



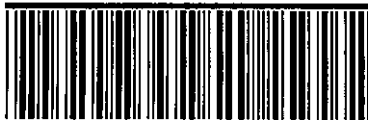
COMPANIES HOUSE

MB
EIS
101462

363s

Annual Return

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



A38 *AYMBKWN8* 346
COMPANIES HOUSE 18/06/97

of company number 01629964

A

company name
B.I.E. HOLDINGS 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 21/05/97

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
05	06	97

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.

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

BALLARD SYREE, SALTER HOUSE
11A KINGSWOOD ROAD,
HAMPTON LOVETT
DROITWICH, WORCS. WR9 0QH

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

Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

01629964

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.

DAVID WILLIAM
GOULD
HAWTHORNS 82 TAGWELL ROAD
DROITWICH
WORCESTERSHIRE WR9 7AQ

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.

DAVID WILLIAM
GOULD
HAWTHORNS 82 TAGWELL ROAD
DROITWICH
WORCESTERSHIRE WR9 7AQ

Day	Month	Year

 Date of any change.

Date of Birth:- 19/09/47

Nat:BRITISH

Occ: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.

01629964

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

Directors - continued

Particulars.

FREDA MARGARET
JONES
APRIL COTTAGE BLUNTINGTON
CHADDESLEY CORBETT
KIDDERMINSTER
WORCESTERSHIRE DY10 4NR

Day	Month	Year

Date of any change.

Date of Birth:- 19/02/20
Nat:BRITISH
Occ: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.

RICHARD GORDON
JONES
THE PARK BROOME
CLENT
STOURBRIDGE
WEST MIDLANDS DY9 0EX

Day	Month	Year

Date of any change.

Date of Birth:- 24/04/52
Nat:BRITISH
Occ: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.

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)
<u>ORDINARY</u>	<u>506830</u>	<u>£1</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>506830</u>	<u>£1</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

There were no changes in the period ☒

on paper not on
paper

The last full members list was at 05/06/96

A list of changes is enclosed ☐

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 **£15.**

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

Signed

Richard G Jones
Secretary/Director*
(delete as appropriate)

Date 11/6/97

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?----->

Ballard Syree

Chartered Accountants

...Kingswood Road...

Hampton Lovett

...Droitwich...

Worcestershire

...WR9 0QH...

Postcode

Telephone 01905 794504 Ext 3AS/3P

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01629964	Account of Shares			
Company Name: B.I.E. HOLDINGS 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	
RICHARD GORDON JONES THE PARK, BROOME, CLINT STOURBRIDGE, WEST MIDLANDS DY9 0EX	446230			
Anne Marie Heath Marches House, Bluntington Chaddesley Corbett Kedderminster, Worcs.	30300			
Helen Windridge Arley Hall, Arley Lane Stowport, Worcs.	30300			
TOTAL	566830			

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]