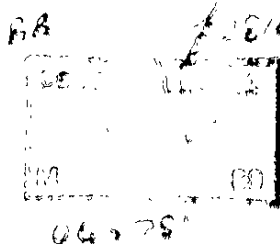




BLUEPRINT Company Secretary
CHA 101



363x Annual Return

Company number

CN

326911

M

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 1

Date of next return

I wish to make the next return to

DB

Registered Office

This is the address at the date of this return.

RO 180 SHERLOCK STREET

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

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

RM BURGESS HOUSE 1270 COVENTRY ROAD YARDLEYPost town BIRMINGHAMCounty/Region Postcode B25 8BB**Register of Debenture holders**

A register of debenture holders is kept at

RD BURGESS HOUSE 1270 COVENTRY ROAD YARDLEYPost town BIRMINGHAMCounty/Region Postcode B25 8BB**Company type****T2** Private company limited by shares**Company Secretary**Name *Style/Title Forenames Surname *Honours etc Previous forenames Previous surname **CS**B.S.G. SECRETARIAL SERVICES LIMITED

Usual residential address

AD BURGESS HOUSE1270 COVENTRY ROAD YARDLEYPost town BIRMINGHAMCounty/Region Postcode B25 8BBCountry

*Voluntary details

Directors

(Listed in alphabetical order)

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Company number (325911)

CD	
ERIC STEPHEN	
AINSWORTH	
AD	4 MOOR MEADOW ROAD
Post town	SUTTON COLDFIELD
County/Region	WEST MIDLANDS
Postcode	
Country	
DO	1 8 0 5 4 6
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	
THOMAS CHARLES	
CANNON	
AD	90 KNOWLE WOOD ROAD
DORRIDGE	
Post town	SOLIHULL
County/Region	WEST MIDLANDS
Postcode	B93 8JP
Country	
DO	1 4 0 9 2 8
Nationality	NA BRITISH
OC	CHARTERED SECRETARY
OD	CURRENT : B.S.G. INTERNATIONAL PLC
	B.S.G. PENSIONS TRUST LIMITED

*Voluntary details

(see continuation sheet)

Directors (CONTINUED)

(Entered 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

JOHN ARTHUR DAVID

EVERARD

AD 72 THE HOLLOWAY

Post town DROITWICH

County/Region WORCESTERSHIRE

Postcode WH9 7AX

Country

DO 1 7 0 1 5 3

Nationality NA BRITISH

OC MANUFACTURING DIRECTOR

OD

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

HUGH JAMES

MCERNAN

AD 3 PRESTON CLOSE

CHURCHILL

Post town REDDITCH

County/Region

Postcode B98 8RU

Country

DO 1 1 1 2 5 0

Nationality NA BRITISH

OC DIRECTOR

OD

Directors (CONTINUED)

(Listed in alphabetical order)

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

CE	
ALLAN	
PARSONAGE	
AD	58 HAWKESMOOR DRIVE
	THE HAMLET PERTON
Post town	WOLVERHAMPTON
County/Region	
Postcode	
Country	
DO	1 5 0 2 4 4
Nationality	NA BRITISH
OC	DIRECTOR
OD	

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

CD	
IAN KEITH	
SHOWAN	
AD	16 RYLAND ROAD
	BARFORD
Post town	WARWICK
County/Region	WARWICKSHIRE
Postcode	CV35 8BY
Country	
DO	2 3 0 5 3 0
Nationality	NA BRITISH
OC	DIRECTOR
OD	

Date of birth
 Business occupation
 Other directorships

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

ALAN RUDOLPH

STARKEY

AD

SHOE COTTAGE

EXTON

Post town SOUTHAMPTON

County/Region HAMPSHIRE

Postcode S03 1NT

Country

DO 0 7 0 8 2 8

Nationality NA BRITISH

OC

DIRECTOR

OD

CURRENT : B.S.G. INTERNATIONAL PLC

CHICHESTER FABRICATIONS LIMITED

(see continuation sheet)

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

BANTAX WEATHERSHIELDS LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

THOMAS CHARLES CANNON

OTHER CURRENT DIRECTORSHIPS

HOSTESS FURNITURE HOLDINGS LIMITED

HOSTESS FURNITURE LIMITED

ALAN RUDOLPH STARKEY

OTHER CURRENT DIRECTORSHIPS

FONTWELL ASSOCIATES LIMITED

LIST OF FAST

Company number (326911)

SCHEDULE TO FORM 363[illegible]

SCHEDULE TO FORM 363

[illegible]

Issued share capital

The shares in issue at the date of this return are:

Company number 1326911

Class	Number	Aggregate Nominal Value
ORDINARY SHARES	1050000	E 1050000.00
Totals	1050000	E 1050000.00

A full list of members is enclosed on paper

List of past and present members

Elective resolutions

(Private companies only)

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 ~~£25.-~~ £32

**Make cheques payable to
Companies House.**

Contact point address

For B.S.G. SECRETARIAL SERVICES LIMITED

Signed _____ Secretaries _____

Date 30th August 1991

Secretary/Director *
(*Delete as appropriate)

This return includes -----⁶----- continuation sheets.
(enter number)

THE SECRETARY

B.S.G. INTERNATIONAL PLC

BUNGESS HOUSE

1270 COVENTRY ROAD

BIRMINGHAM B25 8B8