



Please complete in typescript,
or in bold black capitals.

CHFP029

013481/15
363a

Annual Return

Company Number | 367875

Company Name in full | BAXI PARTNERSHIP LIMITED

Date of this return

The information in this return is made up to

Day Month Year

| 2 | 1 | / | 0 | 7 | / | 2 | 0 | 0 | 2 |

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

| 2 | 1 | / | 0 | 7 | / | 2 | 0 | 0 | 3 |

Registered Office

Show here the address at the date of
this return.

| 100 BARBIROLI SQUARE

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

Post town

| MANCHESTER

County / Region

UK Postcode

| M | 2 | | 3 | | A | B | |

Principal business activities

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

| 2875

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



JMA
COMPANIES HOUSE

0471
29/08/02

Form revised September 1999

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

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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

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

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

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

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

Name

* Style / Title

MR

Forename(s)

DAVID EDWARD

Surname(s)

ERDAL

Address

WEST COURT

HEPBURN GARDENS

Post town

ST ANDREWS

County / Region

FIFE

UK Postcode

K

Y

1

6

9

L

N

Country

SCOTLAND

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title		MR											
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Day	Month	Year										
	Date of birth	0	9	/	1	0	/	1	9	4	4			
	Forename(s)	THOMAS CAIRNS												
	Surname	CAMPBELL												
Address	12 STONEFIELD CRESCENT, THORNLAY PARK													
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	PAISLEY												
	County / Region	RENFREWSHIRE					UK Postcode	P	A	2		7	R	V
	Country	SCOTLAND					Nationality	BRITISH						
	Business occupation	DIRECTOR												

* Voluntary details.

Name	* Style / Title		MR											
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Day	Month	Year										
	Date of birth	2	9	/	0	3	/	1	9	4	8			
	Forename(s)	DAVID EDWARD												
	Surname	ERDAL												
Address	WEST COURT, HEPBURN GARDENS													
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	ST ANDREWS												
	County / Region	FIFE					UK Postcode	K	Y	1	6	9	L	N
	Country	SCOTLAND					Nationality	BRITISH						
	Business occupation	PAPER MAKER												

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title		MR		
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Day		Month	Year	
	Date of birth		0	8 / 0 6 / 1 9 5 9	
	Forename(s)		NIGEL STUART		
	Surname		MASON		
Address		11 CHURCHILL ROAD			
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		ST ALBANS			
County / Region		HERTFORSHIRE	UK Postcode	A L 1 4 H H	
Country		ENGLAND	Nationality	BRITISH	
Business occupation		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.	Day		Month	Year	
	Date of birth				
	Forename(s)				
	Surname				
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			UK Postcode		
Country			Nationality		
Business occupation					

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)

ORD 10P SHARES	5,199,104	£ 519,910.40
PREF ORD	450,000	£ 450,000.00
Totals	5,649,104	£ 969,910.40

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 ☐

on paper in another format

A list of changes is enclosed ☐

A full list of shareholders is enclosed ☒

Certificate

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

Signed



Date

23/8/02.

† Please delete as appropriate.

† a 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

(enter number)

continuation sheets.

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.

