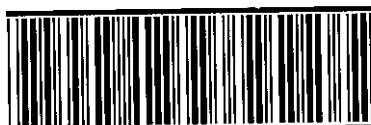




COMPANIES HOUSE

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



A01 *A0QMM70F* 192
COMPANIES HOUSE 13/06/98

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 20/05/98

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	98

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

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.

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NR3
15-
101496

363s

Annual Return

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.

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.

Day	Month	Year

 Date of any change.

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

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

Directors - continued

Particulars.

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

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

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)
ORDINARY	506,830	£506,830
Totals	506,830	£506,830

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 ☒

The last full members list was at 05/06/97

A list of changes is enclosed ☐

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 *[Signature]*

Secretary/Director*
(delete as appropriate)

Date 5/6/98

I enclose the fee of **£15**.

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

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. JAS/BP