



Companies House

— for the record —
Company Name
B.G.I. LIMITED

363s Annual Return

602542
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- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals

Company Type
Private Company Limited By Shares

Company Number
1059691

Information extracted from
Companies House records on
7th December 2006

Section 1: Company details

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A33 12/01/2007 418
COMPANIES HOUSE

Ref: 1059691/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Mill House Mill End Kidlington Oxfordshire OX5 2EG	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>6601</td> <td>Life insurance/reinsurance</td> </tr> <tr> <td>6603</td> <td>Non-life insurance/reinsurance</td> </tr> </tbody> </table>	SIC Code	Description	6601	Life insurance/reinsurance	6603	Non-life insurance/reinsurance	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
6601	Life insurance/reinsurance																	
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_____	_____																	
_____	_____																	
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Joseph William Lionel ADAMS Address Mill House Mill End Kidlington Oxfordshire OX5 2EG	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Joseph William Lionel ADAMS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Joseph William Lionel ADAMS Address Mill House Mill End Kidlington Oxfordshire OX5 2EG Date of birth 29/03/1933 Nationality British Occupation Company Secretary	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Joseph William Lionel ADAMS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

Name
Hugh Cheyney CHAMPION

Address
11 Onslow Court
Drayton Gardens
London
SW10 9RU

Date of birth 03/04/1950

Nationality British

Occupation Insurance Broker

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Hugh Cheyney CHAMPION
ceased to be director (if applicable)

 _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 1,431 Aggregate Nominal Value of issued shares £1,431.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 1,431 Total Nominal value of shares issued £1,431.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Joseph William Lionel ADAMS Address Mill House Mill End Kidlington Oxfordshire OX5 2EG Shares held Class Ordinary Number 163		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ Number _____ _____		Shares transferred by Joseph William Lionel ADAMS Class Number Date of transfer _____ _____ _____		
> Shareholder Name Camilla Hannah CHAMPION Address 11 Onslow Court Drayton Gardens London SW10 9RU Shares held Class Ordinary Number 11		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ Number _____ _____		Shares transferred by Camilla Hannah CHAMPION Class Number Date of transfer _____ _____ _____		
> Shareholder Name Emily Rose CHAMPION Address 11 Onslow Court Drayton Gardens London SW10 9RU Shares held Class Ordinary Number 11		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ Number _____ _____		Shares transferred by Emily Rose CHAMPION Class Number Date of transfer _____ _____ _____		

Current details		Amended details		Shares transferred		
> Shareholder Name Mr Hugh Cheyney CHAMPION		Name _____		Shares transferred by Mr Hugh Cheyney CHAMPION		
		Address _____ _____ _____				
Address 11 Onslow Court Drayton Gardens London SW10 9RU		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 512	Shares held Class Number _____ _____ _____ _____	Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____			
> Shareholder Name Marcus Hardy Cheyney CHAMPION		Name _____		Shares transferred by Marcus Hardy Cheyney CHAMPION		
		Address _____ _____ _____				
Address 11 Onslow Court Drayton Gardens London SW10 9RU		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 11	Shares held Class Number _____ _____ _____ _____	Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____			
> Shareholder Name Sally Anne CHAMPION		Name _____		Shares transferred by Sally Anne CHAMPION		
		Address _____ _____ _____				
Address 11 Onslow Court Drayton Gardens London SW10 9RU		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 58	Shares held Class Number _____ _____ _____ _____	Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____			

Current details		Amended details		Shares transferred		
> Shareholder Name Julie Anne DELVES		Name 		Shares transferred by Julie Anne DELVES		
		Address 				
Address 78 Fourth Avenue Shotgate Wickford Essex		 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 7	Shares held Class 	Number 	Class 	Number 	Date of transfer
> Shareholder Name Timothy John HEAD		Name 		Shares transferred by Timothy John HEAD		
		Address 				
Address 112 Mantilla Road London SW17 8DY		 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 5	Shares held Class 	Number 	Class 	Number 	Date of transfer
> Shareholder Name Janet Ann HUTCHINS		Name 		Shares transferred by Janet Ann HUTCHINS		
		Address 				
Address 9 Spanbrook Brook Parade High Road Chigwell Essex IG7 6AR		 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 7	Shares held Class 	Number 	Class 	Number 	Date of transfer

Current details		Amended details		Shares transferred		
> Shareholder Name Gerald Victor Stewart JEANS	Name _____ Address _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____	Shares transferred by Gerald Victor Stewart JEANS	Class _____ Number _____ Date of transfer ____/____/____ ____/____/____			
> Shareholder Name Roy Alan KNIGHT	Name _____ Address _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____	Shares transferred by Roy Alan KNIGHT	Class _____ Number _____ Date of transfer ____/____/____ ____/____/____			
> Shareholder Name Richard Michael LANGAN	Name _____ Address _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____	Shares transferred by Richard Michael LANGAN	Class _____ Number _____ Date of transfer ____/____/____ ____/____/____			

Current details		Amended details		Shares transferred											
> Shareholder Name Christopher Ian LEY Address 74 Coniger Road London SW6 3TA Shares held Class Ordinary Number 5	Name		Shares transferred by Christopher Ian LEY <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>../../</td> </tr> <tr> <td></td> <td></td> <td>../../</td> </tr> </tbody> </table>				Class	Number	Date of transfer			../../			../../
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Shares held Class Number		Shares transferred by Martin Noel OWEN <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>../../</td> </tr> <tr> <td></td> <td></td> <td>../../</td> </tr> </tbody> </table>				Class	Number	Date of transfer			../../			../../	
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		../../													
		../../													
Name															
Address															
UK Postcode															
Shares held Class Number															

Current details		Amended details		Shares transferred		
> Shareholder Name Fabio Robert STRAZZER	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number Ordinary 73	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____ _____ _____	Shares transferred by Fabio Robert STRAZZER	Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Julian Paul WADE	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number Ordinary 280	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____ _____ _____	Shares transferred by Julian Paul WADE	Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Stewart Roger Devine WILSON	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number Ordinary 143	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____ _____ _____	Shares transferred by Stewart Roger Devine WILSON	Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

(Director / Secretary)

Date

11, 01, 2007

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 16/12/2006
- If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 16th December 2007 please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

J.W.L. Adams

Telephone number inc code

01862 847442

Address

MILL HOUSE MILL (en)
KILNINGTON
OXFORD

DX number if applicable

DX exchange

Postcode

OX5 2EG