



**BLUEPRINT**  
Company Secretary

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**363a**

## Annual Return

**Company Number** 326911

**Company Name in full** Britax Birmingham Limited



\* F 3 6 3 A C 5 0 \*

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

10 07 98

**Date of next return** (See note 2)

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

10 07 99

**Registered Office** (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

Seton House

Warwick Technology Park

Gallows Hill

Warwick

CV34 6DE

### Principal business activities

(See note 4)

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.



BIR \*B92E38IT\* 308  
COMPANIES HOUSE 06/08/98

When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF4 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** (See note 5)

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

Post town

County / Region

Postcode

**Register of Debenture holders**

(See note 6)

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

Post town

County / Region

Postcode

**Company type** (See note 7)

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

Please mark the appropriate box

**Company Secretary** (See notes 1-5)

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

Name

\* Style / Title

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

\* Honours etc

Britax International Services Limited

Seton House

Warwick Technology Park

Gallows Hill

Warwick

Postcode

CV34 6DE

England

**Usual residential**

**address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

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

<b>Name</b>	<b>* Style / Title</b>			<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>* Honours etc</b>	<b>BSc</b>		<b>Date of birth</b>	<b>12</b>	<b>10</b>	<b>44</b>
	<b>Forename(s)</b>	<b>Evan Taylor</b>					
	<b>Surname</b>	<b>Jones</b>					
	<b>Previous forename(s)</b>						
	<b>Previous surname(s)</b>						
<b>Address</b>	<b>Ash Lea</b>						
	<b>Barbon</b>						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<b>Kirkby Lonsdale</b>					
	<b>County / Region</b>	<b>Cumbria</b>	<b>Postcode</b>	<b>LA6 2LW</b>			
	<b>Country</b>		<b>Nationality</b>	<b>British</b>			
	<b>Business occupation</b>	<b>Director</b>					
	<b>Other directorships</b>	<b>(See continuation sheet).</b>					

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>			<b>Day</b>	<b>Month</b>	<b>Year</b>	
		<b>* Honours etc</b>			<b>Date of birth</b>	<b>08</b>	<b>11</b>	<b>40</b>
	<b>Forename(s)</b>	<b>Richard Egerton Christopher</b>						
	<b>Surname</b>	<b>Marton</b>						
	<b>Previous forename(s)</b>							
	<b>Previous surname(s)</b>							
<b>Address</b>	<b>Capernwray</b>							
	<b>6 Kier Park</b>							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<b>Ascot</b>						
	<b>County / Region</b>	<b>Berkshire</b>	<b>Postcode</b>	<b>SL5 7DS</b>				
	<b>Country</b>		<b>Nationality</b>	<b>British</b>				
	<b>Business occupation</b>	<b>Director</b>						
	<b>Other directorships</b>	<b>(See continuation sheet).</b>						

**Issued share capital** (See notes 9)

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)

Ordinary Shares	2,000,000	£2,000,000.0000
<b>Totals</b>	<b>2,000,000</b>	<b>£2,000,000.0000</b>

**List of past and present members**

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
**Elective resolutions**

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒
**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

*[Signature]*

Date

29 JUL 1998

† Please delete as appropriate.

† - director / secretary

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

3

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 Services Limited**  
**Seton House**  
**Warwick Technology Park**  
**Gallows Hill**  
**Warwick CV34 6DE**  
**Tel: 01926 406335**

**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	<b>* Style / Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>	FCIS	<b>Date of birth</b>	14	04	57	
	<b>Forename(s)</b>	Stuart David					
	<b>Surname</b>	McCaslin					
	<b>Previous forename(s)</b>						
	<b>Previous surname(s)</b>						
<b>Address</b>	Victoria House						
	27 Victoria Road						
	<b>Post town</b>	Bidford on Avon					
	<b>County / Region</b>	Warwickshire	<b>Postcode</b>	B50 4AS			
	<b>Country</b>		<b>Nationality</b>	British			
	<b>Business occupation</b>	Chartered Secretary					
	<b>Other directorships</b>	(See continuation sheet).					

