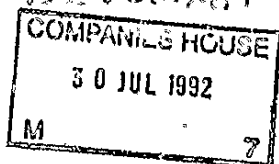




BLUEPRINT Company Secretary
CMA 101



363x Annual Return

Company number

CN 326911

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 2

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.

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

RM	BURGESS HOUSE 1270 COVENTRY ROAD YARDLEY
Post town	BIRMINGHAM
County/Region	
Postcode	B25 8BB

Register of Debenture holders

A register of debenture holders is kept at

RD	BURGESS HOUSE 1270 COVENTRY ROAD YARDLEY
Post town	BIRMINGHAM
County/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 HOUSE
	1270 COVENTRY ROAD YARDLEY
Post town	BIRMINGHAM
County/Region	
Postcode	B25 8BB
Country	

*Voluntary details

Directors

(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	
ERIC STEPHEN	
AINSWORTH	
AD	
4 MOOR MEADOW ROAD	
Post town	SUTTON COLDFIELD
County/Region	WEST MIDLANDS
Postcode	B75 8BU
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

 Date of birth
 Business occupation
 Other directorships

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)

(listed in alphabetical order)

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

Date of birth

DO 1 1 1 2 5 0

Nationality NA BRITISH

Business occupation

OC

DIRECTOR

Other directorships

OD

NONE

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

ALLAN

PARSONAGE

AD

58 HAWKESMOOR DRIVE

THE HAMLET PERTON

Post town WOLVERHAMPTON

County/Region STAFFORDSHIRE

Postcode WV6 7TE

Country

Date of birth

DO 0 5 0 2 4 4

Nationality NA BRITISH

Business occupation

OC

MANAGING DIRECTOR

Other directorships

OD

NONE

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Company number (326911)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

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

NONE

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

PAUL VICTOR

SMITH

AD

1 KENDRICK CLOSE

Post town SOLIHULL

County/Region WEST MIDLANDS

Postcode B92 0QD

Country

DO

2 | 9 | 1 | 2 | 5 | 4

Nationality NA BRITISH

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

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

CD		
AD		
Post town		
County/Region		
Postcode Country		
DO		
		Nationality NA
OC		
OD		

*Voluntary details

BRITAX WEATHERSHIELDS LIMITED

203x page 3 continuation sheet. Directors former names and other directorships

THOMAS CHARLES CANNON

OTHER CURRENT DIRECTORSHIPS

HOSTESS FURNITURE HOLDINGS LIMITED

OTHER PAST DIRECTORSHIPS

HOSTESS FURNITURE LIMITED

ALAN RUDOLPH STARKEY

OTHER CURRENT DIRECTORSHIPS

GREENWISE LIMITED

OTHER PAST DIRECTORSHIPS

FONTWELL ASSOCIATES LIMITED

The charges in issue at the date of
the return are:

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

There were no change the period

(Private companies only)

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

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 _____
Secretary/Director.*
Date 22 JUL 1992 _____
(*Delete as appropriate)

This return includes 4 continuation sheets.
(enter number)

THE SECRETARY

B.S.G. INTERNATIONAL PLC

BURGESS HOUSE

1270 COVENTRY ROAD

BIRMINGHAM 825 888