



Companies House

for the record

Company Name

BENDING LIGHT LIMITED

000472 / 30

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

4204701

Information extracted from

Companies House records on

1st April 2006

### Section 1: Company details



Ref: 4204701/09/28

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Wellington House 31-34 Waterloo Street Birmingham B2 5TJ	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held <del>34 Henrietta Street</del> London <del>WC2E 8NA</del>	Address 45 BEDFORD ROW _____ _____ UK Postcode    WC1R 4LN _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7487</td> <td>Other business activities</td> </tr> </tbody> </table>	SIC Code	Description	7487	Other business activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	<b>Name</b> REEVE HEPBURN LIMITED  <b>Address</b> <del>34 Henrietta Street</del> London <del>WC2E 8NA</del>	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> 45 BEDFORD ROW LONDON  UK Postcode WC1R 4LN Date of change 25/03/2006 Date REEVE HEPBURN LIMITED ceased to be secretary (if applicable) ____/____/____
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> EARLYBIRD ASSOCIATES LIMITED  <b>Address</b> 38 Kewferry Road Northwood Middlesex HA6 2PB  <b>Date of birth</b> Please supply date of birth, if applicable <b>Nationality</b> British <b>Occupation</b> Corporate Dir Ship	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>    UK Postcode ____/____/____ Date of birth ____/____/____ Nationality _____ Occupation _____ Date of change ____/____/____ Date EARLYBIRD ASSOCIATES LIMITED ceased to be director (if applicable) ____/____/____

	Current details	Amended details
<div>&gt; <b>Director</b></div> <div>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</div> <div>Particulars of a new Director must be notified on form 288a.</div>	<div><b>Name</b> Nicholas John HICKLING</div> <div><b>Address</b> 75 First Avenue Chelmsford Essex CM1 1RX</div> <div><b>Date of birth</b> 13/02/1965</div> <div><b>Nationality</b> British</div> <div><b>Occupation</b> Chartered Accountant</div>	<div><b>Name</b>  </div> <div><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</div> <div><b>Address</b>  </div> <div><b>UK Postcode</b>    /    /   </div> <div><b>Date of birth</b>    /    /   </div> <div><b>Nationality</b>   </div> <div><b>Occupation</b>   </div> <div><b>Date of change</b>    /    /   </div> <div><b>Date</b> Nicholas John HICKLING ceased to be director (if applicable)       /    /   </div>
<div>&gt; <b>Director</b></div> <div>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</div> <div>Particulars of a new Director must be notified on form 288a.</div>	<div><b>Name</b> Geoffrey Claude NICHOLS CBE DFC</div> <div><b>Address</b> Mossville Cokes Lane Chalfont St Giles Buckinghamshire HP8 4TQ</div> <div><b>Date of birth</b> 19/06/1924</div> <div><b>Nationality</b> British</div> <div><b>Occupation</b> Director</div>	<div><b>Name</b>  </div> <div><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</div> <div><b>Address</b>  </div> <div><b>UK Postcode</b>    /    /   </div> <div><b>Date of birth</b>    /    /   </div> <div><b>Nationality</b>   </div> <div><b>Occupation</b>   </div> <div><b>Date of change</b>    /    /   </div> <div><b>Date</b> Geoffrey Claude NICHOLS CBE DFC ceased to be director (if applicable)       /    /   </div>

### Amended details

*Particulars of a new Director must be notified on form 288a.*

**Occupation**    **Self Employed**

Date David Anthony ROBINS ceased to be director (if applicable)

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*Particulars of a new Director must be notified on form 288a.*

**Occupation** Chartered Accountant

Date David Robert WILLETTTS ceased  
to be director (if applicable)

— / — / — — —

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY

Number of shares issued

37,766,725

Aggregate Nominal Value of issued shares

£3,776,672.50

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

Aggregate Nominal Value of issued shares

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

☐ There were no changes during the period

☐ A list of changes is enclosed

☒ A full list of members is enclosed

The last full list of members was received on: 24/04/2005

> REMEMBER:  
Changes to shareholder particulars or details of shares transferred to be completed each year  
A full list of shareholders is required with the first and every third Annual Return thereafter  
List shareholders in alphabetical order or provide an index  
List joint shareholders consecutively

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		



Companies House

for the record

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

(Director / Secretary)

Date

18, 05, 2006

This date must not be earlier than the return date at 2 below

**What to do now**

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

## 2. Date of this return

- ☒ This AR is made up to 24/4/2006
- If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

Note: The form must be delivered to CH within 28 days of this date

## 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 24th April 2007 please give the new date here:

\_\_ / \_\_ / \_\_\_\_

## 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

## Contact Address

You do not have to give any contact information below, 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.

