

Please complete in typescript, or in bold black capitals.

CHFP000

Company number

Company name in full

Annual Return

3368773

BBEYDALE SOLUTIONS

Date of this return

The information in this return is made up to

19,07,2009

Date of next return

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

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

Coxwell Street

CIRENCESTER

GLOUCES TENSHIRE

2 B Q

Principal business activities

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

If the code number cannot be determined,

ANCILLYMY YRWITH CASIN

29/07/2009

109

124

COMPANIES HOUSE

22/07/2009

COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

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Register of members	GEORGE OLSON
If the register of members is not kept at the registered office, state here where it is kept	27 Coaver Smas
Post town	CIRENCESTER
County/Region	GLOWESTER SHIPE
UK Postcode	GLIL 2BR
Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here	
where it is kept Post town	
County/Region	Ĺ
UK Postcode	
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee with share capital	out
Private company limited by shares exempt section 30 Private company limited by guarantee exe under section 30	
Private unlimited company with share capi	fal
Private unlimited company without share c	apital
Company Secretary	Details of a new company secretary must be notified on form 288a
*Voluntary details . (Please photocopy Name *Style/Title this area to provide	Mrs
details of joint secretaries). Forename(s	
†† Tick the box if the Surname	OLSON
service address for the beneficiary of a Address †† Confidentiality Order	27 Coxuele Stract
granted under section 723B of the Companies	
Act 1985. Otherwise, give your usual Post town residential address. In	
the case of a corporation or Scottish firm, give the County/Region	GLOUCESTENSHING
registered or principal office address. UK Postcode	GLZL ZBQ
If a partnership, give the names and addresses of Country the partners or the name of the partnership and	,
office address	
	Page 2

Directors Please list the directors Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	MR
Scottish firm, the name is the	•	Day Month Year
corporate or firm name	Date of birth	L 10/15 10/18 L 11952
	Forename(s)	GEOVEZ
	Surname	OLSON
†† Tick the box if the address shown is a	ne Address ††	27 COXVEU STREET
service address for the beneficiary of a Confidentiality Order		
granted under section 723B of the Compani- Act 1985. Otherwise,		(rences on
give your usual residential address. I	•	CLONICE IFFICHING
the case of a corporation or Scotti firm, give the register	sh	$C \rightarrow C C C$
or principal office address.	Country	
	Nationality	CIDENTIL
	Business occupation	MANUAL MINERAL
Directors Please list the director	in alababatical ardar	Details of new directors must be notified on form 288a
* Voluntary details	s in alphabetical order	Details of new directors must be notified on form 200
" Voluntary details In the case of a director that is a	Name *Style/Title	
Noluntary details In the case of a director that is a corporation or a Scottish firm, the	·	
* Voluntary details In the case of a director that is a corporation or a	·	Day Month Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title	Day Month Year
"Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name *Style/Title Date of birth Forename(s	Day Month Year
"Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The Tick the box if the address shown is a service address for the	Name *Style/Title Date of birth Forename(s	Day Month Year
"Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Orde	Name *Style/Title Date of birth Forename(s Surname Address †	Day Month Year
"Voluntary details in the case of a director that is a corporation or a Scotlish firm, the name is the corporate or firm name The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Orde granted under section 723B of the Compan Act 1985. Otherwise	Name *Style/Title Date of birth Forename(s Surname Address †	Day Month Year
"Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Orde granted under section 723B of the Compan Act 1985. Otherwise give your usual residential address. the case of a	Name *Style/Title Date of birth Forename(s Surname Address † Address † Post tow	Day Month Year
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"Voluntary details in the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Orde granted under sectic 723B of the Compan Act 1985. Otherwise give your usual residential address. the case of a corporation or Scott	Name *Style/Title Date of birth Forename(s Surname Address † Address † Post tow In County/Region	Day Month Year
"Voluntary details in the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Orde granted under section 723B of the Compan Act 1985. Otherwise give your usual residential address, the case of a corporation or Scott firm, give the registe or principal office	Name *Style/Title Date of birth Forename(s Surname Address † Address † Post tow In County/Regio	Day Month Year / /
"Voluntary details in the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Orde granted under section 723B of the Compan Act 1985. Otherwise give your usual residential address, the case of a corporation or Scott firm, give the registe or principal office	Name *Style/Title Date of birth Forename(s Surname Address † Post tow In County/Regio ish ired UK Postcod Countr	Day Month Year
"Voluntary details in the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Orde granted under section 723B of the Compan Act 1985. Otherwise give your usual residential address, the case of a corporation or Scott firm, give the registe or principal office	Name *Style/Title Date of birth Forename(s Surname Address † Post tow In County/Regio ish ired UK Postcod Countr	Day Month Year / /
"Voluntary details in the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Orde granted under section 723B of the Compan Act 1985. Otherwise give your usual residential address, the case of a corporation or Scott firm, give the registe or principal office	Name *Style/Title Date of birth Forename(s Surname Address † Post tow In County/Regio ish ired UK Postcod Countr	Day Month Year / /

