



Companies House

— for the record —
Company Name

BROMPTON BICYCLE LIMITED

001162
EIS
Natwest

363s Annual Return

(2)

- > 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
1261512

Information extracted from
Companies House records on
27th November 1999

Section 1: Company details



A27
COMPANIES HOUSE

0061
26/01/00

Ref: 1261512/05/19

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Rowan House
New Lane Hill
Reading
RG3 4JJ

Address

UK Postcode RG3 0 4 JJ

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode _ _ _ _ _

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode _ _ _ _ _

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

| SIC Code | Description |
|----------|----------------------------|
| 3541 | Manufacture of motorcycles |
| 3542 | Manufacture of bicycles |

| SIC CODE | Description |
|----------|-------------|
| _ _ _ _ | _____ |
| _ _ _ _ | _____ |
| _ _ _ _ | _____ |
| _ _ _ _ | _____ |
| _ _ _ _ | _____ |
| _ _ _ _ | _____ |

- > If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

| | 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 Andrew William RITCHIE Address 53 Egerton Gardens London SW3 2DA | Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Andrew William RITCHIE 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 Andrew William RITCHIE Address 53 Egerton Gardens London SW3 2DA Date of birth 15/03/1947 Nationality British Occupation Engineer | Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Andrew William RITCHIE 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 Julian Charles Predergast VEREKER Address The Tythe House Oddstock Salisbury Wilts SP5 4SA Date of birth 07/05/1945 Nationality British Occupation Engineer | Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Julian Charles Predergast VEREKER ceased to be director (if applicable) 14 / 12 / 1999 |

| | 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 60,948 Aggregate Nominal Value of issued shares £60,948.00 | Class of share Nominal value of each share Number of shares issued <u>46,948</u> Aggregate Nominal Value of issued shares <u>£46,948</u> |
| > 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 60,948 Total Nominal value of shares issued £60,948.00 | Total number of shares issued <u>46,948</u> Total Nominal value of shares issued <u>£46,948</u> |

List of past and present members (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.
- ☐ There were no changes during the period
☐ A list of changes is enclosed
☐ A full list of members is enclosed

The last full list of members was received on: 14/12/1998

- > **REMEMBER:**
Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

- > 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 029 2038 0801.

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>P. A. COSTLEY WHITE</u> Address <u>1415 CLAREMONT AVENUE</u> <u>NORFOLK, VIRGINIA</u> <u>23507 U.S.A</u> UK Postcode <u> </u> | 2000 ORDINARY | | 15.4.99 |
| Name <u>R. GOODE</u> Address <u>THORNHILL PARK</u> <u>STALBRIDGE</u> <u>DORSET</u> UK Postcode <u>DT10 2SH</u> | 328 ORDINARY | 158 ORDINARY | 12.11.99 |
| Name _____ Address _____ _____ _____ UK Postcode <u> </u> | | | |
| Name _____ Address _____ _____ _____ UK Postcode <u> </u> | | | |

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

| Former shareholders details | Class and number of shares or amount of stock transferred | Date of registration of transfer |
|---|---|----------------------------------|
| Name A.M. COSTLEY WHITE DEED Address FORMERLY OF GARDENERS LODGE WYTHAM OXFORD UK Postcode OX2 8QA | 2000 ORDINARY | 18.4.99 |
| Name M. ELLIOTT Address 28, SOUTHAMPTON ROAD LYMINGTON HANTS UK Postcode SO41 9GG | 158 ORDINARY | 12.11.99 |
| Name J.C.P. VERRILL Address THE TYTHE HOUSE ODDSTOCK SALISBURY UK Postcode SP5 4SA | | |
| 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 tick 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

A. W. Ritchie

(Director / Secretary)

Date

14 / 01 / 2000

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

What to do now

Please detach and retain the covering letter, 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 **14/12/1999** 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 **14th December 2000** 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

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

Cheque ☐ Postal Order ☐ Cheque / Postal Order
Number _____

(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

Telephone number *inc code*

Address

DX number *if applicable*

JOHN S. MORRIS, FCA
ROWAN HOUSE, NEW LANE HILL
READING RG30 4JJ
TEL: 0118 942 7578
FAX: 0118 945 1113

DX exchange

Postcode