Contact Name

REEVE HEBURN LTD

Telephone number inc code

020 7 092 1760

Address

45 BEDFORD ROW  
LONDON

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

WC1R 4LN



BENDING LIGHT LIMITED

List of Members as at 18 May 2006

Member	Class and No of shares
Sian Atkins 7 St Paul's Close Warwick	Ordinary 202,127
Richard Berg 3585 Dykeman Road Fort Gratiot Michigan USA 48059	Ordinary 13,105
Colin Berthelsen The Spinney Oxhey Drive South Northwood Middx HA6 3ET	Ordinary 131,540
Derrick Berthelsen Coniston Chiltern Road Chesham Bois Bucks HP6 5PG	Ordinary 153,566
Karen Milner (formerly Mrs Bools) 9 Eastcot Close Holbury Southampton SO45 2FG	Ordinary 404,255
Edward Brunel-Cohen Maultway Lodge 9 Copped Hall Drive Camberley Surrey GU15 1NN	Ordinary 1,005,881
David Cresswell Scarthoe House Manor Close Penn High Wycombe Bucks HP10 8HZ	Ordinary 48,400
Colin Cushing Honey End 72 High Road Hockley Essex SS5 4TA	Ordinary 2,801
Michael Donovan Summer Cottage Three Households Chalfont St Giles Bucks HP8 4LW	Ordinary 150,000
Wendy Donovan Summer Cottage Three Households Chalfont St Giles Bucks HP8 4LW	Ordinary 150,000

Paul Donovan 37 Park Town Oxford OX2 6SL	Ordinary 400,000
Peter J Harper Mayhall Lodge Oakway, Chesham Bois Bucks HP6 5PQ	Ordinary 100,000
Richard Helman Sunningdale 62 Camden Park Road Chislehurst Kent BR7 5HF	Ordinary 471,282
Stephen Hicks Outwoods Lodge 226 Forest Road Woodhouse Loughborough Leicestershire LE11 8UA	Ordinary 7,281
Innvotec (Nominees) Ltd 1 Castle Lane London SW1E 6DN	Ordinary 1,657,702
Stephen Kimbell Kimbell & Co Power House, Davey Avenue Knowlhill, Central Milton Keynes MK5 8RR	Ordinary 15,785
Malcolm Le May Upham House Upham Hampshire SP32 1JH	Ordinary 113,101
Jeff Lloyd 5 Scotia Building Jardine Road London E1W 3WA	Ordinary 190,127
Harvey McGrath 27 Melbury Road London W14 8AB	Ordinary 5,542,232
Marc Lymbery Middlestone House Great Wolford Shipston on Stour Warwickshire CV36 5NS	Ordinary 49,500
May Holdings SA 13 rue du Congrès B-1000 Bruxelles Belgium	Ordinary 3,000,000
Might SA 13 rue du Congres B-1000 Bruxelles Belgium	Ordinary 2,500,000
Kirsten Milner 100d Leicester Road Hinckley	Ordinary 3,234,043

Leicestershire LE10 1LU	
Ian Milner 66 Hare Close Buckingham MK18 7EW	Ordinary 404,255
Peter Moon Hartnup House Smarden Kent TN27 8QB	Ordinary 532,616
Angela Nichols 6 The Towers, Lower Mortlake Road Richmond Surrey TW9 2JR	Ordinary 100,000
Joyce Nichols Mossville, Cokes Lane Chalfont St Giles Bucks HP8 4TQ	Ordinary 100,000
Trevor Potter The Ferrers Partnership Greenways Station Road Bere Ferrers Yelverton Devon PL20 7JS	Ordinary 12,657
Roger A Powdrill The Willows Station Road Woldingham Surrey CR3 7DE	Ordinary 200,000
Philippa Rankin The Reddings The Vatch Slad Gloucs GL6 7JU	Ordinary 83,334
Reeve Hepburn Technologies Limited 34 Henrietta Street London WC2E 8NA	Ordinary 9,013,977
David Robins Fairacre Camden Park Road Chislehurst Kent BR7 5HF	Ordinary 1,937,928
Ian Ryder Smith R L Davison & Co Bury House 31 Bury Street London EC3A 5AH	Ordinary 35,774
Lord Sheppard of Didgemere Lower Hill Road Roydon Nr Harlow Essex CM19 5JN	Ordinary 340,061
David M Slade 16 Kidderminster Road Bromsgrove B61 7JW	Ordinary 500,000

Bending Light Limited  
Co No 424701

Colin Spooner Chapman Associates Green Farmhouse Stalland Lane Deopham Green Wymondham Norfolk NR18 9DL	Ordinary 6,161
Richard Tate 7 Sarlsdown Road Exmouth Devon EX8 2WY	Ordinary 500,000
Barrie Wills 40 Lapwing Drive Hampton in Arden West Midlands B92 0BF	Ordinary 1,850,537
Kate Wills 40 Lapwing Drive Hampton in Arden West Midlands B92 0BF	Ordinary 1,787,762
Keri Wills 35 Corinthian Court Off Stratford Road Alcester Warwickshire B49 5AY	Ordinary 202,127
Robert Wilmshurst Manor Farm Corkhill Lane Normanton, Southwell NG25 0PR	Ordinary 100,000
Valerie Wilson 33 Dormer Avenue Wing, Nr Leighton Buzzard Beds LU7 0TF	Ordinary 100,000
William Wood The Barn Southbrook Road West Ashling Chichester West Sussex PO18 8DN	Ordinary 416,808

37,766,725