MR E. M. S. BAKER, ADDLESHAW BOOTH & CO, 100 BARBIROLI SQUARE, MANCHESTER, M2 3AB

Tel 0161 934 6000

DX number DX exchange

BAXI PARTNERSHIP LIMITED List of Shareholders as at 21.7.02			Ordinary 10p shares					Total Shares in own name	
Surname Name	Forenames	Address							
ABBOTT	DAVID	22 GARSTANG ROAD	FULWOOD	PRESTON				PR1 1NA	119
AHSAN-UL-HAQ	MOHAMMED	78 AVONDALE ROAD	SPARKHILL	BIRMINGHAM				B11 3JY	235
ASHWORTH	LAWRENCE	8 BROWNEDGE LANE	BAMBER BRIDGE	PRESTON				PR5 6TA	119
BACKHAM	MICHAEL	3 HILLSIDE AVENUE	CANTERBURY	KENT				CT2 8ET	119
BACON	JOANNA	10 ALDER DRIVE	HOGHTON	PRESTON				PR5 OAD	235
BAKER	ROBERT	29 COTSWOLD AVENUE	EUXTON	CHORLEY				PR7 6NR	119
BASHALL	SHAUN	340A HIGHER WALTON ROAD	PRESTON					PR5 4HT	119
BATCHELOR	DAVID	51 UNDERDOWN ROAD	SOUTHWICK	SUSSEX				BN42 4HN	293
BATE	MICHAEL	164 STANTON ROAD	GREAT BARR	BIRMINGHAM				B43 5HL	1308
BAVIN	TREVOR	75A GORDEN ROAD	HERNE BAY	KENT				CT6 5QX	119
BAX	ADAM	213 STATION ROAD	BAMBER BRIDGE	PRESTON				PR5 6LD	119
BELL	PAUL	1 WINDERMERE AVENUE	LEYLAND	LANCS				PR25 3UJ	119
BIBBY	BRIAN	15 BROWNEDGE CLOSE	WALTON LE DALE	PRESTON				PR5 4UJ	119
BLUNDELL	NEIL	5 CROSTON ROAD	LOSTOCK HALL	PRESTON				PR5 5LA	235
BLUNDEN	KIRSTY	RAGSTONE	SUNRAY AVENUE	WHITSTABLE				CT5 4EQ	235
BOLE	DENIS	7 SUNBEAM AVENUE	STUD HILL	HERNE BAY				KENT	119
BRENNAN	PAUL	49 LOURDES AVENUE	LOSTOCK HALL	PRESTON				PR5 5TB	293
BROOM	DONALD	98 ST JOHNS ROAD	SWALECLIFFE	WHITSTABLE				KENT	119
BROOM	COLIN	34 RAGLAN CLOSE	CHANDLERS FORD	EASTLEIGH				HANTS	119
CAMPBELL	MALCOLM	75 LABURNUM ROAD	SANDY	BEDFORDSHIRE					119
CATTERALL	RONALD	76 CANTERBURY STREET	CHORLEY	LANCS				PR6 0LN	119
CHAMBERS	TROY	26 OAKRIDGE ROAD	OAKRIDGE	BASINGSTOKE				RG21 5SJ	235
CHARFE	JEAN	56 MOOR ROAD	CROSTON	PRESTON				PR5 7HQ	119
CHIKH	ABDEL FATEH	11A LEA ROAD	LEA	PRESTON	LANCS			PR2 1TN	303
CHISHOLM	JOHN	31 ROWCROFT COVERT	KINGS NORTON	BIRMINGHAM				B14 5YE	119
CHRISTIE	MALCOLM	1 DAISY HILL FOLD	EUXTON	CHORLEY				PR7 6HZ	119
CLARKSON	DARREN	91 RAIKES ROAD	RIBBLETON	PRESTON				PR1 5ER	119
