



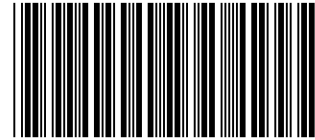
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Companies House
— for the record —

Annual Return

Company Name: **EASYBED LIMITED**

Company Number: **04214241**



XJ5WMFQ8

Received for filing in Electronic Format on the: **26/05/2006**

Company Details

Period Ending: **10/05/2006**

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

Principal Business Activities:

SIC Codes

7499

*Registered Office:
Address:*

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

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DEAN ALAN PETER BARRETT**

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

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**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2006, 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 10/05/2006

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/05/2006** *Authenticated:* **Yes (E/W)**