



Companies House

for the record

Company Name

B.G.I. LIMITED

## 363s Annual Return

- > 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

20th November 2004

### Section 1: Company details



A22  
COMPANIES HOUSE

0520  
30/12/04

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> <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.																						

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## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <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>	<b>Name</b> <b>Joseph William Lionel ADAMS</b>  <b>Address</b> <b>Mill House Mill End</b> <b>Kidlington</b> <b>Oxfordshire</b> <b>OX5 2EG</b>	<b>Name</b>  <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. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Joseph William Lionel ADAMS</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> <b>Joseph William Lionel ADAMS</b>  <b>Address</b> <b>Mill House Mill End</b> <b>Kidlington</b> <b>Oxfordshire</b> <b>OX5 2EG</b>  <b>Date of birth</b> 29/03/1933  <b>Nationality</b> British  <b>Occupation</b> Company Secretary	<b>Name</b>  <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. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Joseph William Lionel ADAMS</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <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>	<b>Name</b> Hugh Cheyney CHAMPION	<b>Name</b> _____
	<b>Address</b> 7 Billing Street London SW10 9UR	<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.  <b>Address</b> _____ _____ _____
	<b>Date of birth</b> 03/04/1950	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____
<i>Particulars of a new Director must be notified on form 288a.</i>	<b>Nationality</b> British <b>Occupation</b> Insurance Broker	<b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Hugh Cheyney CHAMPION ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

**Section 3: Share Capital**

	<b>Current details</b>	<b>Amended details</b>
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> <b>Ordinary</b>  <b>Nominal value of each share</b> <b>£1.00</b>  <b>Number of shares issued</b> <b>1,431</b>  <b>Aggregate Nominal Value of issued shares</b> <b>£1,431.00</b>	<b>Class of share</b>   <b>Nominal value of each share</b>   <b>Number of shares issued</b>   <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>1,431</b>  <b>Total Nominal value of shares issued</b> <b>£1,431.00</b>	<b>Total number of shares issued</b>   <b>Total Nominal value of shares issued</b>  
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 333636.</b>		

**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		
<b>&gt; Shareholder Name</b> Joseph William Lionel ADAMS		<b>Name</b> _____		<b>Shares transferred by</b> Joseph William Lionel ADAMS		
<b>Address</b> Mill House Mill End Kidlington Oxfordshire OX5 2EG		<b>Address</b> _____ _____ _____				
<b>Shares held</b> Class Ordinary		<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class _____				
Number 163		Number _____				
				<b>Class    Number    Date of transfer</b> _____    _____    __/__/____ _____    _____    __/__/____		
<b>&gt; Shareholder Name</b> Camilla Hannah CHAMPION		<b>Name</b> _____		<b>Shares transferred by</b> Camilla Hannah CHAMPION		
<b>Address</b> 7 Billing Street London SW10 9UR		<b>Address</b> _____ _____ _____				
<b>Shares held</b> Class Ordinary		<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class _____				
Number 11		Number _____				
				<b>Class    Number    Date of transfer</b> _____    _____    __/__/____ _____    _____    __/__/____		
<b>&gt; Shareholder Name</b> Emily Rose CHAMPION		<b>Name</b> _____		<b>Shares transferred by</b> Emily Rose CHAMPION		
<b>Address</b> 7 Billing Street London SW10 9UR		<b>Address</b> _____ _____ _____				
<b>Shares held</b> Class Ordinary		<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class _____				
Number 11		Number _____				
				<b>Class    Number    Date of transfer</b> _____    _____    __/__/____ _____    _____    __/__/____		

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Mr Hugh Cheyney CHAMPION		<b>Name</b> _____		<b>Shares transferred by</b> Mr Hugh Cheyney CHAMPION		
		<b>Address</b> _____ _____ _____				
<b>Address</b> 7 Billing Street London SW10 9UR		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary                      512		<b>Shares held</b> Class                      Number _____                      _____ _____                      _____				
				Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		
<b>&gt; Shareholder Name</b> Marcus Hardy Cheyney CHAMPION		<b>Name</b> _____		<b>Shares transferred by</b> Marcus Hardy Cheyney CHAMPION		
		<b>Address</b> _____ _____ _____				
<b>Address</b> 7 Billing Street London SW10 9UR		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary                      11		<b>Shares held</b> Class                      Number _____                      _____ _____                      _____				
				Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		
<b>&gt; Shareholder Name</b> Sally Anne CHAMPION		<b>Name</b> _____		<b>Shares transferred by</b> Sally Anne CHAMPION		
		<b>Address</b> _____ _____ _____				
<b>Address</b> 7 Billing Street London SW10 9UR		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary                      58		<b>Shares held</b> Class                      Number _____                      _____ _____                      _____				
				Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		

