



COMPANIES HOUSE

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



This form should be completed in full

The information printed below is taken from Companies House records as at 18/05/99
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
01	06	99

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.

Registered Office (See note 3)

This is the address registered by Companies House.

CHAPEL HOUSE
WESTMEAD DRIVE
WESTLEA
SWINDON WILTS SN5 7UN

Principal business activities (See note 4)

Trade classification is
5170 OTHER WHOLESALE

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

BARC
LE
101874 363s

Annual Return

of company number 02328648

N

company name

B.M. MAGNETICS (UK) LIMITED

company type

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 this earlier date.

Day	Month	Year

Day	Month	Year

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02328648

Register of members (See note 5)

The register is kept at

C/O BENTLEY JENNISON
CHAPEL HOUSE WESTMEAD DRIVE
WESTLEA
SWINDON WILTSHIRE SN5 7UU

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.

MICHAEL THOMAS
ARMSTRONG
3 WOODSIDE WOODSIDE ROAD
SOUTH MARSTON PARK
SWINDON
WILTSHIRE SN3 4XZ

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Directors (See note 7)

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

MICHAEL THOMAS
ARMSTRONG
3 WOODSIDE WOODSIDE ROAD
SOUTH MARSTON PARK
SWINDON
WILTSHIRE SN3 4XZ

Day Month Year

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Date of any change.

Date of Birth:— 02/05/46

Nat:BRITISH

Occ:DIRECTOR

Day Month Year

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Date of resignation.

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

Show any relevant current and previous directorships.

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Directors - continued

Particulars.

GERARDUS HENRICUS
BAKKER
MONTGOMERY LAAN 383
EINDHOVEN

Date of Birth:- 08/08/39

Nat:DUTCH

Occ:PRESIDENT

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.

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.

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 288a.

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.

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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)
ORD	100	£100
Totals	100	£100.

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper 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.

I enclose the fee of **£15.**

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

Signed

M. Amstrong

Secretary/Director*

*(delete as appropriate)

Date

21/06/99

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?----->

BENTLEY JENNISON,
CHAPEL HOUSE, WESTMEAD DRIVE,
WESTLEA, SWINDON, WILTS
Postcode SN5 7UN

Telephone 01793 511300 Ext /

SCHEDULE TO FORM 363[illegible]

Continued overleaf