CLEGG	IAN	24 SHELLEY DRIVE	BAXENDEN	ACCRINGTON				BB5 2QS	714
CLOWES	KENNETH	134 BLACKBURN ROAD	HEAPEY	NR CHORLEY				PR6 8LN	119
COATES	ROBIN	43 KIRKSTONE DRIVE	CARRVILLE	DURHAM				DH1 1AH	116
COLE	ANTONY	93 COLLINS ROAD	BAMBER BRIDGE	PRESTON				PR5 6QU	119
COLE	MICHAEL	93 COLLINS ROAD	BAMBER BRIDGE	PRESTON				PR5 6QU	119
COLLINS	MICHAEL	5 PEAR TREE CRESCENT	SHIRLEY	SOLIHULL				B90 1LB	119
CONDUIT	JASON	12 SEPTON STREET	LOSTOCK HALL	PRESTON				PR5 5RP	119
CONNOLLY	ROBERT	19 PARK STREET	DOVER	KENT				CT16 1EP	116
CONNOLLY	BRENDAN	15 BLENDHEIM CLOSE	LOSTOCK HALL	PRESTON				PR5 5YX	119
COOK	DAVID	9 BRINDLE CLOSE	BAMBER BRIDGE	PRESTON				PR5 6ZN	119
CORLESS	THOMAS	22 AMPLEFORTH DRIVE	LOSTOCK HALL	PRESTON				PR5 5TE	345
CORNALL	STEPHEN	7 DENFORD AVENUE	LEYLAND	LANCS				PR5 2JJ	235
COULTHAM	STEPHEN	37 KING EDWARD ST	WHITSTABLE	KENT				CT5 1UJ	119
COX	GRAHAM	28 MARSH WAY	PENWORTHAM	PRESTON				PR1 9PL	119
DATTANI	PARESH	23 MANOR ROAD	HARROW	MIDDLESEX				HA1 2PF	119
DAVIES	STEPHEN	34 FORMBY CRESCENT	LONGTON	PRESTON				PR4 5YN	714
DAWBER	STEPHEN	15 WITHAM CLOSE	STANDISH	NR WIGAN				WN6 0RD	235
DENBURY	RICHARD	OLD VINEY HOUSE	SALISBURY ROAD	AIMESBURY WILTS				SP4 7HL	235
DENN-LLOYD	WAYNE	7 GREYSTOCK CLOSE	BAMBER BRIDGE	PRESTON				PR5 6YS	714
DIXON	ALAN	3 WHITENDALE DRIVE	BAMBER BRIDGE	PRESTON				PR5 6NJ	119
DONNELLY	ANTHONY	47 ST GREGORY'S PL	CHORLEY	LANCS				PR7 3NX	235
DRAPER	TIMOTHY	27 SHAFTSBURY AVENUE	PENWORTHAM	PRESTON				PR1 0EL	119
DUNN	SHARON	27 KINGSCLIFFE AVENUE	SMALL HEATH	BIRMINGHAM				B10 9JU	119
DUNNE	CHRISTIAN	161 REEVEY ROAD	WIBSEY	BRADFORD				BD6 3QY	119
DURANT	DAVID	3 CROSS ROW	BOOSBECK	SALTURBY THE SEA				TS12 3AS	1019
DUTFIELD	RACHEL	8 WOOD CLOSE GARDENS	JARNSIDE	CUMBRIA				LA5 0AS	714
DUXBURY	DAVID	71 ASPEN LANE	OSWALDTWISTLE	LANCS				BB5 4NN	119
EDWARDS	GORDON	11 BIRCH ROAD	CHORLEY	LANCS				PR6 0IG	119
FELLOWS	PETER	6 BOUNDARY LANE	HESKETH BANK	PRESTON				PR4 6AJ	119
FINCH	ALAN	15 GOULDING AVENUE	LEYLAND	PRESTON				PR5 2HE	119