### Shares transferred

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Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Gerald Victor Stewart JEANS		<b>Name</b> _____		<b>Shares transferred by</b> Gerald Victor Stewart JEANS		
		<b>Address</b> _____				
<b>Address</b> Marsworth Herga Hill Orsett Grays Essex RM16 3JA		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary                      70		<b>Shares held</b> Class                      Number _____                      _____ _____                      _____				
				<b>Class      Number      Date of transfer</b> _____      _____      __/__/____ _____      _____      __/__/____		
<b>&gt; Shareholder Name</b> Roy Alan KNIGHT		<b>Name</b> _____		<b>Shares transferred by</b> Roy Alan KNIGHT		
		<b>Address</b> _____				
<b>Address</b> 113 Beeleigh Link Chelmer Village Chelmsford Essex CM2 6PH		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary                      29		<b>Shares held</b> Class                      Number _____                      _____ _____                      _____				
				<b>Class      Number      Date of transfer</b> _____      _____      __/__/____ _____      _____      __/__/____		
<b>&gt; Shareholder Name</b> Richard Michael LANGAN		<b>Name</b> _____		<b>Shares transferred by</b> Richard Michael LANGAN		
		<b>Address</b> _____				
<b>Address</b> 78B Southgate Road London N1 3JD		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary                      10		<b>Shares held</b> Class                      Number _____                      _____ _____                      _____				
				<b>Class      Number      Date of transfer</b> _____      _____      __/__/____ _____      _____      __/__/____		



**Shares transferred**

<b>&gt; Shareholder Name</b> Jonathan James PENN		Name <hr/>			
		Address <hr/> <hr/> <hr/>			
<b>Address</b> 30 Hyde Way Wickford Essex SS12 9BH		UK Postcode    _ _ _ _ _		<b>Shares transferred by</b> <b>Jonathan James PENN</b>	
<b>Shares held</b> Class Ordinary		Number 9	<b>Shares held</b> Class <hr/> <hr/>	Number <hr/> <hr/>	Class      Number      Date of transfer <hr/> <hr/>

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Fabio Robert STRAZZER		<b>Name</b> _____		<b>Shares transferred by</b> Fabio Robert STRAZZER		
		<b>Address</b> _____				
<b>Address</b> 29 Elington Road Hackney London E8 3BY		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary                      73		<b>Shares held</b> Class                      Number _____                      _____ _____                      _____				
				Class      Number      Date of transfer _____      _____      __/__/____ _____      _____      __/__/____		
<b>&gt; Shareholder Name</b> Julian Paul WADE		<b>Name</b> _____		<b>Shares transferred by</b> Julian Paul WADE		
		<b>Address</b> _____				
<b>Address</b> Forward Hoe Plaistow Road Dunsfold Godalming Surrey GU8 4PF		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary                      280		<b>Shares held</b> Class                      Number _____                      _____ _____                      _____				
				Class      Number      Date of transfer _____      _____      __/__/____ _____      _____      __/__/____		
<b>&gt; Shareholder Name</b> Stewart Roger Devine WILSON		<b>Name</b> _____		<b>Shares transferred by</b> Stewart Roger Devine WILSON		
		<b>Address</b> _____				
<b>Address</b> Monkton House Warminster Road Monkton Combe Bath Avon BA2 7HZ		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary                      143		<b>Shares held</b> Class                      Number _____                      _____ _____                      _____				
				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 £15.

Signature

(Director / Secretary)

Date 28 / 12 / 2004

*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 16/12/2004
- 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 2005 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

Telephone number *inc code*

\_\_\_\_\_

\_\_\_\_\_

Address

DX number *if applicable*

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

\_\_\_\_\_