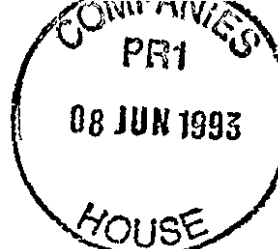




C O M P A N I E S   H O U S E



363s

## Annual Return

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

of company number 02029363

E

company name  
BADGERLINE 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 18/05/93  
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
07	06	93

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.

BADGER MANOR  
EDINGWORTH  
WESTON-SUPER-MARE  
AVON BS24 0JA

**Principal business activities** (See note 4)

Trade classification is  
9500 HOLDING COMPANY


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

**Register of members** (See note 5)

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.

DAVID JOHN  
WARD  
TOP FLAT, 27 COTHAM GROVE  
COTHAM  
BRISTOL  
AVON BS6 6AN

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

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

**Directors** (See note 7)

Particulars of a new director must be notified on form 288.

KEITH NORMAN  
AHLERS  
7 BURNBRAE ROAD  
WEST PARLEY  
WIMBORNE  
DORSET BH22 8RL

Day Month Year

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Date of any change.

Date of Birth:- 13/08/55  
Nat: BRITISH  
Occ: DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

WESTERN NATIONAL HOLDINGS LTD AND  
SUBSIDIARIES: PATHFINDER UK LTD  
GADGER VECTIS LTD

## Particulars.

JAMES  
MCLAUGHLIN  
SINGING RIVER FOLLY LANE  
SHIPHAM  
WINSCOMBE  
AVON BS25 1TE

Date of Birth:- 29/12/55  
Nat:BRITISH  
Occ:ACCOUNTANT

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

WESTERN NATIONAL HOLDINGS LTD AND  
SUBSIDIARIES; SKILLPLACE TRAINING LTD  
ADVANCED TRANSPORT FOR AVON LTD

## Particulars.

TREVOR  
SMALLWOOD  
BRAMBLE COTTAGE  
DINGHURST ROAD  
CHURCHILL  
AVON BS19 5PJ

Date of Birth:- 04/11/47  
Nat:BRITISH  
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST.

## Particulars.

GRAEME GEORGE TURNBULL  
VARLEY  
5 OLD AUST ROAD  
ALMONDSBURY  
BRISTOL  
AVON BS12 4HJ

Date of Birth:- 08/07/46  
Nat:BRITISH  
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

MIDLAND RED WEST HOLDINGS LTD AND  
SUBSIDIARIES; BRISTOL OMNIBUS COMPANY;  
SKILLPLACE TRAINING LTD.

# Directors - continued

02029363

Particulars.

PHILIP KENDRICK  
WILLIAMS  
THE OLD RECTORY  
BURFORD  
TENBURY WELLS  
WORCESTERSHIRE WR15 8HG

Date of Birth:- 20/03/41  
Nat:BRITISH  
Occ:Banker

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

HILL SAMUEL BANK LIMITED, WESTERN  
NATIONAL HOLDINGS LTD, HINARI CONSUMER  
LTD

Particulars.

VICTOR JOHN  
WOOLLEY  
33 NEW ROAD  
HOLLYWOOD  
BIRMINGHAM  
WEST MIDLANDS B47 5ND

Date of Birth:- 18/10/38  
Nat:BRITISH  
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

MIDLAND RED WEST HOLDINGS LTD AND  
SUBSIDIARIES, WESTERN NATIONAL LTD  
SKILLPLACE TRAINING LTD

Particulars.

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

ENCLOSED - PHOTOCOPY OF PREVIOUSLY  
FILED FORM 288

Day	Month	Year
01	08	91

Date of any change.

CECIL WILLIAM  
FOREMAN

WOODMEAD HOUSE  
HASCOMBE ROAD  
NOR GODALMING  
SURREY GU48 4AD

BRITISH  
CHARTERED ACCOUNTANTS  
Date of birth 13/04/36

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

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

Show any relevant current and previous directorships.

**Directors - continued**

02029363

Particulars.

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

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

02029363

Class  
(eg Ordinary  
Preference etc.)

Number of  
shares issued

Aggregate  
nominal value

(ie Number of shares  
issued multiplied by  
nominal value per share)

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

ORDINARY	6,599,107	£1,319,821.40
20p		
Totals	6,599,107	£1,319,821.40

### 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 07/06/92

on paper not on  
paper paper

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.

Signed D. J. Ward

Secretary/Director  
\*(delete as appropriate)

I enclose the fee of £32.

Date 7/6/93

Cheques should be made payable  
to Companies House.

This return includes 27 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?

DAVID WARD

BADGERLINE HOLDINGS LTD

BADGER MANOR, EDINGWORTH

LOESTON-

SOPER-MARE

Postcode BS24 0JA

COMPANY NAME BADGERLINE HOLDINGS LIMITED

COMPANY NO. 02029363

DIRECTOR : TREVOR SMALLWOOD

BUS AND COACH COUNCIL LIMITED

DOLSETT ESTATES LIMITED

ROMAN CITY TRAVEL LIMITED

WESTERN NATIONAL HOLDINGS LIMITED AND SUBSIDIARIES

PATHFINDER UK LIMITED

SKILLPLACE TRAINING LIMITED

VIKKI OSBORN (UK) LIMITED

BADGER VECTIS LIMITED

COMPANY NAME BADGERLINE HOLDINGS LTD

COMPANY NO. 2029363

DIRECTOR: CECIL WILLIAM FOREMAN

CHLORIDE GROUP PLC

BROWN AND ROOT VICKERS LTD

BROWN AND ROOT VICKERS TECHNOLOGY LTD

CARDIFF HOLDINGS LTD

HILLSHOTT LTD

MILLBANK OFFSHORE EXPLORATION SERVICES (1981) LTD

PETER NEWROLT LTD

PYM'S LANE PROPERTIES LTD

ROLLS-ROYCE MOTOR CARS LTD

TOPLIS HOLDINGS LTD

VICKERS INTERNATIONAL LTD

VICKERS PLC

VICKERS PENSION TRUSTEES LTD

VICKERS PROPERTIES LTD

VICKERS RISK AND INSURANCE SERVICES LTD

VICKERS AMERICA HOLDINGS INC.

VICKERS AMERICA INC.

VICKERS HOLDINGS PROPERTIES LTD