



COMPANIES HOUSE

COMPANIES  
PR16  
13 JAN 1994  
HOUSE

NUMBER  
**363s**  
0000000000

# Annual Return

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

of company number 01261512

☒ X

company name  
BROMPTON BICYCLE LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 23/11/93  
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

Day	Month	Year
14	12	93

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

## 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.

Day	Month	Year

## Registered Office (See note 3)

This is the address registered by Companies House.

MARINERS  
BRADFIELD  
LARKSHIRE  
RG7 6HU

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## Principal business activities (See note 4)

Trade classification is  
3820 MOTOR CYCLE/CYCLE MANUFACTURING


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

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**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

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

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

**Company Secretary** (See note 7)

Particulars of a new secretary must be notified on form 288.

ANDREW WILLIAM  
RITCHIE  
53 EGERTON GARDENS  
LONDON  
SW3 2DA

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

**Directors** (See note 7)

Particulars of a new director must be notified on form 288.

ANDREW WILLIAM  
RITCHIE  
53 EGERTON GARDENS  
LONDON  
SW3 2DA

Day	Month	Year

Date of any change.

Date of Birth:- 15/03/47  
Nat:BRITISH  
Occ:ENGINEER

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

Day	Month	Year

Date of resignation.

Other directorships.

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**Directors - continued**

Particulars.

JULIAN CHARLES PREDERGAST  
VEREKER  
THE TWYTHE HOUSE  
ODDSTOCK  
SALISBURY  
WILTS SP5 4SA

Date of Birth:- 07/05/45  
Nat:BRITISH  
Occ:ENGINEER

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

Other directorships.

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

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

NAM AUDIO LTD

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Particulars.

Day	Month	Year

Date of any change

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

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

Day	Month	Year

Date of resignation.

Other directorships.

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Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

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**Issued Share Capital** (See note 9)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>Ordinary</u>	<u>58,948</u>	<u>£58,948</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>58,948</u>	<u>£58,948</u>

**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.

Please mark the appropriate box.

There were no changes in the period ☒

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

The last full members list was at 14/12/92

**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 £32.

Cheques should be made payable to **Companies House**.Signed A.W. RitchieSecretary/Director  
(delete as appropriate)Date 5/1/94This return includes NIL continuation sheets.  
(enter number)**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the Information shown in this return?

**JOHN S. MORRIS, FGA**

ROWAN HOUSE, NEW LANE HILL

READING RG3 4JJ

TEL: 0734 427578

FAX: 0734 451113

Postcode \_\_\_\_\_

Telephone \_\_\_\_\_

Ext \_\_\_\_\_

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