

## COMPANIES HOUSE

18 18 101H 26, 3638

# Annual Return

of company number 01629964

A

company name

B.I.E. HOLDINGS LIMITED

company type

this earlier date.

Day

Day

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 must

be delivered to Companies House within 28 days of

Year

Year

Month

Month

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF



This form should be completed in plack.

The information printed below is taken from Companies House records as at 15/05/96 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	•	Мо	nth	Year						
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#### 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.

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appropriate time.

#### 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 OQH

#### **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.

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01629964 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.	Day Month Year Date of any change.						
DAVID WILLIAM GOULD HAWTHORNS 82 TAGWELL ROAD DROITWICH WORCESTERSHIRE WR9 7AQ							
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	Day Month Year						
If this person has ceased to be director, please state when.	Date of resignation.						
Show any relevant current and previous directorships.  Page 2							

01629964	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
FREDA MARGARET	Date of any change.
JONES	
APRIL COTTAGE BLUNTINGTON	
CHADDESLEY CORBETT	
KIDDERMINSTER	
WORCESTERSHIRE DY10 4NR	
,	•••••
Date of Birth:- 19/02/20	
Nat:BRITISH	·
Occ :DIRECTOR	
·	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Observance adjacent areas and musicious disposts relains	
Show any relevant current and previous directorships.	
•	Day Month Year
Particulars.	Date of any change.
DICHADO CODDON	Date of any change.
RICHARD GORDON JONES	
THE PARK BROOME	
CLENT	
STOURBRIDGE	
WEST MIDLANDS DY9 OEX	
Date of Birth:- 24/04/52	
Nat:BRITISH	
Occ:DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
State when.	
Show any relevant current and previous directorships.	
,	
Particulars.	Day Month Year
Tarasara.	Date of any change.
•	<del></del>
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	•
•	* *************************************
	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Observation and the second sec	
Show any relevant current and previous directorships.	
Page 3	

01629964 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	Totals	506730	 
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.	A full list of n	nembers is enclose	on paper paper
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, <i>mark this box</i> .			
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.	Please en	cludes (enter number	) have completed
To whom should Companies House direct any enquiries about the information shown in this return?>			Ext

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT WEWBERS (CO	intinuca)		ount of Share	F IO LOWAI 202
Company Number: 01629964	Name	Particulars of	shares trans-	
Company Name: B.I.E. HOLDINGS LIMITED	Number of shares or amount of stock held by existing members at	last return, o of the first re incorporation company, by (a) persons	r, in the case eturn,since the of the who are still	
	date of this return.	members (b) persons ceased t		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
RICHARD GORDON JONES	446230			
THE PALL BROOME CLENT				
NEAR STOUR BRIDGE LEDS MIDLANDO				
HEREN CLAIRE WIND ADGE	30300			
KINGSFIED HOWE GRAFDLEY				
Harrisonm wotes				
Asso MARIE HEARTH	30 30=			
THE FLAT ARLL GITAGE				
BULLITINGTON CHADDEDLET COLBETT	506830			
KIDDERMINDER LOSS.				
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### LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

Company Number: 01629964	Account of Shares Particulars of shares trans-									
	Number of	Particulars of ferred since	shares trans-	shares trans- e date of the						
Company Name:	shares or	last return, o	or, in the case							
B,I.E. HOLDINGS LIMITED	amount of stock held		eturn, since the							
	by existing	company, by	VI TITE							
	members at		who are still							
	date of this return.	members (b) persons								
			o be members.							
,	Number		Date of	•						
Name and address	currently	Number	Registration	Remarks						
	held	Transferred	of Transfer	nemarks						
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