

COMPANIES FORM No. 363

**Annual return
of a company**

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

363

To the Registrar of Companies

For official use

Company number

[] [] [] [] [] []

326911

Annual return of

Britax Weathershields Limited

The information in this return is as at

09/07/1990

(The date of this return)

Address of registered office of the company

180 Sherlock Street, Birmingham

B5 7EH

Postcode

Total amount of indebtedness of the company
in respect of mortgages and charges

0.00

If different from the registered office, state address where the register of members or any register of debenture holders or any duplicate or part of any register of debentures is kept or may be inspected.

Register of members

Burgess House 1270 Coventry Road

Yardley Birmingham B25 8BB

Register of debenture holders

Burgess House 1270 Coventry Road

Yardley Birmingham B25 8BB

Particulars of the secretary

Name B.S.G. Secretarial Services Limited

Previous name(s) None

Address Burgess House 1270 Coventry Road

Yardley Birmingham B25 8BB

Postcode

We certify this return which comprises pages 1,2,[3,4,5 and 6] [plus 2 continuation sheets]

For B.S.G. SECRETARIAL SERVICES LIMITED.

Signed

Director, and

Secretary

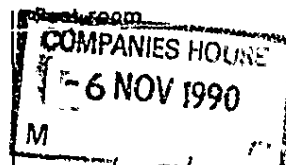
Secretaries.

Presenter's name address and reference (if any):

The Secretary

B.S.G. International plc
Burgess House
1270 Coventry Road
Birmingham B25 8BB

For official Use
General Section



21050/Bol/043967/192

Particulars of the director(s) of the company

Name Eric Stephen Ainsworth F.C.A.		Business Occupation
		Chartered Accountant
Previous name(s) [None]		Nationality
Address 4 Moor Meadow Road		British
Sutton Coldfield West Midlands		Date of birth
	Postcode	18/05/1946
Other relevant past or present directorships		
[See Continuation Sheet]		

Name Thomas Charles Cannon F.C.I.S.		Business Occupation
		Chartered Secretary
Previous name(s) [None]		Nationality
Address 90 Knowle Wood Road		British
Dorridge Solihull West Midlands		Date of birth
B93 8JP	Postcode	14/09/1928
Other relevant past or present directorships		
[See Continuation Sheet]		

Name John Arthur David Everard		Business Occupation
		Manufacturing Director
Previous name(s) [None]		Nationality
Address 72 The Holloway		British
Droitwich Worcestershire		Date of birth
WR9 7AX	Postcode	17/01/1953
Other relevant past or present directorships		
[None]		

Name Hugh James McTernan		Business Occupation
		Director
Previous name(s) [None]		Nationality
Address 3 Preston Close		British
Churchill Redditch		Date of birth
B98 8RU	Postcode	11/12/1950
Other relevant past or present directorships		
[None]		

Particulars of the director(s) of the company

Name Allan Parsonage		Business Occupation
		Director
Previous name(s) [None]		Nationality
Address 58 Hawkesmoor Drive		British
The Hamlet Perton		Date of birth
Nr Wolverhampton	Postcode	15/02/1944
Other relevant past or present directorships		
[None]		

Name Jeremy Tom Swift Peacock		Business Occupation
		Commercial Director
Previous name(s) [None]		Nationality
Address Park House		British
Ryton Dorrington		Date of birth
Shrewsbury SY5 7NG	Postcode	18/01/1943
Other relevant past or present directorships		
[None]		

Name Ian Keith Showan		Business Occupation
		Director
Previous name(s) [None]		Nationality
Address 16 Ryland Road		British
Barford Nr Warwick Warwickshire		Date of birth
CV35 8BY	Postcode	23/05/1930
Other relevant past or present directorships		
[None]		

Name Alan Rudolph Starkey		Business Occupation
		Director
Previous name(s) [None]		Nationality
Address Shoe Cottage		British
Exton Hampshire		Date of birth
S03 1NT	Postcode	07/08/1928
Other relevant past or present directorships		
[See Continuation Sheet]		

Particulars of other directorships held or previously held specifying the director in question.

Director Name : Eric Stephen Ainsworth F.C.A.

Other relevant current directorships :

B.S.G. Pensions Trust Limited

Director Name : Thomas Charles Cannon F.C.I.S.

Other relevant current directorships :

B.S.G. International plc

B.S.G. Pensions Trust Limited

Other relevant past directorships :

Dellview Limited

Director Name : Alan Rudolph Starkey

Other relevant current directorships :

B.S.G. International plc

Chichester Fabrications Limited

Fontwell Associates Limited

Summary of share capital and debentures

Nominal share capital

£ 1250000.00

divided into:-	Number of shares		Class		Nominal value of each share	
1	1250000		Ordinary Shares		£	1.00

Issued share capital and debentures

		Number	Class
1. Number of shares of each class taken up to the date of this return.	1	1050000	Ordinary Shares
2. Number of shares of each class issued subject to payment wholly in cash	1	503500	Ordinary Shares
3. Number of shares of each class issued as fully paid up for a consideration other than cash	1	546500	Ordinary Shares
Amount per share			
4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up	1	£ 0.00	0 Ordinary Shares
5. Number of shares (if any) of each class issued at a discount	1	0	Ordinary Shares

Company number (326911)

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses
	B.S.G. International plc Burgess House 1270 Coventry Road Birmingham B25 8BB
	B.S.G. Secretarial Services Limited Burgess House 1270 Coventry Road Yardley Birmingham B25 8BB

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