



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **07/08/2008**

Company Name: **BAYV INVESTMENTS LIMITED**

Company Number: **06312708**

Company Details

Period Ending: **13/07/2008**

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

Principal Business Activities:

SIC codes:

5245

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**KINGSWAY BUILDINGS
BRIDGEND INDUSTRIAL
ESTATE
BRIDGEND
MID-GLAMORGAN
CF31 5YH**

Details of Officers of the Company

Company Secretary 1:

Name: **PHILIP JONES**

Address: **11 PENTWYN DRIVE
BAGLAN
PORT TALBOT
WEST GLAMORGAN
SA12 8EF**

Director 1 :

Name: **MR GARRY GEORGE
CLARKE**

Address: **29 LOWER DRIVE
BESFORD
WORCESTER
WR8 9AH**

Date of Birth:

09/06/1960

Nationality:

British

Occupation:

CFO

Director 2 :

Name: **GRAHAM CLARKE**

Address: **WALNUT HOUSE MANOR HOUSE
LANE, HIGHER HEATH
WHITCHURCH
SHROPSHIRE
SY13 2HL**

Date of Birth:

10/03/1969

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: **TIMOTHY PARKER
HARRISON**

Address: **SPREAKLEY HOUSE FRENHAM
FARNHAM
SURREY
GU10 3EJ**

Date of Birth: **07/02/1958**

Nationality: **British**

Occupation: **ACCOUNTANT**

Director 4 :

Name: **ADRIAN RICHARD HILL**

Address: **NEW FARM BADGEMORE
HENLEY ON THAMES
OXFORDSHIRE
RG9 4NX**

Date of Birth: **18/05/1958**

Nationality: **British**

Occupation: **DIRECTOR**

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	96875	GBP968.75
TOTALS	96875	GBP968.75

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**0 ORDINARY Shares held as at 13/07/2008
1 DISPOSED OF IN PERIOD ON 27/12/2007**

Name: **MARTIN ROBERT HENDERSON**
Address: **4 BELMONT CLOSE
WICKFORD
ESSEX
SS12 0HR**

Shareholding 2:

2500 ORDINARY Shares held as at 13/07/2008

Name: **GARRY CLARKE**
Address: **29 LOWER DRIVE
BESFORD
WORCESTER
WR8 9AH**

Shareholding 3:

3750 ORDINARY Shares held as at 13/07/2008

Name: **GRAHAM CLARKE**
Address: **WALNUT HOUSE MANOR HOUSE LANE
HIGHER HEATH
WHITCHURCH
SHROPSHIRE
UNITED KINGDOM
SY13 2HL**

Shareholding 4:

5625 ORDINARY Shares held as at 13/07/2008

Name:

ADRIAN HILL

Address:

**NEW FARM BADGEMORE
HENLEY-ON-THAMES
OXFORDSHIRE
UNITED KINGDOM
RG9 4NX**

Shareholding 5:

5000 ORDINARY Shares held as at 13/07/2008

Name:

BERNARD JONES

Address:

**GREENACRES WIGTACH
LALESTON
BRIDGEND
MID GLAMORGAN
UNITED KINGDOM
CF32 0HN**

Shareholding 6:

23553 ORDINARY Shares held as at 13/07/2008

Name:

3I NOMINEES LIMITED

Address:

**16 PALACE STREET
LONDON
UNITED KINGDOM
SW1E 5JD**

Shareholding 7:

8000 ORDINARY Shares held as at 13/07/2008

Name: **3I PVLP NOMINEES LTD**

Address: **16 PALACE STREET**

LONDON

UNITED KINGDOM

SW1E 5JD

Shareholding 8:

8447 ORDINARY Shares held as at 13/07/2008

Name: **3I EFIV NOMINEES LTD**

Address: **16 PALACE STREET**

LONDON

UNITED KINGDOM

SW1E 5JD

Shareholding 9:

13000 ORDINARY Shares held as at 13/07/2008

Name: **BANK OF SCOTLAND PLC**

Address: **155 BISHOPSGATE**

LONDON

UNITED KINGDOM

EC2M 3YB

Shareholding 1:
0 **7000 ORDINARY Shares held as at 13/07/2008**

Name: **WEST REGISTER INVESTMENTS LIMITED**
Address: **280 BISHOPSGATE**
LONDON
UNITED KINGDOM
EC2M 4RB

Shareholding 1:
1 **17400 ORDINARY Shares held as at 13/07/2008**

Name: **BARCLAYS CONVERTED INVESTMENTS NO2 LIMITED**
Address: **180 OXFORD STREET**
LONDON
UNITED KINGDOM
W1D 1EA

Shareholding 1:
2 **2600 ORDINARY Shares held as at 13/07/2008**

Name: **GLOBE NOMINEES LIMITED**
Address: **180 OXFORD STREET**
LONDON
UNITED KINGDOM
W1D 1EA

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/08/2008**

Authenticated: **Yes (E/W)**