



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X19G96EO**

*Company Name:* **Bending Light Limited**

*Company Number:* **04204701**

*Date of this return:* **24/04/2012**

*SIC codes:* **96090**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **2 OLD BATH ROAD  
NEWBURY  
BERKSHIRE  
ENGLAND  
RG14 1QL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **REEVE HEPBURN**

*Registered or  
principal address:* **WESSEX HOUSE OXFORD ROAD  
NEWBURY  
BERKSHIRE  
UNITED KINGDOM  
RG14 1PA**

## *European Economic Area (EEA) Company*

*Register Location:* **COMPANIES HOUSE, CARDIFF, WALES**  
*Registration Number:* **RH**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **DAVID ROBERT**

*Surname:*                           **WILLETTS**

*Former names:*

*Service Address:*                **WESSEX HOUSE OXFORD ROAD  
NEWBURY  
BERKSHIRE  
UNITED KINGDOM  
RG14 1PA**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **10/09/1943**                                *Nationality:*   **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ROBERT NEVILLE**

*Surname:* **BLAIR**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **28/11/1942**

*Nationality:* **BRITISH/USA**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **NICHOLAS JOHN**

*Surname:*                            **HICKLING**

*Former names:*

*Service Address:*                **75 FIRST AVENUE  
CHELMSFORD  
ESSEX  
ENGLAND  
CM1 1RX**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **13/02/1965**                                *Nationality:*   **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **GEOFFREY CLAUDE**

*Surname:* **NICHOLS**

*Former names:*

*Service Address:* **MOSSVILLE COKES LANE  
CHALFONT ST GILES  
BUCKS  
ENGLAND  
HP8 4TQ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **19/06/1924** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **DAVID ANTHONY**

*Surname:*                                **ROBINS**

*Former names:*

*Service Address:*                        **MILL HOUSE TALBOT PLACE  
BLACKHEATH  
LONDON  
ENGLAND  
SE3 0TZ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **02/09/1949**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## *Company Director 6*

*Type:* **Corporate**

*Name:* **EARLY BIRD ASSOCIATES LIMITED**

*Registered or  
principal address:* **2 IVY HOUSE ROAD  
ICKENHAM  
MIDDLESEX  
ENGLAND  
UB10 8NE**

## *European Economic Area (EEA) Company*

*Register Location:* **COMPANIES HOUSE, CARDIFF, WALES**

*Registration Number:* **04218508**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 10P</b>	<i>Number allotted</i>	<b>44250437</b>
		<i>Aggregate nominal value</i>	<b>4425043.7</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL SHARES RANK PARI PASSU AS REGARDS VOTING AND DIVIDENDS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>44250437</b>
		<i>Total aggregate nominal value</i>	<b>4425043.7</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **514000 ORDINARY 10P shares held as at the date of this return**  
*Name:* **ALISON ARCHIBALD**

*Shareholding 2* : **202127 ORDINARY 10P shares held as at the date of this return**  
*Name:* **SIAN ATKINS**

*Shareholding 3* : **13105 ORDINARY 10P shares held as at the date of this return**  
*Name:* **RICHARD BERG**

*Shareholding 4* : **131540 ORDINARY 10P shares held as at the date of this return**  
*Name:* **COLIN BERTHESEN**

*Shareholding 5* : **153566 ORDINARY 10P shares held as at the date of this return**  
*Name:* **DERRICK BERTHESEN**

*Shareholding 6* : **1005881 ORDINARY 10P shares held as at the date of this return**  
*Name:* **EDWARD BRUNEL-COHEN**

*Shareholding 7* : **340061 ORDINARY 10P shares held as at the date of this return**

*Name:* ANTHONY CHARLES ANDREW CARLTON

*Shareholding 8* : 48400 ORDINARY 10P shares held as at the date of this return  
*Name:* DAVID CRESWELL

*Shareholding 9* : 2801 ORDINARY 10P shares held as at the date of this return  
*Name:* COLIN CUSHING

*Shareholding 10* : 150000 ORDINARY 10P shares held as at the date of this return  
*Name:* MICHAEL DONOVAN

*Shareholding 11* : 400000 ORDINARY 10P shares held as at the date of this return  
*Name:* PAUL DONOVAN

*Shareholding 12* : 150000 ORDINARY 10P shares held as at the date of this return  
*Name:* WENDY DONOVAN

*Shareholding 13* : 988235 ORDINARY 10P shares held as at the date of this return  
*Name:* HOWARD FLIGHT

*Shareholding 14* : 230770 ORDINARY 10P shares held as at the date of this return  
*Name:* COLIN GILDERS GRIMSEY

*Shareholding 15* : 1176471 ORDINARY 10P shares held as at the date of this return  
*Name:* BENJAMIN GUEST

