



Please complete in typescript,
or in bold black capitals.

BULK LIST

363a

215
215
000640

Annual Return

CHFP029

Company Number

367875

Company Name in full

Baxi Partnership Limited

Date of this return (See note 1)
The information in this return is made up to

Day Month Year

2 1 0 7 1 9 9 9

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

2 1 0 7 2 0 0 0

Registered Office (See note 3)
Show here the address at the date of
this return.

SCEPTRE WAY

BAMBER BRIDGE

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

Post town

PRESTON

County / Region

LANCS

Postcode

PR5 6AW

Principal business activities
(See note 4)

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.



A24 *AKUSXIYA* 599
COMPANIES HOUSE 17/08/99

When you have completed and signed the form please send it to the
Registrar of Companies at:

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 there is a register of debenture holders and it 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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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

Previous forename(s)

Previous surname(s)

Address

Usual residential

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

Post town
County / Region
Country

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

MR

*Honours etc

PETER JEFFREY

ROTHWELL

7 RIEFIELD

HARPERS LANE

BOLTON

LANCS

Postcode

BL1 6TA

ENGLAND

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR	Day	Month	Year					
	* Honours etc		1	3	1	1	1	9	5	3
Forename(s)		JOHN KEITH								
Surname		ACORNLEY								
Previous forename(s)										
Previous surname(s)										
Address		9 ULVIET GATE, THE BELFRY								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.		HIGH LEGH								
Post town		KNUTSFORD								
County / Region		CHESHIRE				Postcode	WA16 6TT			
Country		ENGLAND				Nationality	BRITISH			
Business occupation		COMPANY DIRECTOR								
Other directorships		See attached list								
* Voluntary details.										

Name	* Style / Title	MR	Day	Month	Year					
	* Honours etc		0	9	1	0	1	9	4	4
Forename(s)		THOMAS CAIRNS								
Surname		CAMPBELL								
Previous forename(s)										
Previous surname(s)										
Address		12 STONEFIELD CRESCENT, THORNLY PARK								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.										
Post town		PAISLEY								
County / Region		RENFREWSHIRE				Postcode	PA2 7RV			
Country		ENGLAND				Nationality	BRITISH			
Business occupation		CHIEF EXECUTIVE								
Other directorships		See attached list								

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)
PREF	45,000	£ 45,000.00
ORD 10P	5,809,931	£ 580,993.10
Totals	5,854,931	£ 625,993.10

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

(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.

Signed

Date _____

† 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.

ELAINE MILLER, BAXI PARTNERSHIP LIMITED, SCEPTRE WAY, BAMBER BRIDGE, PRESTON,	
LANCASHIRE, PR5 6AW	
Tel 01772 317330	
DX number	DX exchange

Directors (see notes 1-5)

Please list directors in alphabetical order

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

Name	* Style / Title	SIR		Day	Month	Year	
	* Honours etc			Date of birth	1 0	0 4	1 9 3 8
	Forename(s)	ANTHONY BRIAN					
	Surname	CLEAVER					
	Previous forename(s)						
	Previous surname						
Address		CORNHILL HALL, THE HANGERS					
		BISHOPS WALTHAM					
	Post town	SOUTHAMPTON					
	County / Region		Postcode	SO32 1EF			
	Country	ENGLAND					
	Nationality	BRITISH					
	Business occupation	COMPANY DIRECTOR					
	Other directorships	See attached list					

Usual residential

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

Name	* Style / Title	MR		Day	Month	Year	
	* Honours etc			Date of birth	3 1	0 3	1 9 5 9
	Forename(s)	TREVOR ANTONY					
	Surname	ECCLESTON					
	Previous forename(s)						
	Previous surname						
Address		19 WEST VIEW, BAMBER BRIDGE					
	Post town	PRESTON					
	County / Region	LANCASHIRE	Postcode	PR5 6DL			
	Country	ENGLAND					
	Nationality	BRITISH					
	Business occupation						
	Other directorships	NO OTHER DIRECTORSHIPS					

Usual residential

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

* Voluntary details.

Directors (see notes 1-5)

Please list directors in alphabetical order

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

Name	* Style / Title	MR	Day	Month	Year						
	* Honours etc		Date of birth	2	9	0	3	1	9	4	8
Forename(s)	DAVID EDWARD										
Surname	ERDAL										
Previous forename(s)											
Previous surname											
Address	WEST COURT, HEPBURN GARDENS										
Post town	ST ANDREWS										
County / Region	FIFE					Postcode	KY16 9LN				
Country	ENGLAND										
Nationality	BRITISH										
Business occupation	PAPER MAKER										
Other directorships	See attached list										

Usual residential

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

Name	* Style / Title	MR	Day	Month	Year						
	* Honours etc		Date of birth	2	3	0	6	1	9	5	3
Forename(s)	BRYAN MARK										
Surname	GRAY										
Previous forename(s)											
Previous surname											
Address	THE FIRS, 69 THE COMMON										
	PARBOLD										
Post town	WIGAN										
County / Region	LANCASHIRE					Postcode	WN8 7EA				
Country	ENGLAND										
Nationality	BRITISH										
Business occupation	COMPANY DIRECTOR										
Other directorships	See attached list										

* Voluntary details.

