

COMPANIES HOUSE

COMPANIES HOUSE 12 APR1991 М

WTAM 002206. 450 v6.



Annual Return

This form should be completed in black.

Company number	CN 1386030	E
Company name	BEDSON SPECIALITY PRODUCTIONS	
	LIMITED	
Date of this return (See note 1) The information in this return is made up to	Day Month Year DA 2 5 0 2 9 1 Show date	
Date of next return (See note 2) f 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.	DB	
Registered Office (See note 3)		
Show here the address at the date of this return.	RO 37 BRENTWOOD AVENUE,	
	FINHAM	
Any change of registered office must	Post town COVENTRY	
be notified on form 287.	County/Region NEST MID LANDS	
P	Postcode CY3 6FL	
Principal business activities (See note 4) Show trade classification code number(s) for principal activity or activities	PA 4 9 9 9 9	

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

PA 4 9 9 9	

MANUFACTURE, ASSEMBLY AND DISTRIBUTION OF LOW YOUTAGE INSPECTION LAMPS, TRANSFORMERS AND OTHER ACCESSORIES

(See note 5) If the register of members is not kept at the registered office, state here	AM EAGLE STAR HOUSE	. !
where it is kept.	14 QUEENS ROAD	<u> </u>
	Post town CovenTRY	1
	County/Region WEST MIDLANDS	
	Postcode CVI 3EN	
Register of Debenture holders		
(See note 6) If there is a register of debenture holders and it is not kept at the registered office,	RD	
state here where it is kept.	A COMPOSITOR SA NA CESTORE LA CONTROL COLLEGE DE L'ARCE DE L'ARCE DE L'ARCE DE L'ARCE DE L'ARCE DE L'ARCE DE L	
	Post town	ال
	County/Region	
	Postcode	
Company type (See note 7)		
Public limited company		
Private company limited by shares	T2)	
Private company limited by guarantee without share capital	тз	
Private company limited by shares exempt under section 30	Please mark the appropriate box.	
Private company limited by guarantee exempt under section 30	T5	
Private unlimited company with share capital	T6	
Private unlimited company without share capital	[17]	
Company Secretary (See note 8)		
(Please photocopy this area to provide details of joint secretaries).	Details of a new company secretary must be notified on form 288.	
Name *Style/Title	ics MR	
Forenames	JOHN MAROLD	
Surname	BEDSON	
*Honours etc	the second secon	
Previous forenames	to the state of th	
Previous surname		
Address	AD 1/ RUSHMOOR DRIVE RIVERMEAD	
Usual residential address must be given.	RIVERMEAD	_
In the case of a corporation, give the registered or principal office address.	Post town CCVENTRY County/Pagin 1/557 M.A. A.C.C.)
	County/Region WEST MIDCANDS	ļ
* Voluntary details	Postcode CVS 8NL Country ENGCAND	1

Register of members

Please list directors	in alphabetical order.	Details of new directors must be notified on form 288.
Name	*Style/Title	[CD] MR
	Forenames	JOHN MAROLD
	Surname	BEDSON
	*Honours etc	19 c. att. Miller with the compression of the compr
	Previous forenames	CMMONTANASAN, Did 1916 data / manadaman manakan manadan parta ya 2019 da 1916 data / manadaman manada ka 2018 m
	Previous surname	CNS CNS AND ENTER NOW AND ARRANGED AND AND ARRANGED AND A
Address		AD 11 RUSHMOOR DRIVE
	address must be given.	RIVERMEAD
	corporation, give the ncipal office address.	Post town CoveNTRY
		County/Region WEST MIDLANDS
		Postcode CV5 &NL Country ENGLAND
	Date of birth	DO 2401152 Nationality NA BRITISH
	Business occupation	OC SALES AGENT.
	Other directorships	OD
		Committee and the colors of th
Name	*Style/Title	CD
Name	*Style/Title . Forenames	CD ALLISON
Name	•	
Name	. Forenames	ALLISON
Name	, Forenames Surname	WARDLE
Name	, Forenames Surname *Honours etc	MARDLE
Name	Forenames Surname *Honours etc Previous forenames	MARDLE
Address Usual residential a	Forenames Surname *Honours etc Previous forenames Previous surname	HARDLE
Address Usual residential a	Forenames Surname *Honours etc Previous forenames Previous surname	ALLISON WARDLE AD 11 RUSHMOOR DRIVE
Address Usual residential a	Forenames Surname *Honours etc Previous forenames Previous surname address must be given. corporation, give the	ALLISON WARDLE [AD] // RUSHMOOR DRIVE RIVERMEAD
Address Usual residential a	Forenames Surname *Honours etc Previous forenames Previous surname address must be given. corporation, give the	ALLISON WARDLE WARDLE AD 11 RUSHMOOR DRIVE RIVERMEAD Post town COVENTRY
Address Usual residential a	Forenames Surname *Honours etc Previous forenames Previous surname address must be given. corporation, give the	ALLISON WARDLE AD 11 RUSHMOOR DRIVE RIVERMEAD Post town COVENTRY County/Region WEST MIDLANDS
Address Usual residential a In the case of a registered or prin	*Honours etc Previous forenames Previous surname address must be given, corporation, give the ncipal office address.	ALLISON WARDLE WARDLE IN RUSHMOOR DRIVE RIVERMEAD Post town COVENTRY County/Region WEST MIDLANDS Postcode CVS 8NL Country ENGLAND
Address Usual residential a In the case of a registered or prin	*Honours etc Previous forenames Previous surname address must be given. corporation, give the ncipal office address.	AD // RUSHMOOR DRIVE RIVERMEAD Post town COVENTRY County/Region WEST MIDLANDS Postcode CVS &NL Country ENGLAND DO 3 P 019 6 5 Nationality NA BRITISH
Address Usual residential a In the case of a registered or prin	Forenames Surname *Honours etc Previous forenames Previous surname address must be given, corporation, give the ncipal office address. Date of birth. Business occupation Other directorships	ALLISON WARDLE WARDLE IN RUSHMOOR DRIVE RIVERMEAD Post town COVENTRY County/Region WEST MIDLANDS Postcode CVS 8NL Country ENGLAND DO 3P 01965 Nationality NA BRITISH OC COMPANY DIRECTOR

