



C O M P A N I E S H O U S E

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



A07 *AU0LPHID* 257
COMPANIES HOUSE 21/12/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 18/11/95

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	95

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

ROWAN HOUSE
NEW LANE HILL
READING
RG3 4JJ

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.....
.....
.....

Principal business activities (See note 4)

Trade classification is

3820 MOTOR CYCLE/CYCLE MANUFACTURING

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

NW18
000779

363s

Annual Return

of company number 01261512

X

company name

BROMPTON BICYCLE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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)

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.

01261512

Directors - continued

Particulars.

JULIAN CHARLES PREDERGAST
VEREKER
THE TYTHE 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.

Day	Month	Year

Date of any change.

PREDERGAST.

Day	Month	Year

Date of resignation.

Particulars.

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

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

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)
Ordinary	59,948	£59,948
Totals	59,948	£59,948

List of past and present members
(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on paper

A full list of members is enclosed ☒ ☐

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.

Signed A. W. Ritchie
Secretary/Director*
(delete as appropriate)

Date 14-12-95

This return includes 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, FCA
ROWAN HOUSE, NEW LANE HILL
READING RG3 4JJ
TEL: 0734 427578
FAX: 0734 451113

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01261512		Account of Shares		
Company Name: BROMPTON BICYCLE LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	
A W Ritchie, 53 Egerton Gardens, London SW3	20,220			
G E H Brooksbank, 18 Ansdell Terrace, London W8	964			
J D Iliffe, 33 Riverview Gardens, London SW13	490			
R N Goode, 1 Manchester Square, London W1	1,326			
His Hon. Judge Abdela, 4 South Square, Gray's Inn WC1				
E W Woods, Wells House, Bow Brick Hill, Bletchley, Bucks	556			
M Elliott, 228 Lauderdale Mansions, London W9	328			
G Philipps, 54 Gayville Road, London W11	528			
The Hon. A A M Fraser, 4 Lonsdale Square, London N1	648			
R B Woods, The Old Rectory, Frilsham, Berkshire	858			
A Simkin, 5 Castle Ashley Road, Yardley Hastings, Northants	550			
H M Boggis-Rolfe, 22 Victoria Square, London SW1	268			
Mrs M Burnell-Nugent, Sheepharn Mill, Modsbury, Plymouth	188			
Mrs MacLellan, Garden Cottage, Ausden, Newmarket, Suffolk	354			
Mrs L Phillips, 40 Stokenchurch Street, London SW6	262			
A Johnson, 12 Elliot Place, London SE13	5			
W N Ritchie, Mariners, Bradfield, Berkshire	4,294			
M Benson, 34 St John's Avenue, London SW15	250			
A Costley-White, 38 Leckford Road, Oxford, Oxon	1,642			
The Lord Fraser of Tulleybelton, 36 Cleaver Square SE11	250			
Mrs J David, 29 Moreton Place, London SW1	200			
The Hon James Nelson, 44 Lamont Road, London SW10	621			
P Flood, 2 Frogmore Lane, Stamford-in-the-Vale, Oxon	200			
D O Price, 103 Alleyn Park, Dulwich, London SE21	200			
A M Bonsor, 27 Radnor Walk, London SE3	115			

Continued overleaf

SCHEDULE TO FORM 363[illegible]