



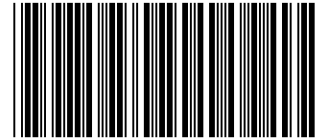
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Companies House
— for the record —

Annual Return

Company Name: **BESPAK FINANCE LIMITED**

Company Number: **02679293**



XEPV5WUQ

Received for filing in Electronic Format on the: **01/02/2008**

Company Details

Period Ending: **20/01/2008**

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:

**BLACKHILL DRIVE
FEATHERSTONE
ROAD WOLVERTON MILL
SOUTH
MILTON KEYNES
BUCKINGHAMSHIRE
MK12 5TS**

AT REGISTERED OFFICE

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JENNIFER MARGARET OWEN**

Address: **138 CLARENCE ROAD
ST. ALBANS
HERTFORDSHIRE AL1 4NW**

Director 1:

Name: **JONATHAN MARTIN GLENN** *Address:* **42 HAZEL ROAD
PARK STREET
ST ALBANS
HERTFORDSHIRE AL2 2AJ**
Date of Birth: **13/11/1968**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT/DIRECTOR**

Director 2:

Name: **JENNIFER MARGARET
OWEN** *Address:* **138 CLARENCE ROAD
ST. ALBANS
HERTFORDSHIRE AL1 4NW**
Date of Birth: **29/07/1955**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

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>
ORDINARY	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

999 ORDINARY Shares held as at 20/01/2008

Name: **CONSORT MEDICAL PLC**

Address: **BLACKHILL DRIVE
FEATHERSTONE ROAD WOLVERTON MILL SOUTH
MILTON KEYNES
BUCKS MK12 5TS**

Shareholding 2:

1 ORDINARY Shares held as at 20/01/2008

Name: **CONSORT MEDICAL PLC**

Address: **BLACKHILL DRIVE, FEATHERSTONE ROAD
WOLVERTON MILL SOUTH
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM MK12 5TS**

Name: **ALEXANDRA LOUISE SCOTT**

Address: **4 STANHOPE GATE
LONDON W1Y 5LA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/02/2008** *Authenticated:* **Yes (E/W)**