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>
		<b>* Honours etc</b>	FCA	<b>Date of birth</b>	02	02	42	
		<b>Forename(s)</b>	Raymond					
		<b>Surname</b>	Thorne					
		<b>Previous forename(s)</b>						
		<b>Previous surname(s)</b>						
	<b>Address</b>	60 Silhill Hall Road						
		<b>Post town</b>	Solihull					
		<b>County / Region</b>	West Midlands	<b>Postcode</b>	B91 1JS			
		<b>Country</b>	United Kingdom	<b>Nationality</b>	British			
	<b>Business occupation</b>	Chartered Accountant						
	<b>Other directorships</b>	(See continuation sheet).						

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

Company Number 326911

Company Name in full Britax Birmingham Limited

Past directorships for Evan Taylor Jones

Black &amp; Decker Investment Limited (31-Oct-1994)

Black &amp; Decker UK (31-Oct-1994)

Reebok UK Limited (28-Feb-1994)

Rockport (UK) Limited (31-Mar-1994)

Current directorships for Richard Egerton Christopher Marton

Earls of Warwick Management Limited

Paragold Limited

Past directorships for Richard Egerton Christopher Marton

Bristol Street Fifth Investments Limited (04-Apr-1997)

Bristol Street First Investments Limited (04-Apr-1997)

Bristol Street Fleet Services Limited (04-Apr-1997)

Bristol Street Fourth Investments Limited (04-Apr-1997)

Bristol Street Holdings Limited (08-Jul-1997)

Bristol Street Limited (04-Apr-1997)

Bristol Street Second Investments Limited (04-Apr-1997)

Bristol Street Third Investments Limited (04-Apr-1997)

Bristol Street Travel Limited (07-Jun-1995)

Bristol Street Waltham Cross Limited (04-Apr-1997)

Clarke Brothers (Bristol) Limited (01-May-1995)

Jessups Limited (04-Apr-1997)

Jessups Vehicle Contracts Limited (04-Apr-1997)

National Allparts Limited (04-Apr-1997)

Tyne Tees Finance Limited (02-Dec-1997)

Wall Street Nominees Limited (29-Oct-1996)

Company Number 326911

Company Name in full Britax Birmingham Limited

Past directorships for Stuart David McCaslin

Bristol Street Fifth Investments Limited (04-Apr-1997)  
Bristol Street First Investments Limited (04-Apr-1997)  
Bristol Street Fourth Investments Limited (04-Apr-1997)  
Bristol Street Second Investments Limited (04-Apr-1997)  
Bristol Street Third Investments Limited (04-Apr-1997)

Current directorships for Raymond Thorne

B.S.G. Pensions Trust Limited  
Bristol Street Holdings Limited

Past directorships for Raymond Thorne

Bristol Street Fifth Investments Limited (04-Apr-1997)  
Bristol Street First Investments Limited (04-Apr-1997)  
Bristol Street Fourth Investments Limited (04-Apr-1997)  
Bristol Street Limited (04-Apr-1997)  
Bristol Street Second Investments Limited (04-Apr-1997)  
Bristol Street Third Investments Limited (04-Apr-1997)  
Bristol Street Travel Limited (07-Jun-1995)  
Hostess Furniture Holdings Limited (20-Aug-1996)  
Tyne Tees Finance Limited (02-Dec-1997)

**List of past and present members  
Schedule to form 363a and 363b**

**Company Number** 326911

**Company Name in full** Britax Birmingham Limited

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Britax International Holdings Limited				
Seton House, Warwick Technology Park, Gallows Hill, Warwick, CV34 6DE, England				
Ordinary Shares	1,999,999			
Britax International Services Limited				
Seton House, Warwick Technology Park, Gallows Hill, Warwick, CV34 6DE, England				
Ordinary Shares	1			