



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

THE REGISTRAR OF COMPANIES
COMPANIES 1
CROWN WAY
CARDIFF
CF4 3UZ



A29 *A2JXM14J* 557
COMPANIES HOUSE 13/11/97
COMPANIES HOUSE 09/10/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 01/10/97

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
17	10	97

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
07	10	97

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

CULVERHOUSE CROSS
COWBRIDGE ROAD WEST
CARDIFF
CF5 5TG

ATLANTIC WAY
BARRY DOCK
BARRY
VALE OF GLAMORGAN

Principal business activities (See note 4)

Trade classification is
6024 FREIGHT TRANSPORT BY ROAD

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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 this earlier date.

of company number 01480293

N

company name

B.R.T. INTERNATIONAL LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

363s

Annual Return

01480293

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.

MICHAEL JOHN
SHORD
REBAWOOD
DAVID STREET
WICK
MID GLAM CF7 7QF

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.

ANTHONY
ROSSER
HAZELDENE
PENCOEDTRE ROAD
BARRY
SOUTH GLAMORGAN CF6

Day	Month	Year

 Date of any change.

Date of Birth:- 02/10/45
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

MICHAEL JOHN
SHORD
REBAWOOD
DAVID STREET
WICK
MID GLAM CF7 7QF

Day	Month	Year

Date of any change.

Date of Birth:- 06/07/39

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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	2	£2.00
Totals	2	£2.00

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.

Signed

A Rosser

Secretary/Director

*(delete as appropriate)

Date 7-10-97

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

This return includes 0 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?----->

Mr. A. Rosser
B.R.T. International Ltd, Atlantic Way,
Barry Dock, Barry, Vale of
Glamorgan Postcode CF63 3RA

Telephone 01446745555 Ext 1

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 01480293	Account of Shares			
Company Name: B.R.T. INTERNATIONAL 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.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
Mr. Anthony Rosser,				
Hazeldean,				
Penmaenlle Road,				
Barry,				
South Glamorgan	1			
Mr. Michael John Shord,				
Rebawood,				
David Street,				
Wick,				
Mid Glamorgan	1			
Total	2			