



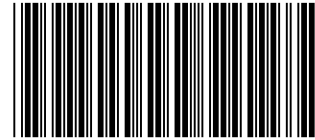
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **BRITAX BIRMINGHAM**

Company Number: **00326911**



XLI0Z7IO

Received for filing in Electronic Format on the: **03/08/2005**

Company Details

Period Ending: **10/07/2005**

Company Type: **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

Principle Business Activities:

SIC Codes
7499

Registered Office:
Address:

**SETON HOUSE
WARWICK
TECHNOLOGY PARK
GALLOWS HILL
WARWICK
CV34 6DE**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **BRITAX INTERNATIONAL SERVICES LIMITED**

Address: **SETON HOUSE
WARWICK TECHNOLOGY PARK
GALLOWS HILL
WARWICK CV34 6DE**

Director 1:

Name: **STUART DAVID MCCASLIN** *Address:* **VICTORIA HOUSE 27 VICTORIA ROAD**
Date of Birth: **14/04/1957** **BIDFORD ON AVON**
Nationality: **BRITISH** **WARWICKSHIRE B50 4AS**
Occupation: **CHARTERED SECRETARY**

Director 2:

Name: **DOUGLAS GRANT ROBERTSON** *Address:* **BLACKMORE GRANGE BLACKMORE END HANLEY SWAN**
Date of Birth: **01/11/1953** **WORCESTER**
Nationality: **BRITISH** **WORCESTERSHIRE WR8 0EE**
Occupation: **CHARTERED ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	3126085	GBP3126085
TOTALS	3126085	GBP3126085

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

3126085 ORDINARY Shares held as at 10/07/2005

Name: **BRITAX HOLDINGS LTD**
Address: **SETON HOUSE
WARWICK TECHNOLOGY PARK GALLOWS HILL
WARWICK CV34 6DE**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/08/2005** *Authenticated:* **Yes (E/W)**