



BLANKET Company Secretary
CHA 101



Base 054321 1208 x89

363x Annual Return

Company number

CN 326911

19

Company name

BRITAX WEATHERSHIELDS LIMITED

Date of this return

The information in this return is made up to

Day Month Year

DA 1 0 0 7 9 4

Date of next return

I wish to make the next return to

DB 1 0 0 7 9 5

Registered Office

This is the address at the date of this return.

Any change of registered office must be notified on form 287.

RO

180 SHERLOCK STREET

Post town BIRMINGHAM

County/Region

Postcode B5 7EH

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 3 9 9 0

Register of members

The register of members is kept at

Register of Debenture holders

A register of debenture holders is kept at

Company type

Company Secretary

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

²Voluntary details

Company number (326911)

RM SETON HOUSE WARWICK TECHNOLOGY PARK

Post town GALLOWES HILL

County/Region WARWICK

Postcode CV34 6DE

RD NO LONGER APPLICABLE

Post town

County/Region

Postcode

T2 Private company limited by shares

CS

B.S.G. SECRETARIAL SERVICES LIMITED

AD SETON HOUSE

WARWICK TECHNOLOGY PARK

Post town GALLOWES HILL

County/Region WARWICK

Postcode CV34 6DE

Country

Directors

(listed in alphabetical order)

Company number (325919)

Name
*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD	
ERIC STEPHEN	
AINSWORTH	
FCA	
AD	
4 MOOR MEADOW ROAD	
Post town	SUTTON COLDFIELD
County/Region	WEST MIDLANDS
Postcode	075 6BU
Country	
DO	1 8 0 5 4 8
Nationality	NA BRITISH
OC	CHARTERED ACCOUNTANT
OD	CURRENT : B.S.G. PENSIONS TRUST LIMITED

Name
*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD	
BRIAN LESLIE	
AMEY	
BSc, MBA	
AD	
66 WESTGATE	
Post town	HALE
County/Region	CHESHIRE
Postcode	WA15 9BB
Country	
DO	1 6 0 2 5 0
Nationality	NA BRITISH
OC	DIRECTOR
OD	CURRENT : B.S.G. INTERNATIONAL PLC

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Company number (326211)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

ED		
RICHARD EGERTON CHRISTOPHER		
MARTON		
AD	CAPERNWRAY	
6 KIER PARK		
Post town	ASCOT	
County/Region	BERKSHIRE	
Postcode	SL5 7DS	Country
DO	0 8 1 1 4 0	Nationality
OC	DIRECTOR	
OD	CURRENT : B.S.G. INTERNATIONAL PLC	
JESSUPS P.L.C.		
(see continuation sheet)		

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD		
HUGH JAMES		
MCTERNAN		
AD	3 PRESTON CLOSE	
CHURCH HILL		
Post town	REDDITCH	
County/Region	WORCESTERSHIRE	
Postcode	B98 8RU	Country
DO	1 1 1 2 5 0	Nationality
OC	DIRECTOR	
OD	NONE	

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

ALLAN

PARSONAGE

AD 58 HAWKESMOOR DRIVE

THE HAMLET PERTON

Post town WOLVERHAMPTON

County/Region STAFFORDSHIRE

Postcode WV6 7TE

Country

DO 0 5 0 2 4 4

Nationality NA BRITISH

OC MANAGING DIRECTOR

OD NONE

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

AD

Post town

County/Region

Postcode

Country

DO

Nationality NA

OC

OD

*Voluntary details

Issued share capital

The shares owned at the date of this return are

Company number (326911)

Class	Number	Aggregate Nominal Value
ORDINARY SHARES	2000000	£ 2000000.00
Totals	2000000	£ 2000000.00

A full list of members is enclosed on paper

List of past and present members

Elective resolutions

(Private companies only)

An election is in force at the date of this return to dispense with annual general meetings

An election is in force at the date of this return to dispense with laying accounts in general meetings

Certificate

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

I enclose the fee of £32.

**Make cheques payable to
Companies House.**

For B.S.G. SECRETARIAL SERVICES LIMITED.

Signed _____ Secretaries.

Date 28 JUL 1994

Secretary/Director *
(*Delete as appropriate)

This return includes⁵..... continuation sheets.
(enter number)

Contact point address

THE SECRETARY, B.S.G. INTERNATIONAL PLC

SETON HOUSE

WARWICK TECHNOLOGY PARK

GALLOWS HILL

WARWICK CV34 6DE

Company number 13289111

SCHEDULE TO FORM 363

[illegible]

BRITAM WEATHERSHIELDS LIMITED

2034 page 3 continuation sheet Directors former names and other directorships

RICHARD EOPSTON CHRISTOPHER MARTON

OTHER CURRENT DIRECTORSHIPS

MULTIRANGE COMMERCIAL SERVICES LIMITED

PARAGOLD LIMITED

WALL STREET NOMINEES LIMITED

OTHER PAST DIRECTORSHIPS

B.S.G. PENSIONS TRUST LIMITED