



Please complete in typescript,  
or in bold black capitals.

CHFP029

## Annual Return

363a

VB  
1804/12  
000/14

Company Number 470283

Company Name in full Bastion Products Limited

### Date of this return

The information in this return is made up to

Day Month Year

19/04/2001

### 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

19/04/2002

### Registered Office

Show here the address at the date of  
this return.

13-17 NEW BURLINGTON PLACE

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

Post town LONDON

County / Region

UK Postcode

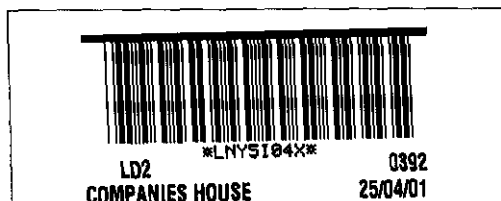
W1SL 2HL

### Principal business activities

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

7484

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



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.

FRESHWATER HOUSE

158-162 SHAFTESBURY AVENUE

Post town LONDON

County / Region

UK Postcode W C 2 H 8 H R

## 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.

FRESHWATER HOUSE

158-162 SHAFTESBURY AVENUE

Post town LONDON

County / Region

UK Postcode W C 2 H 8 H R

## 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

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

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.

Name

\* Style / Title

Forename(s)

Surname(s)

Address

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

CHRISTOPHER CHARLES

MORSE

ALBA LODGE

22 GLOUCESTER ROAD, TANKERTON

Post town WHITSTABLE

County / Region KENT

UK Postcode C T 5 2 D S

Country

CHFP029

Company Number 470283

Company Name in full Bastion Products Limited

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

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

Name \* Style / Title

\* Voluntary details.

Forename(s) NECHAMA GOLDA

Surname(s) FRESHWATER

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

Address 166 HAMPSTEAD WAY

**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 LONDON

County / Region

UK Postcode N W 1 1

Country ENGLAND

**Directors**

Details of new directors must be notified on form 288a

*Please list directors in alphabetical order.*

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

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title MR

Date of birth Day Month Year  
1 4 / 0 6 / 1 9 3 5

Forename(s) DAVID

Surname DAVIS

Address 118A CLARE COURT, TAVISTOCK PLACE

**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 LONDON

County / Region UK Postcode W C 1

Country ENGLAND Nationality BRITISH

Business occupation CHARTERED ACCOUNTANT

\* 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.

Date of birth Day Month Year  
2 4 / 0 4 / 1 9 4 8

Forename(s) BENZION SCHALOM ELIEZER

Surname FRESHWATER

Address 51D OAKWOOD COURT, ABBOTSBURY 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 LONDON

County / Region UK Postcode W 1 4

Country ENGLAND Nationality BRITISH

Business occupation DIRECTOR

**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)

£1 ORD	100	£ 100.00
Totals	100	£ 100.00

**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

24.4.01

† 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.

THE SECRETARY, FRESHWATER HOUSE, 158-162 SHAFTESBURY AVENUE, LONDON, WC2H 8HR

Tel

DX number DX exchange

# List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 1470283

Company Name in full Bastion Products Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>RAPHAEL FRESHWATER MEMORIAL ASSOCIATION</u> Address <u>FRESHWATER HOUSE, 158-162 SHAFTESBURY AVENUE,</u> <u>LONDON</u> UK Postcode <u>WC2H 8HR</u>	£1 Ord 99		
Name <u>RAPHAEL FRESHWATER MEMORIAL ASSOCIATION LTD &amp;</u> Address <u>FRESHWATER HOUSE, 158-162 SHAFTESBURY AVENUE,</u> <u>LONDON, WC2H 8HR</u> UK Postcode <u>WC2H 8HR</u>	£1 Ord 1		
Name Address UK Postcode			