

BZ1410×94 2413

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP055

Com	pany Number [3	326911	
Company	y Name in full 🗈	Britax Birmingham	
	L	L	<u> </u>
Date of this return	,	Day Month Year	
The information in this return	rn is made up to	1 0 0 7 2 0 0 1	
Date of next return	n		
If you wish to make your ne to a date earlier than the ar			
of this return please show t	the date here.	Day Month Year	
Companies House will ther at the appropriate time.	n send a form	LLLLLL	
Registered Office		Seton House	
Show here the address at	the date of		
this return.		Warwick Technology Park	
Any change of registered office	Post town	Gallows Hill	
must be notified on form 287.	County / Region	n Warwick	
on form 201.	UK Postcode	e CV34 6DE	
Principal business a	activities		
Show trade classification	code number(e)	9999	
Show trade classification code number(s) for the principal activity or activities.			
If the code number cannot be determined, give a brief description of principal activity.		Dormant Company	
give a brief description of	pillicipal activity.	L	
C #A7U11	74-7G** 0608	When you have completed and signed the form please send it to Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 for companies registered in England and Wales or	
COMPANIES HOUSE	19/09/01	Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB	

for companies registered in Scotland

Form revised September 1999

19/09/01

DX 235 Edinburgh

Register of members	L	
If the register of members is not registered office, state here whe		
	Post town	
Cou	unty / Region	UK Postcode
Register of Debenture had there is a register of debenture or a duplicate of any such regist of it, which is not kept at the region office, state here where it is kept.	e holders, Ler or part stered t.	
	Post town L	
Со	unty / Region	UK Postcode
Company type	_	
Public limited company	Ĺ	
Private company limited by shares		
Private company limited by guarar share capital	ntee without	
Private company limited by shares under section 30	s exempt	Please tick the appropriate box
Private company limited by guarant exempt under section 30	ntee	
Private unlimited company with sh	nare capital	
Private unlimited company withou	t share capital	
Company Secretary		Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide details of joint secretaries).	* Style / Title	L
secretaries).	Forename(s)	L
* Voluntary details.	Surname	Britax International Services Limited
If a partnership give the names and		L
addresses of the partners or the name Address		Seton House
of the partnership and office address.		Warwick Technology Park
Usual residential	Post town	Gallows Hill
corporation of a	County / Region	
Scottish firm, give the registered or principal office address.	Country	England
villot additess.		

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title L		
Directors In the case of a director that is a corporation or a Scottish firm, the	Date of birth	Day Month Year 1 6 0 3 1 9 5 0	
name is the corpo - rate or firm name.	Forename(s)	Mark Anthony	
	Surname [Ellsmore	
	l		
Add	ress (Moor Cottage	
Usual residential	1	Eversley Centre	
address must be given. In the case of a corporation or a	Post town	Hook	
Scottish firm, give the registered or principal office address.	County / Region	Hampshire	UK Postcode RG27 ONB
onioc address.	Country	United Kingdom	Nationality British
1	Business occupation	Finance Director	
* Voluntary details.			
Nan	* Style / Title	L	
Directors In the case of a director that is a corporation or a Scottish firm, the	Date of birth	Day Month Year	-
name is the corpo - rate or firm name.	Forename(s)	Evan Taylor	
	Surname	Jones	/
Add	dress	Ash Lea	
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the	Post town County / Region	Barbon Kirkby Lonsdale Cumbria	UK Postcode LA6 2LW
registered or principal office address.	Country	1	Nationality British
	Business occupation	Director	

shares issued **Nominal Value** Enter details of all the shares in issue (e.g. Ordinary/Preference) at the date of this return. (i.e Number of shares issued multiplied by nominal value per share or total amount of stock) £1.00 Ordinary Shares 1 £1.00 **Totals** List of past and present shareholders (Use attached schedule where appropriate) There were no changes in the period A full list is required if one was not included with either of the last two returns. in another format on paper A list of changes is enclosed A full list of shareholders is enclosed Certificate I certify that the information given in this return is true to the best of my knowledge and belief. Date 10 JUL 2001 t a dir Secretativery † Please delete as appropriate. When you have signed the return send it continuation sheets. This return includes with the fee to the Registrar of Companies. Cheques should be made payable to (enter number) Companies House. Maureen Hodgkinson, Britax International plc, Seton House, Warwick Please give the name, address, telephone number, and if available, Technology Park, Gallows Hill, Warwick CV34 6DE, 01926 406335 a DX number and Exchange, for the person Companies House _____ Tel L01926 406335 should contact if there is any query.

DX number |

DX exchange

Class

Number of

Aggregate

Issued share capital

Directors (Commune	iu)	Details of new directors must be notified on form 288a.
Please list directors in a	lphabetical order.	
Nai	me * Style / Title	
Directors In the		Day Month Year
case of a director that is a corporation or a Scottish firm, the	Date of birth	1 4 0 4 1 9 5 7
name is the corpo - rate or firm name.	Forename(s)	Stuart David
	Surname	McCaslin
Ad	ldress	Victoria House
Usual residential		27 Victoria Road
address must be given. In the case of a corporation or a	Post town	
Scottish firm, give the registered or principal	County / Region	Warwickshire UK Postcode B50 4AS
office address.	Country	Nationality British
	Business occupation	Chartered Secretary
* Voluntary details.		
N	ame * Style / Title	
Directors In the		Day Month Year
case of a director that is a corporation or a Scottish firm, the	Date of birth	
name is the corpo - rate or firm name.	Forename(s)	
	Surname	· L
		1
A	ddress	
Usual residentia address must be given, in the case of	e Post town	^ L
corporation or Scottish firm, give the	a County / Region	UK Postcode
registered or principal office address.	al Countr	y Nationality

Business occupation |

Directors (Continued)

List of past and present shareholders Schedule to form 363a

CHFP055

Company Number | 326911

Company Hamber	٠,٠٠		
Company Name in full	Bri	ax Birmingha	um
	L		
	>		eholders particulars or details of the amount of stock rred must be completed each year
	>	You must provide	vide a "full list" of all the company shareholders on:
			The company's first annual return following incorporation;
			Every third annual return after a full list has been provided
	>	List the company	shareholders in alphabetical order or provide an index

List joint shareholders consecutively

	Class and	Shares or amount of stock transferred (if appropriate)		
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name Britax Holdings Limited	Ordinary Shares	1		
Address Seton House, Warwick Technology Park, Gallows Hill, Warwick, England.				
UK Postcode CV34 6DE	_			
Name				
Address	-			
UK Postcode	_			
Name 				
Address				
UK Postcode				