUNE THOMAS

Address: 26 SYMONDS CLOSE
BROMHAM
BEDFORD
BEDFORDSHIRE MK43 8QZ

Director 1:

Name: MR DENNIS KEITH
Date of Birth: 04/05/1955
Nationality: BRITISH
Occupation: SALES MANAGER

Address: 179 BEDFORD ROAD
RUSHDEN
NORTHANTS
NORTHAMPTONSHIRE NN10 0SA

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY 1	100	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY 1 Shares held as at 31/12/2006

Name: **KEITH HOLDINGS LIMITED**

Address: **MURDOCK ROAD
MANTON INDUSTRIAL ESTATE
BEDFORD
BEDS MK41 7LE**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **16/01/2007** *Authenticated:* **Yes (E/W)**