



**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **BEDLAM PUZZLES LIMITED**

*Company Number:* **04419698**



XAP734JT

*Received for filing in Electronic Format on the:* **18/04/2005**

**Company Details**

*Period Ending:* **18/04/2005**

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

*Principal Business Activities:*

*SIC Codes*

**5263**

**OTHER NON-STORE RETAIL SALE**

**5190**

**OTHER WHOLESALE**

*Registered Office:  
Address:*

**76 Fore Street  
Topsham  
Exeter  
Devon  
EX3 0HQ**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

**Details of Officers of the Company**

*Company Secretary:*

*Name:* **Martin Giles TRUMAN**

*Address:* **Rock Lodge  
Newcourt Road  
Topsham  
Devon EX3 0BT**

---

*Director 1:*

*Name:* **Daniel Michael BAMPING** *Address:* **5 Hillside Avenue  
Mutley  
Plymouth  
Devon PL4 6PR**  
*Date of Birth:* **23/05/1974**  
*Nationality:* **British**  
*Occupation:* **Television Production**

---

*Director 2:*

*Name:* **Paul Oliver BURKE** *Address:* **Alford Cottage  
Staunton Road  
COLEFORD  
Gloucestershire  
United Kingdom GL16 8QR**  
*Date of Birth:* **20/03/1976**  
*Nationality:* **British**  
*Occupation:* **Web Designer**

---

*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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

---

*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**10 Ordinary Shares held as at 18/04/2005**

*Name:* **Paul Oliver BURKE**  
*Address:* **Alford Cottage  
Staunton Road  
COLEFORD  
Gloucestershire  
United Kingdom GL16 8QR**

---

*Shareholding 2:*

**90 Ordinary Shares held as at 18/04/2005**

*Name:*

**23 Acorns Limited**

*Address:*

**76 Fore Street  
Topsham  
Exeter  
Devon EX3 0HQ**

---

### *Changes made to annual return*

*The following information has been updated on your Annual Return:*

---

### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **18/04/2005** *Authenticated:* **Yes (E/W)**