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Issued share capital (See note 9) Enter details of all the shares in issue at the date of this return.	Class	Number 9 980	Aggregate/Nominal Value
	Totals	9.,980	£ 9,980
Listofpastandpresentmembers (Use attached schedule where appropriate)			Please mark the
A full list is required if one was not included with either of the last two returns. (See note 10)	There were no changes in th	,	appropriate box(es) paper not on paper
	A list of changes is enclosed A full list of members is enc	r	
Elective resolutions (Seenote 11) (Private companies only)	If an election is in force at th with annual general meeting If an election is in force at th with laying accounts in gene	gs, <i>mark this box</i> ne date of this return to	o dispense
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 £25. Make cheques payable to Companies House.		R12 . 1991	
	This return includes(cnter	number)	on sheets.
To whom should Companies House direct any enquiries about the information shown in this return?	EAGIE S	TAR MOUSE, ENS ROAD,	ostcode CV/ 3EV xtension
When you have signed the return send it with the fee to the Registrar of Companies at	Companies House, Crown V for companies registered in E	Nay, Cardiff CF4 3UZ England and Wales	,

or Companies House, 100-102 George Street, Edinburgh EH2 3DJ for companies registered in Scotland.

Directors (continued)	
Name *Style/Title	CD
Forenames	EM . M. S. S. M.
Surname	411 לא מונים אורים אורי
*Honours etc	THE PROPERTY OF THE PROPERTY O
Previous forenames	TO THE DAY TO TRANSPORT AND THE PROPERTY OF TH
Previous surname	per service and introduced due of 1970 to the control of the contr
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	County/Region
	Postcode Country
Date of birth	Nationality NA
Business occupation	OC
Other directorships	OD '
Name *Style/Title	CD
Forenames	THE TEST COMMISSION OF THE COLD SET OF SET O
Surname	DEC CAMPANANTO ANT DIALIT. TO ANTIC ANTIC IS STATEMENT TO PROPERTY TO TO ANTICAL AND ANTICAL ANTICAL AND ANTICAL ANTICAL AND ANTICAL AND ANTICAL A
*Honours etc	Section To be represented and Control on Control on State on the State of the Section of Section 2 and State on the State of the Section of Section 2 and State of Section 2 and Section
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	County/Region
	Postcode Country
Date of birth	Nationality NA
Business occupation	OC .
Other directorships	OD .
* Voluntary details	

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Directors (continued)	
Name *Style/Title	[CD]
Forenames	
Surname	
*Honours etc	
Previous forenames	
Previous surname	
Address	AD
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Date of birth	DO Nationality NA
Business occupation	loc l
Other directorships	OD
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	Claim of Publish TW Cold W/ Co. (1997) (1997
No. 4 mm	
Name *Style/Title	[CD]
Forenames Surname	SECRETARISE CONTROL OF THE PROPERTY OF THE PRO
*Honours etc	AND THE RESIDENCE OF THE PROPERTY OF THE PROPE
Previous forenames	TAKES SEC SEC SEC SEC AND AN ARE MOVED AS A MEDICAL PROPERTY (AND A SAME OF THE PROPERTY OF TH
Previous surname	Supplied to the contract of th
Address	AD
Usual residential address must be given.	[AD]
In the case of a corporation, give the registered or principal office address.	Post town
	County/Region
	Postcode Country
Date of birth	DO Nationality NA
Business occupation	OC STATE OF THE PROPERTY PROPERTY AND ADDRESS OF THE PROPERTY ADDRESS OF THE PROPERTY AND ADDRESS OF THE PROPERTY ADDRESS OF THE PROPERTY AND ADDRESS OF THE PROPERTY ADDRESS OF T
Other directorships	OD
* Voluntary details	NOTE TO SECULATION OF THE PROPERTY OF THE PROP