



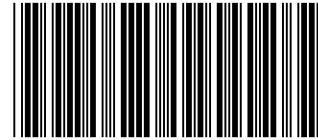
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: BIDETIME LIMITED

Company Number: 01840145



XRG39HIF

Received for filing in Electronic Format on the: 29/07/2006

Company Details

Period Ending: 05/07/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7222

Registered Office:
Address:

116 MIDFORD ROAD
COOMBE DOWN
BATH
BA2 5RY

Register of
Members Address:

PEARSON MAY
37 GREAT PULTENEY
STREET
BATH
AVON
BA2 4DA

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CHRISTOPHER JOHN WAITE

Address: 80 WEST VALE
NESTON
CHESHIRE CH64 0SE

Director 1:

Name: MR CEDRIC BUFTON
Date of Birth: 28/05/1954
Nationality: BRITISH
Occupation: COMPUTER CONSULTANT

Address: 116 MIDFORD ROAD
BATH
AVON BA2 5RY

Director 2:

Name: **CHRISTOPHER JOHN WAITE** *Address:* **80 WEST VALE
NESTON
CHESHIRE CH64 0SE**
Date of Birth: **02/02/1958**
Nationality: **BRITISH**
Occupation: **TECHNICAL 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	112	GBP112
TOTALS	112	GBP112

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 05/07/2006

Name: **CEDRIC BUFTON**
Address: **116 MIDFORD ROAD
BATH
AVON BA2 5RY**

Shareholding 2:

0 ORDINARY Shares held as at 05/07/2006

13 Disposed of in period on 29/07/2005

Name: **ANDREW SCOWCROFT**
Address: **12 MANOR ROAD
LYMM
CHESHIRE WA13 0AY**

Shareholding 3:

12 ORDINARY Shares held as at 05/07/2006

Name: **CHRISTOPHER JOHN WAITE**

Address: **80 WEST VALE
NESTON
CHESHIRE CH64 0SE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/07/2006** *Authenticated:* **Yes (E/W)**