Directors (see notes 1-5)

Please list directors in alphabetical order

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

Name	* Style / Title	MR	Day	Month	Year
	* Honours etc		2	8	1 0 1 9 4 2
	Date of birth				
Forename(s)	NICHOLAS CHRISTOPHER DWELLY				
Surname	KUENSSBERG				
Previous forename(s)					
Previous surname					
Address	6 CLEVEDEN DRIVE				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	GLASGOW			
	County / Region	SCOTLAND	Postcode	G12 0SE	
	Country	ENGLAND			
Nationality	BRITISH				
Business occupation	COMPANY CHAIRMAN				
Other directorships	See attached list				

Name	* Style / Title	MR	Day	Month	Year
	* Honours etc		1	9	0 7 1 9 4 2
	Date of birth				
Forename(s)	ANDREW GERALD				
Surname	THOMAS				
Previous forename(s)					
Previous surname					
Address	GREENLANDS, FOREST ROAD				
	LITTLE BUDWORTH				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	TARPORLEY			
	County / Region	CHESHIRE	Postcode	CW6 9ES	
	Country	ENGLAND			
Nationality	BRITISH				
Business occupation	CHARTERED ACCOUNTANT				
Other directorships	See attached list				

* Voluntary details.

Other relevant directorships

Company Number 367875

Company Name Baxi Partnership Limited

Directors Name ACORNLEY JOHN KEITH

† Directors only.

† Other directorships

ALFER LIMITED

ALLOY TECHNOLOGIES LIMITED

BAXI AIR MANAGEMENT LIMITED

BAXI ALUMINIUM ADVANCED TECHNOLOGIES LIMITED

BAXI HEATING LIMITED

BAXI LIMITED

BPL ENGINEERING LIMITED

BYBAX LIMITED

GRADWOOD LIMITED

LANDMARK COMPONENTS LIMITED

PACE SYSTEMS LIMITED

PACKAGED AIR CONDITIONING EQUIPMENT LIMITED

PNEUMATEC (AIR ENGINEERING) LIMITED

RAINFORD ENGINEERING & MANUFACTURE LIMITED

RAINFORD ENGINEERING & MANUFACTURING LIMITED

RAINFORD GROUP TRUSTEES LIMITED

RAINFORD PLASTICS LIMITED

NOTES

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- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 367875

Company Name Baxi Partnership Limited

Directors Name ACORNLEY JOHN KEITH

† Directors only. † Other directorships

RAINFORD RACKS LIMITED

RAINFORD SECURE SYSTEMS LIMITED

RAIN THERM LIMITED

RELTEC (COVENTRY) LIMITED

RELTEC (ST HELENS) LIMITED

RELTEC (UK) LIMITED

RICHARD BAXENDALE & SONS LIMITED

ROWBOTHAMS LIMITED

URBAN FORUM LIMITED

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Other relevant directorships

Company Number 367875

Company Name Baxi Partnership Limited

Directors Name CAMPBELL THOMAS CAIRNS

† Directors only. † Other directorships

ARDROSSAN SALTCOATS STEVENSON ENTERPRISE PROPERTIES LIMITED

AYRSHIRE MARKETING EXECUTIVE

BARRHEAD SANITARY WARE LIMITED

BUSINESS ENTERPRISE FOR NORTH AYRSHIRE

NOBEL EXHIBITION TRUST

ROWEN CONSULTANCY LIMITED (THE) (D)

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Other relevant directorships

Company Number **367875**

Company Name **Baxi Partnership Limited**

Directors Name **CLEAVER ANTHONY BRIAN**

† Directors only.

