



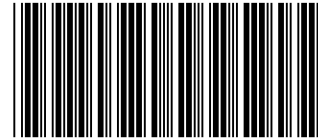
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Companies House
— for the record —

Annual Return

Company Name: BED CENTRE (GRIMSBY) LIMITED

Company Number: 04043447



XL7507GH

Received for filing in Electronic Format on the: 01/08/2005

Company Details

Period Ending: 31/07/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes
5248

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

2 A ALEXANDRA ROAD
GRIMSBY
NORTH EAST
LINCOLNSHIRE
DN31 1RW

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JULIE MARGARET KINGSTON

Address: 49 ALLESTREE DRIVE
GRIMSBY
SOUTH HUMBERSIDE DN33 3DX

Director 1:

Name: SHEILA MARGARET
GRAHAM

Address: 9 KIDDER AVENUE
GRIMSBY
SOUTH HUMBERSIDE DN33 3DA

Date of Birth: 30/06/1941

Nationality: BRITISH

Occupation: MANAGER

Director 2:

Name: **JULIE MARGARET KINGSTON** *Address:* **49 ALLESTREE DRIVE
GRIMSBY
SOUTH HUMBERSIDE DN33 3DX**
Date of Birth: **28/03/1964**
Nationality: **BRITISH**
Occupation: **MANAGER**

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 31/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

500 ORDINARY Shares held as at 31/07/2005

Name: **SHEILA MARGARET GRAHAM**
Address: **9 KIDDER AVENUE
GRIMSBY
SOUTH HUMBERSIDE DN33 3DA**

Shareholding 2:

500 ORDINARY Shares held as at 31/07/2005

Name: **JULIE MARGARET KINGSTON**
Address: **49 ALLESTREE DRIVE
GRIMSBY
N E Lincs DN33 3DX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/08/2005** *Authenticated:* **Yes (E/W)**