



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

Company Type

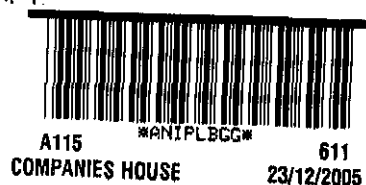
Private Company Limited By Shares

Company Number

1059691

Information extracted from
Companies House records on
20th November 2005

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

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 <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 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 <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 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
~~7 Billing Street~~
~~London~~
~~SW10 9UR~~

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

11 ONSLOW COURT

DRAYTON GARDENS

LONDON

UK Postcode SW10 9RU

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

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change 01 / 11 / 2005

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

_ _ / _ _ / _ _ _ _

| | 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 7 Billing Street London SW10 9UR Shares held Class Ordinary Number 11 | | Name Address 11 ONSLOW COURT DRAYTON GARDENS LONDON UK Postcode SW10 2RU Shares held Class Number | | Shares transferred by Camilla Hannah CHAMPION Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____ | | |
| > Shareholder Name Emily Rose CHAMPION Address 7 Billing Street London SW10 9UR Shares held Class Ordinary Number 11 | | Name Address 11 ONSLOW COURT DRAYTON GARDENS LONDON UK Postcode SW10 2RU 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 7 Billing Street London SW10 9UR | | Address 11 ONSLOW COURT DRAYTON GARDENS LONDON | | | | |
| Shares held Class Ordinary | Number 512 | UK Postcode SW10 9RU Shares held Class Number | Class Number Date of transfer | | | |
| | | | | | | |
| > Shareholder Name Marcus Hardy Cheyney CHAMPION | | Name A 11 ONSLOW COURT | | Shares transferred by Marcus Hardy Cheyney CHAMPION | | |
| Address 7 Billing Street London SW10 9UR | | Address 11 ONSLOW COURT DRAYTON GARDENS LONDON | | | | |
| Shares held Class Ordinary | Number 11 | UK Postcode SW10 9RU Shares held Class Number | Class Number Date of transfer | | | |
| | | | | | | |
| > Shareholder Name Sally Anne CHAMPION | | Name | | Shares transferred by Sally Anne CHAMPION | | |
| Address 7 Billing Street London SW10 9UR | | Address 11 ONSLOW COURT DRAYTON GARDENS LONDON | | | | |
| Shares held Class Ordinary | Number 58 | UK Postcode SW10 9RU Shares held Class Number | Class Number Date of transfer | | | |
| | | | | | | |

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

| Current details | | Amended details | | Shares transferred | | |
|--|--|--|--|--------------------|--|--|
| > Shareholder Name Gerald Victor Stewart JEANS Address Marsworth Herga Hill 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 CM2 6PH Shares held Class Ordinary Number 29 | Name Address UK Postcode _ _ _ _ _ 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 Shares held Class Ordinary 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 Fabio Robert STRAZZER | | Name _____ | | Shares transferred by Fabio Robert STRAZZER | | |
| | | Address _____ _____ _____ | | | | |
| Address 29 Elington Road Hackney London E8 3BY | | UK Postcode _ _ _ _ _ | | | | |
| Shares held Class Ordinary | Number 73 | Shares held Class Number _____ _____ _____ _____ | | | | |
| > Shareholder Name Julian Paul WADE | | Name _____ | | Shares transferred by Julian Paul WADE | | |
| | | Address _____ _____ _____ | | | | |
| Address Forward Hoe Plaistow Road Dunsfold Godalming Surrey GU8 4PF | | UK Postcode _ _ _ _ _ | | | | |
| Shares held Class Ordinary | Number 280 | Shares held Class Number _____ _____ _____ _____ | | | | |
| > Shareholder Name Stewart Roger Devine WILSON | | Name _____ | | Shares transferred by Stewart Roger Devine WILSON | | |
| | | Address _____ _____ _____ | | | | |
| Address Monkton House Warminster Road Monkton Combe Bath Avon BA2 7HZ | | UK Postcode _ _ _ _ _ | | | | |
| Shares held Class Ordinary | Number 143 | Shares held Class 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 £30.

Signature

(Director / Secretary)

Date

23, 12, 2005

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
16/12/2005

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 2006** 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