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Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
		,	1
	<u> </u>		
	1	1	
	1		· · · · · · · · · · · · · · · · · · ·
			<u> </u>
	Totals		
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your copublic company at any time of this return		
•	• •	•	• • • •
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	ox below:	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for company is enclosed. Please		blic
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding shares of any share class for enclosed. Please complete	a traded public company	is
returns.	A list containing shareholder	changes is enclosed	
	→ For private or non-trac complete Schedule A	ded public companies, pl e	ase
• •	→ For traded public com Schedule B	panies, please complete	
	There were no shareholder of	changes in this period	•
	. / M	shariges in this period	
Certificate	I certify that the information of knowledge and belief	given in this return is true	to the best of my
Signed			Date 19/7/00
• Please delete as appropriate	*(director / secretary)		111104
When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This return includes	continuation sheets	
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.	L		
•	DX number	DX exchange	
,			Page 4

Directors Please list the directors in Voluntary details In the case of a director that is a		Details of new directors must be notified on form 288a
corporation or a	Name *Style/Title	
Scottish firm, the name is the		Day Month Year
corporate or firm	Date of birth	
	.Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the	Address ††	
beneficiary of a Confidentiality Order	-	
granted under section		
723B of the Companies Act 1985. Otherwise,	Post town	
give your usual residential address. In the case of a	County/Region	<u> </u>
corporation or Scottish		
or principal office	d UK Postcode	
address.	Country	
	Country	
	Nationality	
· 1	Dusisias population	
•	Business occupation	
Directors Please list the directors Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title	
corporation or a Scottish firm, the		Day Month Year
name is the	Date of birth	
corporate or firm name		
,	Forename(s)	
A state of the sta	Surname	
†† Tick the box if the address shown is a	: Address †1	. 1
service address for the beneficiary of a		
Confidentiality Order	i i	•
granted under section		·
granted under section 723B of the Companie	. s	
granted under section 723B of the Companie Act 1985. Otherwise, give your usual	s . Post towi	
granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a	Post town County/Region	
granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register	Post town County/Region	
granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis	Post town County/Region	
granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Post town County/Region thed UK Postcode Countr	
granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Post town County/Region County UK Postcode Countr	
granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Post town County/Region County UK Postcode Countr	
granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Post town County/Region County UK Postcode Countr	
granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Post town County/Region County UK Postcode Countr	

Directors Please list the directors Voluntary details In the case of a director that is a	in alphabetical order Name *Style/Title	Details of new directors must be notified on form 288a
corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm name	Date of birth	
	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for th	e Address ††	
beneficiary of a Confidentiality Order granted under section		
723B of the Companie Act 1985. Otherwise, give your usual	Post town	
residential address. In the case of a	County/Region	
corporation or Scottis firm, give the register or principal office		
address.	Country	
•	Nationality	
	Business occupation	
Directors Please list the directors Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	Day Month Year
Scottish firm, the name is the corporate or firm name	Date of birth	
name.	, Forename(s)	
	Surname	
†† Tick the box if the address shown is a service address for th	e Address ††	
beneficiary of a Confidentiality Order granted under section		
723B of the Companie Act 1985. Otherwise,	es Post town	
give your usual residential address. It the case of a	County/Region	
corporation or Scottis firm, give the register or principal office		
address.	Country	
	Nationality	
	Business occupation	
	·	Page 6

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

Company number

Company name in full

PBBEYONE SOLUTIONS LTD

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
 - · The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock (if appropriate) Class and number of shares or amount of stock transferred	Date of registration	
Name OLSON	ORUMAN 1			
Name				
Name				
Name		:		
Name				

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number	,	
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	Shares or amount of stock transferre Class and number of (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name	•		,
			· ·
Vame			
	·	·	
Name	,		
	· · · · · · · · · · · · · · · · · · ·		
Name			
Name		·	
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Name			
			,
Name .			
	·		,
<u> </u>		<u> </u>	<u> </u>
Name			
Name			
· 			
Name			
Name			
•			
Name			,

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders

Company number	
Company name in full	_
	_

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
 - The company's first annual return following incorporation
 - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

	List joint shareholders co		transferred
Shareholder's name and address	Class and number of shares or amount of stock held	(if appropriate) Class and number of shares or amount of stock transferred	Date of registration
Name Address			
UK Postcode L L L L L L			
Name Address			
UK Postcode L L L L L L L			
Name		-	-
UK Postcode L L L L L L L		·	
Name	-		
Address			
UK Postcode L L L L L L L			

Schedule B for traded public companies (continuation sheet)
List of past and present shareholders

Company number		<u> </u>
·		
	Class and number of	Shares or amount of stock transferred (if appropriate)

	Class and number of	(if appropriate)	
Shareholder's name and address	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
UK Postcode L L L L L L L	-		
Name .	,	ŕ	
Address			
		,	
UK Postcode L L L L L L L			
Name			
Address			·
	•		
		,	
UK Postcode L L L L L L L			,
Name			
Address			
			.
UK Postcode L L L L L L L L	· .		
Name			
Address			
UK Postcode L L L L L L L L			<u> </u>