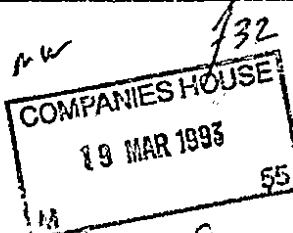




COMPANIES HOUSE



363s

601979

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

of company number 01386030

2

company name
BEDSONS SPECIALITY PRODUCTIONS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 05/02/93
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
28	02	93

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

37 BRENTWOOD AVENUE
COVENTRY
CV3 6FL

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.....
.....

Principal business activities (See note 4)

Trade classification is
4999 OTHER MANUFACTURING INDUSTRIES

If the code cannot be determined from the notes, give a brief description of principal activity.

01386030

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

EAGLE STAR HOUSE
14 QUEENS ROAD
COVENTRY
WEST MIDLANDS CV1 3EN

PARK HOUSE
STATION SQUARE
COVENTRY
CV1 2NS

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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.....
.....
.....

Company Secretary (See note 7)

Particulars of a new secretary must be notified on form 288.

JOHN HAROLD
BEDSON
11 RUSHMOOR DRIVE
RIVERMEAD
COVENTRY
WEST MIDLANDS CV5 8NL

Day Month Year
28 02 93 Date of any change.

37, BRENTWOOD AVENUE
COVENTRY
CV3 6FL

If this person has ceased to be secretary, please state when.

Day Month Year
Date of resignation.

Directors (See note 7)

Particulars of a new director must be notified on form 288.

JOHN HAROLD
BEDSON
11 RUSHMOOR DRIVE
RIVERMEAD
COVENTRY
WEST MIDLANDS CV5 8NL

Day Month Year
28 02 93 Date of any change.

37, BRENTWOOD AVENUE
COVENTRY
CV3 6FL

Date of Birth:- 24/01/52
Nat: BRITISH
Occ: SALES AGENT

If this person has ceased to be director, please state when.

Day Month Year
Date of resignation.

Other directorships.

.....
.....
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Directors - continued

Particulars.

ALLISON WARBLE
BELAME
11 RUSHMOOR DRIVE
RIVERMEAD
COVENTRY
WEST MIDLANDS CV5 8NL

Date of Birth:- 30/09/65
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Other directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day Month Year
2 8 0 2 9 1 3 Date of any change.

NAME CHANGED TO
Allison Warble (on
MARRIAGE 19.10.1991)
ADDRESS CHANGED TO
37 RENTWOOD AVE
COVENTRY
CV3 6H

Day Month Year
Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Other directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Other directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

C1386030

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>9580</u>	<u>£9580</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>9.980</u>	<u>£9.980</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paperA full list of members is enclosed ☒☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £32.

Cheques should be made payable
to **Companies House**.Signed X Th. M.Secretary/Director
(delete as appropriate)Date 16 MARCH '95This return includes — continuation sheets.
(enter number)**Please ensure that you have completed
all sections on this page.**To whom should Companies House direct any enquiries
about the information shown in this return?

KIDSONS IMPEY
Park House
Station Square
Coventry CV1 2NS

Postcode

Telephone (0203) 26333 Ext DePrinted on
Recycled Paper

SCHEDULE TO FORM 363

Continued overleaf

SCHEDULE TO FORM 363

BEDSON'S SPECIALITY PRODUCTIONS LIMITED

Account of Shares

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

Name and address

Number
currently
held

Number Transferred

Date of
Registration
of Transfer

Remarks