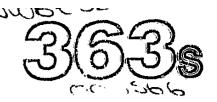


## HOUSE COMPANIES

13 JAN 1994

this earlier date.



	•	of company number 01261512
THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ		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		
1  4	1   2	9 3		

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.

MARINERS BRADFIELD L.'RKSHIRE ጵG7 6HU

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.

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

Year

Month

Day	Month	Year
		*************
		*****************
		****************
	I	

01261512 Register of members (See note 5)	of the information shown has a director 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	
nogr at	
Company Secretary (See note 7)	Mana .
Particulars of a new secretary must be notified on form 288.	Day Month Year  Date of any change.
ANDREW WILLIAM RITCHIE 53 EGERTON GARDENS LONDON SW3 2DA	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
ANDREW WILLIAM RITCHIE 53 EGERTON GARDENS LONDON SW3 2DA	
Date of Birth:- 15/03/47 Nat:BRITISH OCC:ENGINEER	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Other directorships. Page 2	

1261512 PSUP Share Capital (See note 9) Inter dotails of all shares in issue at the date of this	Class (eg Ordinary/ Preference ets)	Number of shares issued	Aggragate nominal value (is humber of shares issued multiplied by nominal value par share)
eturn.	Ordinary	28.948	<u> \$58948</u>
	Totals	इ.८ चंग ८	¥ 28 448
List of past and present members (See note 9)			Please mark the
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were r	no changes in the	appropriate box.
The last full members list was at 14/12/92		anges is enclosed f members is encl	
Elective resolutions (See note 10) (Private companies only)  If an elective resolution is in force at the date of this			
If an elective resolution is in local at the 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.	<sup>e</sup> Signed <sub>.</sub>	A.W. Co	Secretary/Director  (delete as appropriate)
I enclose the fee of £32.	Date	5 1 94	•
Cheques should be made payable to <b>Companies House</b> .	This ret	urn includes N	continuation sheets
	Pleas all se	e ensure that ctions on this	you have completed page.
To whom should Companies House direct any enquiring about the information shown in this return?	******	READING RG3	/8
Printed on	Telept	non <del>e</del>	Ext

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