



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X2DI84FL**

*Received for filing in Electronic Format on the: 31/10/2008*

*Company Name:* **BEST COMPANY (U.K.) LIMITED**

*Company Number:* **04313347**

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### *Company Details*

*Period Ending:* **30/10/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**2100 CENTURY WAY  
THORPE PARK  
LEEDS  
LS15 8ZB**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MATTHEW EDWARD BENNISON** *Address:* **COPTHORNE THORNEY HILL LANE  
MARTON CUM GRAFTON  
YORK  
NORTH YORKSHIRE  
YO51 9QJ**

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*Director 1 :*

*Name:* **CARL BREWINS** *Address:* **GREENWOOD HOUSE BIRSTWITH  
HARROGATE  
NORTH YORKSHIRE  
HG3 2NJ**

*Date of Birth:* **04/03/1965** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **TIMOTHY WHITWORTH** *Address:* **SHAROW HALL SHAROW  
RIPON  
YORKSHIRE  
HG4 5BP**

*Date of Birth:* **16/10/1971** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

## 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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 30/10/2008**

*Name:* **REPUBLIC UK LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **31/10/2008**

*Authenticated:* **Yes (E/W)**