† Other directorships

AEA TECHNOLOGY PLC

CHAIRMAN OF COUNCIL - ROYAL COLLEGE OF MUSIC

ENGLISH NATIONAL OPERA

GENERAL ACCIDENT PLC

GENERAL CABLE PLC

IX HOLDINGS LIMITED

LOCKHEED MARTIN UK LIMITED

LORAL AEROSPACE SYSTEMS INTEGRATION CORP

MEDICAL RESEARCH COUNCIL

SMITH & NEPHEW PLC

THE CABLE CORPORATION LIMITED

THE STRATEGIC PARTNERSHIP LIMITED

UK CENTRE FOR ECONOMIC & ENVIRONMENTAL DEVELOPMENT (CEED)

UNITED KINGDOM ATOMIC ENERGY AUTHORITY

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Other relevant directorships

Company Number 367875

Company Name Baxi Partnership Limited

Directors Name ERDAL DAVID EDWARD

† Directors only.

† Other directorships

BAXI PARTNERSHIP CORPORATE TRUSTEE LIMITED

CHINA HEARTLAND FUND

DARLEIGH & COMPANY LIMITED (D)

ENTERPRISE RESEARCH LIMITED (D)

ESOT INVESTMENT LIMITED

JOB OWNERSHIP LIMITED

NEW ENTERPRISE DEVELOPMENT LIMITED (D)

REVOLUTIONARY ADHESIVE MATERIALS LIMITED

TAYBURN HOLDINGS LIMITED

TRG ESOT LIMITED

TULLIS RUSSELL & COMPANY LIMITED

TULLIS RUSSELL EMPLOYEE BENEFIT TRUST LIMITED

TULLIS RUSSELL EMPLOYEE SHARE SCHEME TRUSTEE LIMITED

TULLIS RUSSELL GROUP LIMITED

TULLIS RUSSELL PAPERMAKERS LIMITED

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Other relevant directorships

Company Number 367875

Company Name Baxi Partnership Limited

Directors Name GRAY BRYAN MARK

† Directors only.

† Other directorships

ADVANCED DESIGN & MANUFACTURE LIMITED

ALFER LIMITED

ALLOY TECHNOLOGIES LIMITED

BARRHEAD SANITARY WARE LIMITED

BAXI AIR MANAGEMENT LIMITED

BAXI ALUMINIUM ADVANCED TECHNOLOGIES LIMITED

BAXI HEATING LIMITED

BAXI LIMITED

BOILER & RADIATOR MANUFACTURERS ASSOCIATION LIMITED (THE)

BPL ENGINEERING LIMITED

BRIGHT IDEAS LIMITED

BYBAX LIMITED

CENTRAL LANCASHIRE DEVELOPMENT AGENCY

EXTRA TIME LIMITED

GRADWOOD LIMITED

GRADWOOD MANUFACTURING LIMITED

H S GROUP A/S

NOTES

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Other relevant directorships

Company Number 367875

Company Name Baxi Partnership Limited

Directors Name GRAY BRYAN MARK

† Directors only. † Other directorships

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LANCASHIRE LYNX RLFC LIMITED

LANDMARK COMPONENTS LIMITED

PACE SYSTEMS LIMITED

PACKAGED AIR CONDITIONING EQUIPMENT LIMITED

PNEUMATEC (AIR ENGINEERING) LIMITED

PRESTON & SOUTH RIBBLE PARTNERSHIP

PRESTON NORTH END FOOTBALL CLUB LIMITED

PRESTON NORTH END PLC

RICHARD BAXENDALE & SONS LIMITED

ROWBOTHAMS LIMITED

SPARTEK ENGINEERING LIMITED

THE LANCASHIRE PARTNERSHIP AGAINST CRIME LIMITED

THE NATIONAL FOOTBALL MUSEUM

THE PRESTON NORTH END JUNIOR FEDERATION

Other relevant directorships

Company Number 367875

Company Name Baxi Partnership Limited

Directors Name KUENSSBERG NICHOLAS CHRISTOPHER DWELLY

† Directors only.

† Other directorships

ASSOCIATED HAUTE COUTURE FABRICS LIMITED

BLACKWOOD BROTHERS LIMITED

BMK (HOLDINGS) LIMITED

BMK LIMITED

BONDED CARPETS LIMITED

BRITISH CARPETS LIMITED

DAVID A HALL LIMITED

DAVID HUME INSTITUTE THE

DAWSON INTERNATIONAL PLC

DOUGLAS REYBURN & COMPANY LIMITED

GAP HOLDINGS LIMITED

HENRY WIDNELL & STEWART LIMITED

LONDON DRAPES INTERNATIONAL LIMITED

LYLE CARPETS LIMITED

MARGARET FABRICS LIMITED

NORDALE WOOLS LIMITED

PREMIER FABRICS LIMITED

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Other relevant directorships

Company Number 367875

Company Name Baxi Partnership Limited

Directors Name KUENSSBERG NICHOLAS CHRISTOPHER DWELLY

† Directors only.

