



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

FT.
BB 1485 x 99.

00 1757

Annual Return

363a

Company Number | 326911

Company Name in full | Britax Birmingham

Date of this return

The information in this return is made up to

Day		Month		Year			
1	0	0	7	2	0	0	0

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day		Month		Year			

Registered Office

Show here the address **at the date of
this return.**

| Seton House

| Warwick Technology Park

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

Post town | Gallows Hill

County / Region | Warwick

UK Postcode | CV34 6DE

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

| 9999

If the code number cannot be determined,
give a brief description of principal activity.

| Dormant Company



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

* Voluntary details.

Surname

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

County / Region

Country

Britax International Services Limited

Seton House

Warwick Technology Park

Gallows Hill

Warwick

UK Postcode CV34 6DE

England

Directors

Please list directors in alphabetical order.

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

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Date of birth Day Month Year
1 6 0 3 1 9 5 0

Forename(s) Mark Anthony

Surname Ellsmore

Address

Moor Cottage

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Eversley Centre

Post town Hook

County / Region Hampshire

UK Postcode RG27 0NB

Country United Kingdom

Nationality British

Business occupation Finance Director

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year
1 2 1 0 1 9 4 4

Forename(s) Evan Taylor

Surname Jones

Address

Ash Lea

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Barbon

Post town Kirkby Lonsdale

County / Region Cumbria

UK Postcode LA6 2LW

Country

Nationality British

Business occupation Director

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary Shares

1

£1.00

Totals

1

£1.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper in another format

A list of changes is enclosed

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A full list of shareholders is enclosed

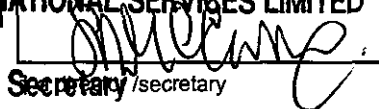
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Certificate

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

For BRITAX INTERNATIONAL SERVICES LIMITED

Signed


Secretary

Date

10 JUL 2000

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Maureen Hodgkinson, Britax International plc, Seton House, Warwick

Technology Park, Gallows Hill, Warwick CV34 6DE, 01926 406335

Tel 01926 406335

DX number

DX exchange

Directors (Continued)

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

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Name * Style / Title _____ Date of birth Day Month Year <div style="border: 1px solid black; padding: 2px; display: inline-block;">0</div> <div style="border: 1px solid black; padding: 2px; display: inline-block;">8</div> <div style="border: 1px solid black; padding: 2px; display: inline-block;">1</div> <div style="border: 1px solid black; padding: 2px; display: inline-block;">1</div> <div style="border: 1px solid black; padding: 2px; display: inline-block;">1</div> <div style="border: 1px solid black; padding: 2px; display: inline-block;">9</div> <div style="border: 1px solid black; padding: 2px; display: inline-block;">4</div> <div style="border: 1px solid black; padding: 2px; display: inline-block;">0</div> Forename(s) Richard Egerton Christopher Surname Marton Address Capernwray Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address. <div style="border: 1px solid black; padding: 2px; display: inline-block;">6</div> <div style="border: 1px solid black; padding: 2px; display: inline-block;">Kier</div> <div style="border: 1px solid black; padding: 2px; display: inline-block;">Park</div> Post town Ascot County / Region Berkshire UK Postcode SL5 7DS Country _____ Nationality British Business occupation Company Director
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* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Name * Style / Title _____ Date of birth Day Month Year <div style="border: 1px solid black; padding: 2px; display: inline-block;">1</div> <div style="border: 1px solid black; padding: 2px; display: inline-block;">4</div> <div style="border: 1px solid black; padding: 2px; display: inline-block;">0</div> <div style="border: 1px solid black; padding: 2px; display: inline-block;">4</div> <div style="border: 1px solid black; padding: 2px; display: inline-block;">1</div> <div style="border: 1px solid black; padding: 2px; display: inline-block;">9</div> <div style="border: 1px solid black; padding: 2px; display: inline-block;">5</div> <div style="border: 1px solid black; padding: 2px; display: inline-block;">7</div> Forename(s) Stuart David Surname McCaslin Address Victoria House Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address. <div style="border: 1px solid black; padding: 2px; display: inline-block;">27</div> <div style="border: 1px solid black; padding: 2px; display: inline-block;">Victoria</div> <div style="border: 1px solid black; padding: 2px; display: inline-block;">Road</div> Post town Bidford on Avon County / Region Warwickshire UK Postcode B50 4AS Country _____ Nationality British Business occupation Chartered Secretary
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CHFP055

Company Name in full | Britax Birmingham