



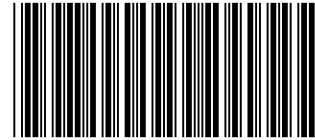
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **BEDFORD CIT LIMITED**

*Company Number:* **05557519**



XRH98TIX

*Received for filing in Electronic Format on the:* **04/10/2007**

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*Company Details*

*Period Ending:* **08/09/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**ARCADIA HOUSE MARITIME At Registered Office**  
**WALK**  
**OCEAN VILLAGE**  
**SOUTHAMPTON**  
**HAMPSHIRE**  
**SO14 3TL**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **CIT COSEC LIMITED**

*Address:* **1-3 L'AVENUE LE BAS**  
**LONGUEVILLE**  
**ST SAVIOUR**  
**JERSEY**  
**CHANNEL ISLANDS JE4 8NB**

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*Director 1:*

*Name:* **DONAL PETER DUFF** *Address:* **KILTIMON**  
*Date of Birth:* **11/11/1967** **LA RUETTE DE PATIER**  
*Nationality:* **IRISH** **ST SAVIOUR**  
*Occupation:* **ACCOUNTANT** **JERSEY JE2 7LQ**

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*Director 2:*

*Name:* **DECLAN PATRICK HEARNE** *Address:* **HILLCREST, LES LANDES**  
*Date of Birth:* **04/12/1962** **AVENUE**  
*Nationality:* **IRISH** **ST. BRELADE**  
*Occupation:* **COMPANY DIRECTOR** **JERSEY**  
**CHANNEL ISLANDS JE3 8DJ**

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*Director 3:*

*Name:* **ANTHONY TIMOTHY JOHN** *Address:* **YEW HOUSE PRIVATE ROAD**  
**O'NEILL** **RODBOROUGH COMMON**  
*Date of Birth:* **04/05/1956** **STROUD**  
*Nationality:* **BRITISH** **GLOUCESTERSHIRE GL5 5BT**  
*Occupation:* **CHIEF EXECUTIVE**

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### *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 08/09/2007**

*Name:* **CIT COSEC LIMITED**

*Address:* **1-3 L'AVENUE LE BAS LONGUEVILLE**  
**ST SAVIOUR**  
**JERSEY**  
**CHANNEL ISLANDS**  
**UNITED KINGDOM JE4 8NB**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **04/10/2007** *Authenticated:* **Yes (E/W)**