† Other directorships

SANMEX INTERNATIONAL LIMITED

SCOTTISH POWER PLC

SEKERS DEVELOPMENTS LIMITED

SEKERS MENSWEAR LIMITED

SEKERS MILLS LIMITED

SEKERS TRADING COMPANY LIMITED

STANDARD LIFE ASSURANCE CO

STODDARD CARPETS LIMITED

STODDARD INTERNATIONAL LIMITED

STODDARD SEKERS GROUP LIMITED

STODDARD SEKERS INTERNATIONAL PLC

STODDARD TRADING LIMITED

STODDARD TRUSTEES LIMITED

TEMPLETON CARPETS LIMITED

TEMPLETON SPINNING LIMITED

THE ASSOCIATION FOR MANAGEMENT EDUCATION AND TRAINING IN SCOTLAND

WM R STUART & SON (HACKLEMAKERS) LIMITED

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Other relevant directorships

Company Number 367875

Company Name Baxi Partnership Limited

Directors Name THOMAS ANDREW GERALD

† Directors only.

† Other directorships

3C WASTE LIMITED

BETTERLEASE LIMITED

BLANEYS WINE MERCHANTS LIMITED

BREWERS & LICENSED RETAILERS ASSOCIATION

CASTLEBRONZE LIMITED

CELLAR 5 LIMITED

DARES BREWERY LIMITED

DAVENPORTS BREWERY (HOLDINGS) LIMITED

DAVENPORTS BREWERY LIMITED

DE VERE CR LIMITED

DE VERE HOTELS LIMITED

DE VERE HOTLES & RESTAURANTS LIMITED

EASTERN COUNTIES NETWORK LIMITED

EVERITT & COMPANY LIMITED

GERALD BRUNT PRODUCTIONS LIMITED

GRAND HOTEL EASTBOURNE LIMITED

GREENALL WHITLEY LIMITED (EX CUMBERLAND BREWERY) CO LIMITED

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Other relevant directorships**Company Number** 367875**Company Name** Baxi Partnership Limited**Directors Name** THOMAS ANDREW GERALD

† Directors only.

† Other directorships

GREENALLS BREWERY LIMITED

GREENALLS GROUP PENSION TRUSTEES LIMITED THE

GREENALLS GROUP PLC THE

GREENALLS HOTELS & LEISURE LIMITED

GREENALLS MANAGEMENT LIMITED

GREENALLS MIDLANDS LIMITED

GW PROPERTY DEVELOPMENT LIMITED

GW PROPERTY MANAGEMENT LIMITED

HARVEY PRINCE & CO LIMITED

HEART OF THE NORTH WEST RADIO LIMITED (DISSOLVED)1995)

J A DEVENISH PLC

J BLAKE & COMPANY LIMITED

J BLAKE GROUP LIMITED THE

JJB SPORTS PLC

LANCASTRIAN CRANE & PLANT HIRE LIMITED

LIMELIGHT GROUP PLC

LIMELIGHT GROUP TRUSTEES LIMITED

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Company Name Baxi Partnership Limited

Directors Name THOMAS ANDREW GERALD

† Directors only.

† Other directorships

LIMEWOOD DEVELOPMENTS LIMITED

LIVOCK & EDWARDS LIMITED

MANCHESTER CITY FOOTBALL CLUB PLC

MANCHESTER CITY PLC

MANCHESTER COMMONWEALTH GAMES LIMITED

PEARLALPHA LIMITED

POLARHURST LIMITED

PROVIDENT FINANCIAL PLC

QUEEN AVENUE HOLDINGS LIMITED

ROADCRAFT (CRANE & PLANT HIRE) LIMITED

ROADCRAFT CRANE & PLANT HIRE (STAFFS) LIMITED

ROYAL BATH HOTEL BOURNEMOUTH LIMITED

SABLEHURST LIMITED

SOMERFIELD ESOP TRUSTEE LIMITED

SOMERFIELD PLC

SUMMERSEAT HOLDINGS LIMITED

THE BELFRY (NORTH WARWICKSHIRE) LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 367875

Company Name Baxi Partnership Limited

Directors Name THOMAS ANDREW GERALD

† Directors only.

† Other directorships

THE BODDINGTON GROUP PLC

THE GREENALLS GROUP PENSION TRUSTEES LIMITED

THE SHREWSBURY & WEM BREWERY CO LIMITED

THE WREKIN BREWERY CO LIMITED

THOMAS BRUNT & ASSOCIATES LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

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- another wholly owned subsidiary of the same parent company.

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BULK LIST OF SHAREHOLDERS OR MEMBERS

A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS ANNUAL RETURN MICROFICHE.

IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE SEARCH CONTROL COUNTER.

COMPANY NUMBER 367875