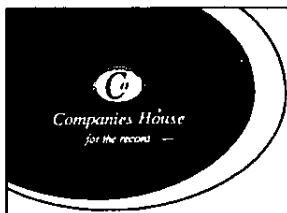


N/M ✓

363a



Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number 4950750

Company name in full THE BIKE SHED (WALES) LIMITED

Date of this return

The information in this return is made up to

Day	Month	Year
03 / 11 / 2008		

Date of next return

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

15 WYNDHAM CRESCENT

CANTON

Any change of registered office must be notified on form 287

Post town CARDIFF

County/Region

UK Postcode CF11 9EE

Principal business activities

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

7487

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

MONDAY



A34 26/01/2009 248
COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ or **DX 33050 Cardiff**
 for companies registered in England or Wales
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB or **DX ED235 Edinburgh 1**
 For companies registered in Scotland or **LP-4 Edinburgh 2**

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 here 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

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

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

Name

*Style/Title

MR

Forename(s)

JOHN NICHOLAS

Surname

HIGGINS

Address ††

3 WEST ORCHARD CRESCENT

LLANDAFF

Post town

CARDIFF

County/Region

UK Postcode

C F 5 1 A R

Country

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

☐	Name	*Style/Title	MR								
	Date of birth	Day	Month	Year							
		1	6	/	0	2	/	1	9	5	8
	Forename(s)	JOHN NICHOLAS									
	Surname	HIGGINS									
	Address ††	3 WEST ORCHARD CRESCENT									
		LLANDAFF									
	Post town	CARDIFF									
	County/Region										
	UK Postcode	C	F	5		1	A	R			
Country											
Nationality	BRITISH										
Business occupation	DIRECTOR										

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

☐	Name	*Style/Title	MR								
	Date of birth	Day	Month	Year							
		1	5	/	0	6	/	1	9	5	6
	Forename(s)	MARTIN									
	Surname	HIGGINS									
	Address ††	6 ORCHARD PLACE									
		CANTON									
	Post town	CARDIFF									
	County/Region										
	UK Postcode	C	F	1	1	9	D	Y			
Country											
Nationality	BRITISH										
Business occupation	DIRECTOR										

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Issue 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

100

£100

Totals

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present
shareholders**

(use attached schedule where appropriate)

Please tick the appropriate box below:

On paper

In another
format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☐☐

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐☐

A list containing shareholder changes is enclosed

☐☐

→ For private or non-traded public companies, **please complete Schedule A**

→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☒**Certificate**

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

Signed

Richard Lansdown

Date

21 Jan 09

* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes

☐

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

RICHARD LANSDOWN

029 90 668031

DX number

DX exchange

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name	*Style/Title	MR									
		Day	Month	Year							
Date of birth		2	3	/	0	9	/	1	9	7	7
Forename(s)	HENRY RICHARD ALEXANDER										
Surname	LANSDOWN										
☐	Address ††	FLAT 315 HENDY ST									
		ROATH									
	Post town	CARDIFF									
	County/Region										
	UK Postcode	C	F	2	3	5	E	U			
	Country										
	Nationality	BRITISH									
	Business occupation	DIRECTOR									

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

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Details of new directors must be notified on form 288a

Name	*Style/Title										
		Day	Month	Year							
Date of birth				/			/				
Forename(s)											
Surname											
☐	Address ††										
	Post town										
	County/Region										
	UK Postcode										
	Country										
	Nationality										
	Business occupation										

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.