

## COMPANIES HOUSE

BARC 101874**3638** 

# Annual Return

of company number 02328648

N

company name

B.M. MAGNETICS (UK) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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



This form should be completed ...

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	
0:1	016	919	

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.

Year

Day	Month	Year
		1

Month

#### 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,
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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.

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02328648  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	
C\O BENTLEY JENNISON	
CHAPEL HOUSE WESTMEAD DRIVE	
WESTLEA	
SWINDON WILTSHIRE SN5 7UU	•••••
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	Day Month Year
form 288.	Date of any change.
	Date of any change.
MICHAEL THOMAS	***************************************
ARMSTRONG	
3 WOODSIDE WOODSIDE ROAD SOUTH MARSTON PARK	***************************************
SWINDON	•••••
WILTSHIRE SN3 4XZ	***************************************
	•••••
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (c	
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	
MICHAEL THOMAS ARMSTRONG	•
3 WOODSIDE WOODSIDE ROAD	
SOUTH MARSTON PARK	
SWINDON	
WILTSHIRE SN3 4XZ	•••••
Date of Birth:- 02/05/46	
Nat:BRITISH	
Occ:DIRECTOR	Sau Mark W.
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

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02328648	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.
GERARDUS HENRICUS	
BAKKER	
MONTGOMERY LAAN 383 . EINDHOVEN	
ETIADIIO A EM	
Date of Birth:- 08/08/39	
Nat:DUTCH Occ:PRESIDENT	`
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Distinutoro	Day Month Year
Particulars.	Date of any change.
NO MODE DIDECTORS ADDITIONAL SECRETARIES	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	***************************************
Is this warrant has accord to be director. please	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Portioulors	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	, , , , , , , , , , , , , , , , , , ,
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Character relevant current and previous directorships	
Show any relevant current and previous directorships.	
Page 3	

02328648 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)		
	ORD	100	$f(\infty)$		
	Totals	(00	£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.			not on on paper		
	A full list of m	embers is enclose	ed 🗸		
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.	<u> </u>				
Certificate	Signed 1	1 am			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 21	16/99	Secretary/Director * *(delete as appropriate)		
I enclose the fee of £15.	This return inc	ludes	continuation sheets.		
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.				
	BENTLEY	LUOSINNZE			
To whom should Companies House direct any enquiries about the information shown in this			RAD DRIVE,		
return?>		SWIN DON,  Postcode			
	Telephone Dt곡	93 511300	Ext		

# LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS		Acco	unt of Shares	3
Company Number: 02328648	Number of	Particulars of shares trans-		
Company Name: B.M. MAGNETICS (UK) LIMITED	shares or amount of stock held by existing members at date of this return.	last return, or, in the case of the first return, since the incorporation of the company, by		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
MICHAEL THOMAS ARMSTRONG	49			
3 WOODSIDE, WOODSIDE ROAD,			<u> </u>	
SOUTH MARSTON PARK				
EWINDON, WILTS SN3AXZ				
BAKKER MAGNETICS BY		(51)		TO BAKKER HOLDINGS
EKKERSRIJT 1306				
5692 AH SON , NETHERLANDS				
BAKKER HOLDINGS SOW BV,	51	51		FROM BAKKER MAGNETICS
SCIENCE PARK EINDHOVEN 5502,				
5692 EL SON, NETHERLANDS.				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number: 02328648	ļ		count of Shar	es
02320040		Particulars o	f shares trans-	
Company Name:	Number of		the date of the	
	shares or amount of	of the first	or, in the case return,since the	1
B.M. MAGNETICS (UK) LIMITED	stock held	incorporation	of the	
	by existing	company, by	or the	
	members at		who are still	
	date of this			
	return.	(b) persons	who have	
			to be members.	
	Niconalisan			-
	Number	Number	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	1 Herrian No
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