



BLUEPRINT
Company Secretary

Used
£15
001276

363a

Annual Return

Company Number 2354253

Company Name in full Bainbridge International Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

01 03 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

01 03 99

Registered Office (See note 3)

Show here the address **at the date of this return.**

Any change of
registered office
must be notified
on form 287.

Post town

County / Region

Postcode

RUSSELL SQUARE HOUSE

10/12 RUSSELL SQUARE

LONDON

WC1B 5LF

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7484

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



When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales **or**
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Register of Debenture holders

(See note 6)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

* Voluntary details. Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town
County / Region
Country

Details of a new company secretary must be notified on form 288a.

Mr

* Honours etc

Mark

Jordan

Flat 2

19 Furzedown Road

Highfield

SOUTHAMPTON

Postcode

SO17 1PN

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title	Mr	Day	Month	Year
	* Honours etc		Date of birth	02	02 50
	Forename(s)	Austin			
	Surname	Baldacchino			
	Previous forename(s)				
	Previous surname(s)				
Address	85 Huntercombe Lane North				
	Post town	BURNHAM			
	County / Region		Postcode	SL1 6DT	
	Country		Nationality	British	
	Business occupation	Works Manager			
	Other directorships	None			

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

Directors	Name	* Style / Title	Mr	Day	Month	Year
		* Honours etc		Date of birth	08	02 67
		Forename(s)	Mark			
		Surname	Jordan			
		Previous forename(s)				
		Previous surname(s)				
	Address	Flat 2				
		19 Furzedoen Road				
		Highfield				
		Post town	SOUTHAMPTON			
		County / Region		Postcode	SO17 1PN	
		Country		Nationality	British	
	Business occupation	Accountant				
	Other directorships	None				

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Issued share capital (See notes 9)

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
£1 Ordinary Share	300	£300.000
Totals	300	£300.000

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

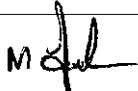
☐

If at the date of this return an election is in force 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



Date

20/3/98

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

CHANTREY VELLACOTT
RUSSELL SQUARE HOUSE
10/12 RUSSELL SQUARE
LONDON
WC1B 5LF

Directors (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title	Mr		Day	Month	Year
	* Honours etc			Date of birth	21	04 60
	Forename(s)	David John				
	Surname	Meek				
	Previous forename(s)					
	Previous surname(s)					
Address	Hazelwood					
	Mill Lane					
	Calcot					
	Post town	NR READING				
	County / Region	Berkshire	Postcode	RG31 7RS		
	Country		Nationality	British		
Business occupation	Chartered Accountant					
Other directorships	(See continuation sheet).					

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

Directors	Name	* Style / Title	Mr		Day	Month	Year
		* Honours etc			Date of birth	17	08 36
		Forename(s)	John Dudley				
		Surname	Short				
		Previous forename(s)					
		Previous surname(s)					
Address	"Timbers"						
	Park Wall Lane						
	Post town	LOWER BASILDON					
	County / Region	Berkshire	Postcode	RG8 9PG			
	Country		Nationality	British			
Business occupation	Plastics Consultant						
Other directorships	(See continuation sheet).						

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Form 363a continuation sheet

Company Number 2354253

Company Name in full Bainbridge International Limited

Current directorships for Mr David John Meek

Parkwood Management Limited

Current directorships for Mr John Dudley Short

Copymatch Limited

Parkwood Management Limited

**List of past and present members
Schedule to form 363a and 363b**

Company Number 2354253

Company Name in full Bainbridge International Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Meadowcrest Investments Limited				
Unit 14, Central Chambers, Dame Court, DUBLIN 2, Republic of Ireland				
£1 Ordinary Share	299			
Van Lynn Trust Co. Limited				
IMG Overseas, 24 Bld Princesse Charlotte, MONTE CARLO, MONACO				
£1 Ordinary Share	1			