

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ

ANIES HOUSE 02/10/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 30/08/96 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Da	y	Мо	nth	Υe	ar
1,	3	0	9	9	6

Date of next return (See note 2)

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.

Registered Office (See note 3)

This is the address registered by Companies House. 82 NEW CAVENDISH STREET LONDON WIM 8AD

Principal business activities (See note 4)

Trade classification is 7499 NON-TRADING COMPANY

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

070395



mmual Return

of company number

01198998

company name

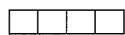
NFBTE HOLDINGS LIMITED

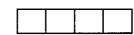
company type PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
1	1	[

Day	Month	Year
1	1	1







01198998 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
ROGER MARTIN SHELTON 103 THE DRIVE BECKENHAM KENT BR3 1EF	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. JOHN KEITH BAGNALL DALE LODGE GILSTEAD LANE GILSTEAD BINGLEY WEST YORKSHIRE BD16 3LN	Date of any change.
Date of Birth:- 30/12/41	

Show any relevant current and previous directorships. PAGE 2

state when.

Nat:BRITISH

Occ:PAINTING CONTRACTOR

If this person has ceased to be director, please

Date of resignation.

Year

Day

Month

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Directors - continued	Day Month Year
Particulars. 🔻	Day Month Fear Date of any change.
FRANK HERBERT DAVIES MILLBOURNE COTTAGE BRIDGE STREE LOOSE MAIDSTONE KENT ME15 OBY	
Date of Birth:- 17/02/36 Nat:BRITISH Occ:BUILDER	Day Month Year
If this person has ceased to be director, pl state when.	lease Date of resignation.
Show any relevant current and previous d	irectorships.
Particulars.	Day Month Year
IAN ANTHONY DESLANDES OAKWOOD GRAEMESDYKE ROAD BERKHAMSTED HERTFORDSHIRE HP4 3LX	
Date of Birth:- 17/07/41 Nat:BRITISH Occ:DEPUTY DIRECTOR GENERAL	
If this person has ceased to be director, pl state when.	ease Day Month Year Date of resignation.
Show any relevant current and previous di	irectorships.
Particulars.	Day Month Year Date of any change.
PETER HORSEPOOL CARSICK HALL 66 CARSICK HILL RO RANMOOR SHEFFIELD SOUTH YORKSHIRE S10 3LX	AD
Date of Birth:- 26/09/29 Nat:BRITISH Occ:BUILDING CONTRACTOR	
if this person has ceased to be director, pl state when.	ease Day Month Year Date of resignation.
Show any relevant current and previous di	irectorships.

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If the information shown needs amendment, give 01198998 details below and the date of any-change. **Directors - continued** Day Month Year Particulars. Date of any change. JOHN ASHURST SOUTHWORTH BA ECON FCA THE ANGLE HOUSE 24 THE QUEENSWAY GERRARDS CROSS BUCKINGHAMSHIRE SL9 8NB Date of Birth:- 22/10/47 Nat:- BRITISH Occ:DIRECTOR OF FINANCE Month Dav Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships.

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01198998

Directors - continued Particulars. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. If this person has ceased to be director, please state when. Show any relevant current and previous directorships. Particulars. NO MORE DIRECTORS - ADDITIONAL SECRETARIES

If the information shown needs amendment, give details below and the date of any change.

Date of any change.	·····
	••••
	·····
Day Month Year	
Date of resignation.	
	·····
Day Month Year	
Date of any change.	
	••••
Day Month Year	••••
Date of resignation.	
Day Month Year	
Date of any change.	
	••••
	••••
	••••
Day Month Year	
Date of resignation.	

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please

Show any relevant current and previous directorships.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

state when.

Particulars.

Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc.) ORDINARY	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by mominal value per share)
	Totals	100	100
List of past and present members (See note 9) (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns. The last full members list was at 18/09/95	There were no ch	nanges in the per	Please mark the appropriate box.
	A list of changes A full list of mem	is enclosed	not on paper
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate I certify that the information given in this return is true to the best of my knowledge and belief. I enclose the fee of £ 18. Cheques should be made payable to Companies House.	Date //(O/ This return included Please ensured)	96	-
To whom should Companies House direct any enquiries about the information shown in this return?	82 NEW	Postcode	WIM 8AD
DAGE 6	Telephone Ol	11-5805588	Ext