

BLUEPRINT

2000

01171/30

363a

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

CHFP010

**Company Number**

5557519

**Company Name in full**

BEDFORD CIT LIMITED

**Date of this return**

The information in this return is made up  
to

Day		Month		Year		
0	8	0	9	2	0	6

**Date of next return**

If you wish to make your next return to a  
date earlier than the anniversary of this  
return please show the date here.

Companies House will then send a form at  
the appropriate time.

Day		Month		Year		

**Registered Office**

Show here the address at the date of  
this return.

ARCADIA HOUSE, MARITIME WALK, OCEAN VILLAGE

Any change of  
registered office **must**  
be notified on form  
287.

Post town

SOUTHAMPTON

County / Region

HAMPSHIRE

UK Postcode

SO14 3TL

**Principal business activities**

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

7499

If the code number cannot be determined,  
give a brief description of principal  
activity.



A05  
COMPANIES HOUSE  
\*A0502J8Y\*  
262  
29/09/2006

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

**Companies House, Crown Way, Cardiff, CF14 3UZ****DX 33050 Cardiff**

for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

**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 where it is kept.

Post town

County / Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

\* Style / Title

Forename(s)

Surname

Address

Details of a new company secretary must be notified on form 288a.

CIT COSEC LIMITED

1-3 L'AVENUE LE BAS, LONGUEVILLE

Post town ST SAVIOUR

County / Region JERSEY

UK Postcode JE4 8NB

Country CHANNEL ISLANDS

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

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**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

**Name**

\* Style / Title

MR

Day Month Year

Date of birth

1 1 1 1 1 9 6 7

Forename(s)

DONAL PETER

Surname

DUFF

**Address**

KILTIMON, LA RUETTE DE PATIER

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

ST SAVIOUR

County / Region

JERSEY

UK Postcode

JE2 7LQ

Country

CHANNEL ISLANDS

Nationality

IRISH

**Business occupation**

ACCOUNTANT

\* Voluntary details.

**Name**

\* Style / Title

MR

Day Month Year

Date of birth

0 4 1 2 1 9 6 2

Forename(s)

DECLAN PATRICK

Surname

HEARNE

**Address**

HILLCREST, LES LANDES AVENUE

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

ST BRELADE

County / Region

JERSEY

UK Postcode

JE3 8DJ

Country

CHANNEL ISLANDS

Nationality

IRISH

**Business occupation**

COMPANY DIRECTOR

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title | SIR

Day Month Year  
Date of birth | 1 | 1 | 0 | 6 | 1 | 9 | 4 | 0

Forename(s) | MICHAEL JOHN

Surname | WILKES

Address | THE RED COTTAGE, NEWTON TONEY

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town | SALISBURY

County / Region | WILTSHIRE UK Postcode | SP4 0HL

Country | UNITED KINGDOM Nationality | BRITISH

Business occupation | RETIRED

\* Voluntary details.

Name \* Style / Title |

Day Month Year  
Date of birth | | | | | | |

Forename(s) |

Surname |

Address |

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town |

County / Region | UK Postcode |

Country | Nationality |

Business occupation |

**Issued 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)

Ordinary	1	£1.00
<b>Totals</b>	<b>1</b>	<b>1.00</b>

**List of past and present shareholders**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format


A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed**

**CIT CoSec Limited**
**Date**

22/9/2006

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

BELINDA LOPEZ, BDO STOY HAYWARD LLP, ARCADIA HOUSE,

MARITIME WALK, OCEAN VILLAGE, SOUTHAMPTON, SO14 3TL,

UNITED KINGDOM Tel 023 8088 1700

DX number 2008

DX exchange SOUTHAMPTON

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# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number | 5557519

Company Name in full | BEDFORD CIT LIMITED

- 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 the company shareholders on:
  - The company's first annual return following the 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

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name CIT COSEC LIMITED  Address 1-3 L'AVENUE LE BAS, LONGUEVILLE, ST SAVIOUR, JERSEY, CHANNEL ISLANDS  UK postcode   JE4 8NB	£1.00 Ordinary     Shares Held 1		
Name Graham Stephens  Address 16 CHURCHILL WAY, CARDIFF, SOUTH GLAMORGAN, WALES  UK postcode   CF10 2DX	£1.00 Ordinary     Shares Held 0	1	08/09/2005
Name   Address     UK postcode			