



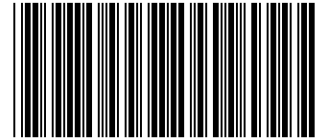
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** EASYBED LIMITED

**Company Number:** 04214241



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Received for filing in Electronic Format on the: 25/05/2005

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### Company Details

**Period Ending:** 10/05/2005

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

**Principle Business Activities:**

*SIC Codes*

7499

NON-TRADING COMPANY

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**SOLO HOUSE  
THE COURTYARD,  
LONDON ROAD  
HORSHAM  
WEST SUSSEX  
RH12 1AT**

**At Registered Office**

**Not Applicable**

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### Details of Officers of the Company

**Company Secretary:**

**Name:** DEAN ALAN PETER  
BARRETT

**Address:** LINK FARM  
STORRINGTON ROAD  
PULBOROUGH  
WEST SUSSEX RH20 2EL

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*Director 1:*

*Name:* **ALAN FRANK BARRETT**      *Address:* **LINK FARM**  
*Date of Birth:* **30/09/1956**      **STORRINGTON ROAD**  
*Nationality:* **BRITISH**      **PULBOROUGH**  
*Occupation:* **FARMER**      **WEST SUSSEX RH20 2EL**

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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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2 ORDINARY Shares held as at 10/05/2005**

*Name:* **ALAN FRANK BARRETT**  
*Address:* **LINK FARM**  
**STORRINGTON ROAD**  
**PULBOROUGH**  
**WEST SUSSEX RH20 2EL**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR**   *Date Authorised:* **25/05/2005**   *Authenticated:* **Yes (E/W)**