Surname Name	Forenames	Address	own name
NIGHTINGALE	FRANCIS	95 EDWARD STREET	PR5 6FD 235
NORRIS	DAVID	24 GREYHIGHTS VIEW	PR6 0TN 119
NUGENT	KEVIN	10 ALERT STREET	PR2 2SP 293
OWEN	DAVID	30 ABINGER ROAD	WN4 0KN 119
PARRY	MICHAEL	GARSWOOD	CT5 1JW 116
PHILLIPS	WILLIAM	WHITSTABLE	B70 7SW 119
PICKERSGILL	BRIAN	65 MORRIS STREET	KENT 119
POPE	MICHAEL	113 SHALFORD STREET	CT4 7RG 119
PORTER	ALAN	56 MOSSACRE ROAD	PR1 9NJ 119
PRESCOTT	KENNETH	173 ELDON STREET	PR2 2BA 567
PULLEN	MICHAEL	36 MACDONALD DRIVE	SCOTLAND 119
PURCELL	SEAN	3 HILBROW AVENUE	KENT 119
PURVES	SUSAN	5 POPLAR AVENUE	PR5 6QX 88
QUAGLIERI	DAVID	47 NIPPER LANE	MANCHESTER 119
RAE	CESARE	22 MORLAND AVE	PR5 5LU 3335
REILLY	FRANCIS	RAEBURN	PR6 8SP 1125
RIPLEY	STUART	6 TENNYSON CLOSE	LA5 8HT 551
ROBERTS	WENDY	THE RECTORY	TA13 5DY 116
ROOKS	DUNCAN	23 SCHOOLFIELD	PR5 8BJ 119
ROWLAND	NICHOLAS	119 NORMAN AVENUE	BD2 2ND 119
RYLANDS	DAVID	23 EDENWAY	PR2 9TQ 119
RYLANDS	ROBERT	8 BELFRY CLOSE	LANCASHIRE 665
SATTERTHWAITE	CARMEL	12 FOXWOOD DRIVE	PR7 6FG 119
SHORT	SUSAN	8 KERRY LANE	PR4 2DS 119
SIGGERS	MARTIN	94 JOY LANE	SOUTHPORT PR9 8BU 116
SINGLETON	BRIAN	16 STONEHURST CLOSE	CT5 4DE 119
SLATER	VINCENT	12 KINGSWAY	NW7 2JD 119
SMITH	AIN	10/12 BRIDGE STREET	PR5 6UJ 119
SMITH	MARCO	32 THE HALL	CV35 8EH 119
SMITH	ROBERT	179 HUDDERSFIELD ROAD	HD7 2TT 119
SPEIGHT	DAVID	12 HIGHFIELD GROVE	PR5 5YB 119
STEADMAN	ADAM	55 STATION ROAD	KENT 119
STEVENSON	ROBBIE	12 BARNSFOLD	PRESTON 482
STURZAKER	BRIAN	91 HIGHER WALTON RD	PR5 4HD 464
TATLEY	DAVID	41 RENSHAW DRIVE	PRESTON 119
TAYLOR	DESMOND	11 DORSET ROAD	PRESTON 119
THOMPSON	IAN	15 PHOENIX CLOSE	LANGLEY PARK DURHAM 244
TURNER	WILFRED	THE LAURELS	PR4 4SS 235
TYRER	BRIAN	30 AVONDALE DRIVE	PR5 5BQ 119
WADE	SIMON	19 STOURTON DRIVE	BRISTOL 119
WALKER	MICHAEL	443 MAIDSTONE ROAD	BS30 7AN 119
WALSH	PETER	108 BUCKINGHAM ROAD	ME8 0HY 119
WALTER	EDNA	35 COVENTRY GARDENS	L31 7DR 119
WANE	KIERAN	40 CARRINGTON ROAD	KENT, CT6 6SD 64
WARD	HARRY	81 BROWNEDGE ROAD	LANCS 419
WAREING	DAVID	5 WITTHY TREES AVE	PRESTON 119
WARNER	KAREN	3 ABBEY STREET	PR2 2QD 429
WELSH	JOHN	2 KINGHAVEN DRIVE	PR1 9BS 119
WHITTLE	KEITH	30 COWLING BROW	PR6 0QF 119
WILLIAMS	FIONA	54 SOUTH WEST AVENUE	SK10 5DS 235
WILSON	GEORGE	20 WOODPARK DRIVE	HG5 9DN 119
WINDSOR	KENNETH	52 CROWN STREET	PR5 2QH 235
WORRALL	JEAN	1A KINGSCROFT MEWS	PR5 4BB 119
WORSLEY	TIMOTHY	30 AMBLE WAY	PR5 4JF 119
WRIGHT	JOHN	29 THE BOULEVARD	PR1 4PE 119
Thomas Cairns Campbell, Kenneth David Temple, Ann Tyler		12 STONEFIELD CRESCENT	PA2 7RU 4595329
Baxi Partnership Corporate Trustees Limited as Trustee of		100 BARBIROLI SQUARE	M2 3AB
Baxi Partnership Limited Employee Benefits Trust		100 BARBIROLI SQUARE	M2 3AB 152831
Baxi Partnership Limited Unapproved Profit Sharing Scheme		100 BARBIROLI SQUARE	M2 3AB 1204
Baxi Partnership Limited Profit Sharing Scheme		100 BARBIROLI SQUARE	M2 3AB 181195
Baxi Air Management Profit Sharing Scheme		100 BARBIROLI SQUARE	M2 3AB 17416

Surname Name	Forenames	Address	town name
Alfer Limited Profit Sharing Scheme			M2 3AB
Alloy Technologies Limited Profit Sharing Scheme		MANCHESTER	11988
		MANCHESTER	2714
TOTAL			5004060

BAXI PARTNERSHIP LIMITED		- Preference Shares of £1 each				
List of Shareholders as at 21.7.2002						
Name			Address		Post Code	No. of preference shares of £1 each
David Edward Erdal, Thomas Cairns Campbell, Kenneth David Temple	HEPBURN GARDENS	ST ANDREWS	FIFE	KY16 9LN		450,000