

# COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

A07 \*AU0LPHID\* 257

COMPANIES HOUSE 21/12/

#### This form should be completed in black.

CF4 3UZ

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	
Γ	114	112	9 15	

#### 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.

ROWAN HOUSE NEW LANE HILL READING RG3 4JJ

### 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.

1000779 363s

of company number

# Annual Return

X

01261512

company name BROMPTON BICYCLE 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 mus								
be delivered to Companies House within 28 days of this earlier date.								
Day Month Year								
Day Month Year								

01261512	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	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)	
	Para Maria Maria
Particulars of a new secretary must be notified on form 288.	Day Month Year
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	Day Month Year
form 288.	Date of any change.
ANDREW WILLIAM	
RITCHIE	***************************************
53 EGERTON GARDENS LONDON	***************************************
SW3 2DA	
· · · · · · · · · · · · · · · · · · ·	
Date of Birth:- 15/03/47	
Nat:BRITISH	
Occ : ENGINEER	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	

01261512	If the information shown needs amendment, of details below and the date of any change.			
Directors - continued	Day Manth Year			
Particulars.	Day Month Year			
JULIAN CHARLES PREDERGAST	PRENDERGAS.			
VEREKER THE TYTHE HOUSE				
ODDSTOCK				
SALISBURY	•••••			
WILTS SP5 4SA	•••••			
	••••••			
D-16 Dinth 07/05/45				
Date of Birth:- 07/05/45 Nat:BRITISH				
Occ:ENGINEER				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Other directorships.				
Other director ships.				
Particulars.	Day Month Year			
•	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				
•	·			
,				
•	• • • • • • • • • • • • • • • • • • • •			
•	•			
	Day Month Year			
If this person has ceased to be director, please	Date of resignation.			
state when.	Date of resignation.			
Other directorships.				
·				
Destinutes	Day Month Year			
Particulars.	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	·			
•				
THE BASING CONTRACTOR				
TEADING FICE ASS TELLITIMA AZIONS				
If this person has ceased to be director. The second secon	Day Month Year			
state when.	Date of resignation.			
Other directorships,				
Page 3				

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	(ie Number of shares issued multiplied by	
·	Ordinary	59,948	nominal value per share)	
	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.			not on on paper	
	A full list of n	nembers is enclos	ed 🖊	
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, <i>mark this box</i> .				
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.	Signed <sub></sub>	A.W.Ril	Secretary/Director *	
I enclose the fee of £18.	Date 14-	1 95	*(delete as appropriate)	
Cheques should be made payable to Companies House.				
	This return in	ncludes (enter numb	continuation sheets.	
		•	have completed	
To whom should Companies House direct any enquiries about the information shown in this return?	RÓWAN READIN TEL: 07:	S. MORRIS HOUSE, NEW L G. RG3 4JJ 34 427578	ANE HILL	
Printed on	Telephone	34.451.113°ostcode	Fxt	

SCHEDULE TO FORM 363

FIGI OF PAGE MAD PRESENT MEMBERS		<del></del>	1 / 61	
Company Number: 01261512		Account of Shares Particulars of shares trans-		5
	Number of	1	the date of the	
Company Name:	shares or	last return, o	r, in the case	
• •	amount of	of the first r	eturn,since the	
BROMPTON BICYCLE LIMITED	stock held			
	by existing	company, by		
	members at	1	who are still	
	date of this		who have	
	return.		o be members.	
	Number	<b>N</b> 1	Date of	
Name and address	currently	Number	Registration	Remarks
Name and address	held	Transferred	of Transfer	Homano
	71010		OI TIALISIE	
A W Ritchie, 53 Egerton Gardens, London SW3	20,220			_
	064			
G E H Brooksbank, 18 Ansdell Terrace, London W8	964			
	400			
J D Hiiffe, 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				
Als hon. Sudge Abderd, 4 South Square, of a firm and				
E W Woods, Wells House, Bow Brick Hill, Bletchley,Bucks	556			
	329			
M Elliott, 228 Lauderdale Mansions, London W9	328			
	E10		ļ	
G Philipps, 54 Gayville Road, London W11	528			
The Hon. A A M Fraser, 4 Lonsdale Square, London N1	648		1	
The non- K A Ti Facory   Landar o equal of Landar	L			
R B Woods, The Old Rectory, Frilsham, Berkshire	858			
Northants				
A Simkin, 5 Castle Ashley Road, Yardley Hastings,	550			
H M Boggis-Rolfe, 22 Victoria Square, London SW1	268			
A M Boggis-Notice, 22 Victoria Square, 2011don out				
Mrs M Burnell-Nugent, Sheepham Mill, Modsbury,Plymouth	188			
Mrs MacLacian, Garden Cottage, Ausden, Newmarket,Suffolk	354			
	262			
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. D 74 Ct. Jahnta Avenue London CU15	250			
M Benson, 34 St John's Avenue, London SW15	250	<u> </u>		
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			
PH S J David, 29 More for Fidee, Edition on			<del> </del>	
The Hon James Nelson, 44 Lamont Road, London SW10	621			
	200			
P Flood, 2 Frogmore Lane, Stamford-in-the-Vale, Oxon	200			
D O Price, 103 Alleyn Park, Dulwich, London SE21	200			
D O FITCE, 100 Atteyli raik, butwich, London one:				
A M Bonsor, 27 Radnor Walk, London SE3	115			
			1	
				<u> </u>

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 01261512 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case of the first return, since the amount of BROMPTON BICYCLE LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer N M Branch, 37 Larpent Avenue, London SW15 192 A J Hart, Merrington Place, Rolvenden, Cranbrook TN17 4PJ J A Batten, 28 Northoime Road, London N5 167 R Griffiths, 34 Henrietta Street, London WC2 1,000 A I Schuller, 7 Leckford Place, Oxford, Oxon 167 D Pearce Higgins, 28 Carmalt Gardens, London SW15 1,000 G O Herford, 39A Limerston Street, London SW10 OBQ 1,000 J K Laurie, French Oak, Sirehill, North Norton 200 B Baker, 318 Kempshott Lane, Basingstoke, Hants 2,000 J Vereker, Tythe House, Oddstock, Salisbury SP5 4JA 14,000 London NW1 6AY R Maran, 12 Clarence Gate Gardens, Glentworth Street 2,000 Mrs E H Abdela 17 Pegasus Court, St Stephen's Road 855 N Outousoff, The Old Rectory, Hasfield GL19 5LG 500 T W N Guiness, Widmoor Farm, Ellisfield RG25 2QE 500