



Companies House

— for the record —

Company Name

B.G.I. LIMITED

Company Type

Private Company Limited By
Shares

Company Number

1059691

Information extracted from
Companies House records on
5th December 2001

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.



Section 1: Company details

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</td> </tr> <tr> <td>6603</td> <td>Non-life insurance</td> </tr> </tbody> </table>	SIC Code	Description	6601	Life insurance	6603	Non-life insurance	<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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																			
6601	Life insurance																			
6603	Non-life insurance																			
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_____	_____																			
_____	_____																			
_____	_____																			
_____	_____																			
_____	_____																			
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		_____ _____ _____ _____																		

	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 288.</i>	Name Joseph William Lionel ADAMS Address Mill House Mill End Kidlington Oxfordshire OX5 2EG	Name Address 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 288.</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 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Joseph William Lionel ADAMS ceased to be director (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 288.</i>	Name Hugh Cheyney CHAMPION Address Old Kington Manor Farmhouse Church Hill Kington Magna Gillingham Dorset SP8 5EG Date of birth 03/04/1950 Nationality British Occupation Insurance Broker	Name 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		Name 		Shares transferred by Joseph William Lionel ADAMS		
Address Mill House Mill End Kidlington Oxfordshire OX5 2EG		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 163	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _ / _ _ / _ _
> Shareholder Name Camilla Hannah CHAMPION		Name 		Shares transferred by Camilla Hannah CHAMPION		
Address Old Kington Manor Farmhouse Church Hill, Kington Magna Gillingham Dorset SP8 5EG		Address 				
Shares held Class Ordinary	Number 11	UK Postcode _ _ _ _ _				
		Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _ / _ _ / _ _
> Shareholder Name Emily Rose CHAMPION		Name 		Shares transferred by Emily Rose CHAMPION		
Address Old Kington Manor Farmhouse Church Hill, Kington Magna Gillingham Dorset SP8 5EG		Address 				
Shares held Class Ordinary	Number 11	UK Postcode _ _ _ _ _				
		Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _ / _ _ / _ _

> Shareholder Name Mr Hugh Cheyney CHAMPION		Name <hr/>			
		Address <hr/>			
Address Old Kington Manor Farmhouse Church Hill, Kington Magna Gillingham Dorset SP8 5EG		<hr/>			
		<hr/>			
		UK Postcode _ _ _ _ _		Shares transferred by Mr Hugh Cheyney CHAMPION	
Shares held Class		Number		Class Number Date of transfer	
SP8 5EG Shares held Class Ordinary		Number 512		<hr/>	
		<hr/>		<hr/>	
		<hr/>		<hr/>	

> Shareholder Name Marcus Hardy Cheyney CHAMPION		Name _____			
		Address _____ _____ _____			
Address Old Kington Manor Farmhouse Church Hill, Kington Magna Gillingham Dorset SP8 5EG Shares held <i>Class</i> Ordinary		UK Postcode _ _ _ _ _ Shares held <i>Class</i> <i>Number</i> _____ _____ _____ _____		Shares transferred by Marcus Hardy Cheyney CHAMPION	
	<i>Number</i>			<i>Class</i>	<i>Number</i>
	11				
					<i>Date of transfer</i>
					__/__/____
					__/__/____

> Shareholder Name Sally Anne CHAMPION		Name <hr/>			
		Address <hr/>			
Address Old Kington Manor Farmhouse Church Hill, Kington Magna Gillingham Dorset SP8 5EG		<hr/>			
		UK Postcode _ _ _ _ _			
Shares held Class		Number		Shares transferred by Sally Anne CHAMPION	
Class Ordinary	Number 58	<hr/>	<hr/>	Class	Number
		<hr/>	<hr/>	Date of transfer	<hr/>

Shares transferred

Shareholder Name Janet Ann HUTCHINS		Name _____	
Address 4 Fowtayne Avenue Chignell Essex IG7 5HF		Address 4 FONTAYNE AVENUE CHIGWELL, ESSEX IG7 5HF	
UK Postcode _ _ _ _ _		Shares transferred by Janet Ann HUTCHINS	
Shares held Class Ordinary	Number 7	Class _____	Number _____
		Class _____	Number _____
		Date of transfer ____/____/____	Date of transfer ____/____/____

Current details		Amended details		Shares transferred			
>	Shareholder Name Gerald Victor Stewart JEANS Address Marsworth Herga Hyll Orsett Grays Essex RM16 3JA Shares held Class Ordinary	Number 70	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 Address 113 Beeleigh Link Chelmer Village, Chelmsford Essex	Number 29	Name _____ Address _____ _____ _____ UK Postcode CM2 6PH	Shares held Class _____ _____ _____	Number _____ _____ _____	Shares transferred by Roy Alan KNIGHT Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____	
>	Shareholder Name Richard Michael LANGAN Address 78B Southgate Road London N1 3JD	Number 10	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		Name _____		Shares transferred by Christopher Ian LEY		
Address 74 Coniger Road London SW6 3TA		Address _____ _____ _____				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 5	Shares held Class _____ _____	Number _____ _____			
> Shareholder Name Martin Noel OWEN		Name _____		Shares transferred by Martin Noel OWEN		
Address Chelsea House 13 Edith Grove London SW10 9JZ		Address _____ _____ _____				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 27	Shares held Class _____ _____	Number _____ _____			
> Shareholder Name Jonathan Davies PENN		Name _____		Shares transferred by Jonathan Davies PENN		
Address 30 Hyde Way Wickford Essex SS12 9BH		Address _____ _____ _____				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 9	Shares held Class _____ _____	Number _____ _____			

Current details		Amended details	Shares transferred		
>	Shareholder Name Fabio Robert STRAZZER	Name _____	Shares transferred by Fabio Robert STRAZZER		
	Address 29 Elrington Road Hackney London E8 3BY	Address 29 ELRINGTON ROAD HACKNEY, LONDON _____			
		UK Postcode E8 3BY			
	Shares held Class Ordinary	Shares held Class _____	Class	Number	Date of transfer
	Number 73	Number _____	_____	_____	__/__/____
>	Shareholder Name Julian Paul WADE	Name _____	Shares transferred by Julian Paul WADE		
	Address Forward Hoe Plaistow Road Dunsfold Godalming Surrey GU8 4PF	Address _____ _____ _____ _____ _____ _____			
		UK Postcode _____			
	Shares held Class Ordinary	Shares held Class _____	Class	Number	Date of transfer
	Number 280	Number _____	_____	_____	__/__/____
>	Shareholder Name Stewart Roger Devine WILSON	Name _____	Shares transferred by Stewart Roger Devine WILSON		
	Address Monkton House Warminster Road Monkton Combe Bath Avon BA2 7HZ	Address _____ _____ _____ _____ _____ _____ _____			
		UK Postcode _____			
	Shares held Class Ordinary	Shares held Class _____	Class	Number	Date of transfer
	Number 143	Number _____	_____	_____	__/__/____

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 —

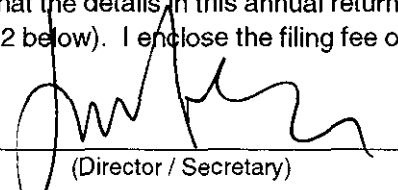
363s Annual Return Declaration

- > 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

02 / 01 / 2002

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 **26/12/2001** 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 **26th December 2002** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

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

Cheque



Postal Order



Cheque / Postal Order

Number

000035

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

J. Adams

Telephone number inc code

01865 847442

Address

MILL HOUSE, MILLEN
KIDLINGTON
OXFORD

DX number if applicable

DX exchange

Postcode

OX5 2E0