



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **24/09/2010**

Company Name: **Baxi Partnership Limited**

Company Number: **00367875**

Date of this return: **21/07/2010**

SIC codes: **7487**

Company Type: **Private company limited by shares**

Situation of Registered Office: **100 BARBIROLI SQUARE
MANCHESTER
UNITED KINGDOM
M2 3AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GLADYS SMITH**

Surname: **KIRK**

Former names:

Service Address: **25 PRESTONHALL ROAD
GLENROTHES
FIFE
SCOTLAND
SCOTLAND
KY7 5RL**

Company Director ***I***

Type: **Person**
Full forename(s): **JOHN GRANT**

Surname: **ALEXANDER**

Former names:

Service Address: **BROADWOOD GILKERSCLEUGH
ABINGTON
LANARKSHIRE
SCOTLAND, UNITED KINGDOM
ML12 6SQ**

Country/State Usually Resident: **SCOTLAND, UNITED KINGDOM**

Date of Birth: **26/03/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **CHRISTOPHER JOHN**

Surname: **DUNLOP**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/08/1970**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR DAVID EDWARD**

Surname: **ERDAL**

Former names:

Service Address: **WEST COURT HEPBURN GARDENS
ST ANDREWS
FIFE
UNITED KINGDOM
KY16 9LN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **29/03/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **CAROLE**

Surname: **LESLIE**

Former names:

Service Address: **52 CEDAR AVENUE
STIRLING
SCOTLAND
SCOTLAND
FK8 2PJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/01/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR KENNETH**

Surname: **TEMPLE**

Former names:

Service Address: **50 BATH ROAD
CHISWICK
LONDON
UNITED KINGDOM
W4 1LH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/06/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4648703
		<i>Aggregate nominal value</i>	464870.3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY ORDINARY SHAREHOLDER PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE ON A SHOW OF HANDS AND ON A POLL EVERY ORDINARY SHAREHOLDER PRESENT IN PERSON OR BY PROXY AND ENTITLED TO VOTE SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER PROVIDED ALWAYS THAT THE PREFERENCE SHARES SHALL NOT CONFER ON THE HOLDERS THEREOF THE RIGHT TO ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY. A MEMBER MAY APPOINT MORE THAN ONE PROXY TO ATTEND ON THE SAME OCCASION.

Class of shares	PREFERRED ORDINARY	<i>Number allotted</i>	450000
		<i>Aggregate nominal value</i>	450000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE PREFERENCE SHAREHOLDERS SHALL NOT CONFER ON THE HOLDERS THEREOF THE RIGHT TO ATTEND OR VOTE AN ANY GENERAL MEETING OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5098703
		<i>Total aggregate nominal value</i>	914870.3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 0 ORDINARY shares held as at 2010-07-21
4634904 shares transferred on 2009-12-17

Name: A C TYLER, L J CLARK, A GUNN & C LIGHTFOOT TRUSTEES FOR TRUST NO.2 -
DEFINED IN BAXI PARTNERSHIP TRUSTS ACT 2000

Shareholding 2 : 4634904 ORDINARY shares held as at 2010-07-21

Name: A C TYLER, L J CLARKE & A GUNN TRUSTEES FOR TRUST NO.2 - DEFINED IN BAXI
PARTNERSHIP TRUSTS ACT 2000

Shareholding 3 : 13799 ORDINARY shares held as at 2010-07-21

Name: BAXI PARTNERSHIP CORPORATE TRUSTEE LIMITED AS SOLE TRUSTEE OF THE BAXI
PARTNERSHIP LIMITED SHARE INCENTIVE PLAN

Shareholding 4 : 0 PREFERRED ORDINARY shares held as at 2010-07-21
450000 shares transferred on 2009-12-17

Name: A C TYLER, L J CLARK, A GUNN & C LIGHTFOOT TRUSTEES FOR TRUST NO.2 -
DEFINED IN BAXI PARTNERSHIP TRUSTS ACT 2000

Shareholding 5 : 450000 PREFERRED ORDINARY shares held as at 2010-07-21

Name: A C TYLER, L J CLARKE & A GUNN TRUSTEES FOR TRUST NO.2 - DEFINED IN BAXI
PARTNERSHIP TRUSTS ACT 2000

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.