*Shareholding 16* : 100000 ORDINARY 10P shares held as at the date of this return  
*Name:* PETER J HARPER

*Shareholding 17* : 571282 ORDINARY 10P shares held as at the date of this return  
*Name:* RICHARD HELMAN

*Shareholding 18* : 7281 ORDINARY 10P shares held as at the date of this return  
*Name:* STEPHEN HICKS

*Shareholding 19* : 2269467 ORDINARY 10P shares held as at the date of this return  
*Name:* INNOVOTEC NOMINEES LTD

*Shareholding 20* : 15785 ORDINARY 10P shares held as at the date of this return  
*Name:* STEPHEN KIMBELL

*Shareholding 21* : 113101 ORDINARY 10P shares held as at the date of this return  
*Name:* MALCOLM LE MAY

*Shareholding 22* : 190127 ORDINARY 10P shares held as at the date of this return

*Name:* **JEFF LLOYD**

*Shareholding 23* : **49500 ORDINARY 10P shares held as at the date of this return**  
*Name:* **MARC LYMBERY**

*Shareholding 24* : **0 ORDINARY 10P shares held as at the date of this return**  
**5500000 shares transferred on 2012-04-01**  
*Name:* **MAY HOLDINGS SA**

*Shareholding 25* : **7518703 ORDINARY 10P shares held as at the date of this return**  
*Name:* **HARVEY MCGRATH**

*Shareholding 26* : **404255 ORDINARY 10P shares held as at the date of this return**  
*Name:* **IAN MILNER**

*Shareholding 27* : **404255 ORDINARY 10P shares held as at the date of this return**  
*Name:* **KAREN MILNER**

*Shareholding 28* : **3234043 ORDINARY 10P shares held as at the date of this return**  
*Name:* **KIRSTEN MILNER**

*Shareholding 29* : **732616 ORDINARY 10P shares held as at the date of this return**  
*Name:* **PETER MOON**

*Shareholding 30* : **100000 ORDINARY 10P shares held as at the date of this return**  
*Name:* **ANGELA NICHOLS**

*Shareholding 31* : **1895647 ORDINARY 10P shares held as at the date of this return**  
*Name:* **GEOFFREY NICHOLS**

*Shareholding 32* : **100000 ORDINARY 10P shares held as at the date of this return**  
*Name:* **JOYCE NICHOLS**

*Shareholding 33* : **1800000 ORDINARY 10P shares held as at the date of this return**  
*Name:* **PAL TRUSTEES LTD - D WILLETTS**

*Shareholding 34* : **12657 ORDINARY 10P shares held as at the date of this return**  
*Name:* **TREVOR POTTER**

*Shareholding 35* : **200000 ORDINARY 10P shares held as at the date of this return**  
*Name:* **ROGER A POWDRILL**

*Shareholding 36* : **83334 ORDINARY 10P shares held as at the date of this return**  
*Name:* **PHILIPPA RANKIN**

*Shareholding 37* : 2437928 ORDINARY 10P shares held as at the date of this return  
*Name:* DAVID ANTHONY ROBINS

*Shareholding 38* : 500000 ORDINARY 10P shares held as at the date of this return  
*Name:* DAVID M SLADE

*Shareholding 39* : 35774 ORDINARY 10P shares held as at the date of this return  
*Name:* IAN RYDER SMITH

*Shareholding 40* : 6161 ORDINARY 10P shares held as at the date of this return  
*Name:* COLIN SPOONER

*Shareholding 41* : 500000 ORDINARY 10P shares held as at the date of this return  
*Name:* RICHARD S TATE

*Shareholding 42* : 5304330 ORDINARY 10P shares held as at the date of this return  
*Name:* DAVID AND CHRISTINE WILLETTS

*Shareholding 43* : 1850537 ORDINARY 10P shares held as at the date of this return  
*Name:* BARRIE WILLS

*Shareholding 44* : 1787762 ORDINARY 10P shares held as at the date of this return  
*Name:* KATE WILLS

*Shareholding 45* : 202127 ORDINARY 10P shares held as at the date of this return  
*Name:* KERI WILLS

*Shareholding 46* : 100000 ORDINARY 10P shares held as at the date of this return  
*Name:* ROBERT WILMHURST

*Shareholding 47* : 100000 ORDINARY 10P shares held as at the date of this return  
*Name:* VALERIE WILSON

*Shareholding 48* : 616808 ORDINARY 10P shares held as at the date of this return  
*Name:* WILLIAM WOOD

*Shareholding 49* : 5500000 ORDINARY 10P shares held as at the date of this return  
*Name:* SILVIA SPRUCK WRIGLEY (TRUSTEE FOR C STANFORD)

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.