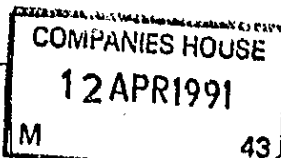




COMPANIES HOUSE



NATW  
002206.  
£150 v6.

363<sub>a</sub>

## 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 25 02 91  
Show date

### 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.

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 be notified on form 287.

Post town COVENTRY  
County/Region WEST MIDLANDS  
Postcode CV3 6FL

### Principal business activities

(See note 4)

Show trade classification code number(s) for principal activity or activities.

PA 4999

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

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

## Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

RM

EAGLE STAR HOUSE

14 QUEENS ROAD

Post town COVENTRY

County/Region WEST MIDLANDS

Postcode CV1 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, state here where it is kept.

RD

Post town

County/Region

Postcode

## Company type (See note 7)

Public limited company.....

Private company limited by shares.....

Private company limited by guarantee without share capital.....

Private company limited by shares exempt under section 30.....

Private company limited by guarantee exempt under section 30.....

Private unlimited company with share capital.....

Private unlimited company without share capital.....

T1  
T2  
T3  
T4  
T5  
T6  
T7

Please mark the appropriate box.

## Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries).

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

\* Voluntary details

Details of a new company secretary must be notified on form 288.

CS

MR

JOHN HAROLD

BEDSON

AD

11 RUSHMOOR DRIVE  
RIVERMEAD

Post town COVENTRY

County/Region WEST MIDLANDS

Postcode CV5 8NL Country ENGLAND

**Directors** (See note 8)

Please list directors in alphabetical order.

Name \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname

**Address**

Usual residential address must be given.  
In the case of a corporation, give the  
registered or principal office address.

Date of birth  
Business occupation  
Other directorships

Details of new directors must be notified on form 288.

CD	MR
JOHN HAROLD	
BEDSON	
AD	11 RUSHMOOR DRIVE
RIVERMEAD	
Post town	COVENTRY
County/Region	WEST MIDLANDS
Postcode	CV5 8NL
Country	ENGLAND
DO	24 01 52
Nationality	NA BRITISH
OC	SALES AGENT
OD	

Name \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname

**Address**

Usual residential address must be given.  
In the case of a corporation, give the  
registered or principal office address.

Date of birth  
Business occupation  
Other directorships

CD	
ALLISON	
WARDLE	
AD	11 RUSHMOOR DRIVE
RIVERMEAD	
Post town	COVENTRY
County/Region	WEST MIDLANDS
Postcode	CV5 8NL
Country	ENGLAND
DO	30 09 65
Nationality	NA BRITISH
OC	COMPANY DIRECTOR
OD	

\* Voluntary details

**Issued share capital** (See note 9)  
Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
<u>ORDINARY</u>	<u>9980</u>	<u>£9980</u>
Totals	<u>9,980</u>	<u>£ 9,980</u>

Please mark the appropriate box(es)

There were no changes in the period ☒

A list of changes is enclosed ☐ on paper ☐ not on paper

A full list of members is enclosed ☐ on paper ☐ not on paper

**List of past and present members**  
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(See note 10)

**Elective resolutions** (See note 11)  
(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box ☐

If an election 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 **£25**.

Make cheques payable to  
**Companies House.**

Signed *John P. H.* Secretary/Director\*  
(\*delete as appropriate)

Date X 2 APRIL 1991

This return includes ..... continuation sheets.  
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

REAVES & CO, ACCOUNTANTS,  
EAGLE STAR HOUSE,  
14 QUEENS ROAD,  
COVENTRY Postcode CV1 3EN  
Telephone 0203 225 379 Extension  

When you have signed the return send it with the fee to the Registrar of Companies at

Companies House, Crown Way, Cardiff CF4 3UZ  
for companies registered in England and Wales

or

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

## Directors (continued)

Name \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname

### Address

Usual residential address must be given.  
In the case of a corporation, give the  
registered or principal office address.

CD	
AD	
Post town	
County/Region	
Postcode	Country
DO	Nationality NA
OC	
OD	

Name \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname

### Address

Usual residential address must be given.  
In the case of a corporation, give the  
registered or principal office address.

CD	
AD	
Post town	
County/Region	
Postcode	Country
DO	Nationality NA
OC	
OD	

\* Voluntary details

**Directors (continued)****Name** \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

Usual residential address must be given.  
In the case of a corporation, give the  
registered or principal office address.

Date of birth

Business occupation

Other directorships

**CD****AD**

Post town

County/Region

Postcode

Country

**DO**

Nationality

**NA****OC****OD****Name** \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

Usual residential address must be given.  
In the case of a corporation, give the  
registered or principal office address.

Date of birth

Business occupation

Other directorships

**CD****AD**

Post town

County/Region

Postcode

Country

**DO**

Nationality

**NA****OC****OD**

\* Voluntary details