



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

363a

Annual Return

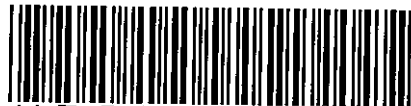
BB 18
218689

Company Number

01548722

Company Name in full

BIM INVESTMENTS LIMITED



F363A012

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

05 10 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

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Registered Office (See note 3)

Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

Post town

County / Region

Postcode

2 SAVOY COURT

STRAND

LONDON

WC2R 0EZ

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

8999

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



A40 *ATOY705P* 456
COMPANIES HOUSE 16/08/96

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary (see notes 8)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

*Honours etc

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

CHRISTINE ANN

HAYHURST

PEATFIELD

6 McALMONT RIDGE

HUXLEY CLOSE

GODALMING

SURREY

Postcode

GU7 2AR

UNITED KINGDOM

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors (see notes 8)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	Day Month Year			
	* Honours etc	Date of birth	18	02	51
	Forename(s)	CHRISTINE ANN			
	Surname	HAYHURST			
	Previous forename(s)				
	Previous surname(s)	PEATFIELD			
Address	6 McALMONT RIDGE				
	HUXLEY CLOSE				
	Post town	GODALMING			
	County / Region	SURREY	Postcode	GU7 2AR	
	Country	UNITED KINGDOM	Nationality	BRITISH	
	Business occupation	COMPANY SECRETARY			
	Other directorships	BRITISH & FOREIGN UNITARIAN ASSOCIATION INC			

* Voluntary details.

Name	* Style / Title	Day Month Year			
	* Honours etc	Date of birth	08	02	39
	Forename(s)	JOHN			
	Surname	ROBINS			
	Previous forename(s)				
	Previous surname(s)				
Address	QUEENSBANK FARMHOUSE				
	QUEENSBANK POSTLAND				
	Post town	CROWLAND			
	County / Region	CAMBS	Postcode	PE6 0JR	
	Country	UNITED KINGDOM	Nationality	BRITISH	
	Business occupation	COMPANY DIRECTOR			
	Other directorships	EUROPEAN INSTITUTE OF MANAGEMENT			

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title		Day	Month	Year
	* Honours etc		Date of birth		
	Forename(s)				
	Surname				
	Previous forename(s)				
	Previous surname(s)				

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

	Post town			
	County / Region		Postcode	
	Country		Nationality	

Business occupation**Other directorships**

* Voluntary details.

Name	* Style / Title		Day	Month	Year
	* Honours etc		Date of birth		
	Forename(s)				
	Surname				
	Previous forename(s)				
	Previous surname(s)				

Address

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	Post town			
	County / Region		Postcode	
	Country		Nationality	

Business occupation**Other directorships**

Issued share capital (see note 9)

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY	100	£100
Totals	100	£100

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period



on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force 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

Christine Hayhurst

Date

13/8/96

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

0

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

MRS V HAMILL, 17,	
2 SAVOY COURT, STRAND, LONDON	
WC2R 0EZ	Tel 0171 497 0580
DX number	DX exchange

Details of new directors must be notified on form 288a

Directors (continued)

Name * Style / Title Day Month Year
 * Honours etc Date of birth

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Postcode

Nationality

Business occupation

Other directorships

* Voluntary details

Name * Style / Title Day Month Year
 * Honours etc Date of birth

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

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Business occupation

Other directorships