

363a

Please complete in typescript, or in bold black capitals.

CHEP055

Annual Return

Company Number	2354253
Company Name in full	
Company Name in Tun	
Data of this returns to the	Davi Marth Van
Date of this return (See note 1) The information in this return is made up to	Day Month Year 0 1 0 3 2 0 0 0
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 0 1 0 3 2 0 0 1
Registered Office (See note 3)	RUSSELL SQUARE HOUSE
Show here the address at the date of this return.	10/12 RUSSELL SQUARE
Any change of registered office Post town must be notified on form 287. County / Region Postcode	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 the

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COMPANIES HOUSE Form revised July 1998

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

Register of mem	bers (See note 5)					
	bers is not kept at the e here where it is kept.					
		_				
	Post town					
	County / Region		Postcode			
Register of Debe (See note 6)	f debenture holders					
and it is not kept at th state here where it is						
	Post town					
	County / Region		Postcode			
Company type	See note 7)					
Public limited company						
Private company limited	by shares	✓				
Private company limited share capital	l by guarantee without					
Private company limited under section 30	i by shares exempt		Please mark the app	propriate box		
Private company limited exempt under section 3						
Private unlimited compa	any with share capital					
Private unlimited compa	any without share capital					
Company Secret	ary (See notes 8)	Details of a new company	secretary must be n	otified on form 288a.		
(Please photocopy this area to provide Nar	me * Style / Title	Mr	* Honours etc			
details of joint secretaries).	Forename(s)	Mark				
	Surname	Jordan				
* Voluntary details.	Previous forename(s)					
	Previous surname(s)					
Ade	dress	Flat 2				
		19 Furzedown Road				
Usual residential		Highfield				
address must be given. In the case of a	Post town	SOUTHAMPTON				
corporation, give the registered or principal	County / Region		Postcode	SO17 1PN		
office address.	Country					

Directors (See not Please list directors in			Details	of n	new di	irector	rs mi	ust be	notifi	ed or	ı fo	rm 2	88a.	•				
Na	ı me * Style /	Title	Mr							Da	ay	Mon	ıth		Υє	ear		
	* Honour	rs etc					 	Date o	f birth	0	2	0	2	1	9	5	0)
Forename(s)			Austin	= <u> </u>	•	•												_
	name	Baldad	cchi	no				,								==		
	Previous forenar	ne(s)										•						
	Previous surnar	ne(s)		_														
Ad	ldress		85 Huntercombe Lane North						=									
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Usual residential																		
address must be given. In the case of a	Post	t town	BURNI	MAH	1	<u></u>			٦		Г							
corporation, give the registered or principal	County / R	egion	Postcode SL1 6DT								_							
office address.	Co	ountry	/ Nationality British															
	Business occup	ation	Works I	Mana	ager													
	Other directors	ships	None															
* Voluntary details.																		
Na	me * Style /	Title	Mr							Da	ıy	Mon	th		Ye	ar		
	* Honour	s etc					ı	Date o	f birth	0	8	0	2	1	9	6	7	
	Forenan	ne(s)	Mark															
	Surr	name	Jordan															
	Previous forenar	ne(s)																
Previous surname(s)																		
Ad	Flat 2																	
			19 Furzedown Road					=										
Usual residential		Highfield								=								
address must be given. In the case of a	Post	t town	SOUTH	HAM	IPTON	1											-	
corporation, give the registered or principal	County / R	egion		======				•	Po	ostco	de	SO17	1PI	N				
office address.	Co	ountry							Nati	onali	ity	Britis	h					
	Business occup	ation	1 Accountant															
Other directorships		ships	None															

Issued share capital (See note 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)

Totals 850,300 £850,300.00 Totals 850,300 £850,300.00 List of past and present members (Use ettached schedule where appropriate) A full ist is required if one was not included with either of the last two returns. (see note 10) A full list of changes is enclosed A full list of members is enclosed A full list of members is enclosed A full list of members is enclosed If at the date of this return an election is in force to dispense with laying accounts in 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 This return includes This return includes This return includes Chaques should be made payable to companies House. Chaptes give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House. CHANTREY VELLACOTT DFK RUSSELL SQUARE HOUSE LONDON WC18 5LF						
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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 This return includes This return includes This return includes Center number CHANTREY VELLACOTT DFK RUSSELL SQUARE LONDON WOLDS ILE WOLDS ILE CHANTREY VELLACOTT DFK RUSSELL SQUARE LONDON WOLDS ILE LONDON WOLDS ILE WITH A the date of this return an election is in force to dispense with annual general meetings, mark this box I certify that the information given in this return is true to the best of my knowledge and belief. This return includes 2 continuation sheets. CHANTREY VELLACOTT DFK RUSSELL SQUARE LONDON WOLDS ILE WOLDS ILE WITH A the date of this return an election is in force to dispense with annual general meetings, mark this box I certify that the information given in this return is true to the best of my knowledge and belief. This return includes 2 continuation sheets. CHANTREY VELLACOTT DFK RUSSELL SQUARE LONDON WOLDS ILE WITH A the date of this return an election is in force to dispense with language annual general meetings, mark this box I certify that the information given in this return is true to the best of my knowledge and belief. This return includes 2 continuation sheets.	(see note 10)		on paper i	n another format		
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When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House. Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should This return includes 2 continuation sheets. (enter number) CHANTREY VELLACOTT DFK RUSSELL SQUARE HOUSE 10-12 RUSSELL SQUARE LONDON WC18 51 F	Sig	ned M	Date	8 3 00		
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Companies House. Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should CHANTREY VELLACOTT DFK RUSSELL SQUARE HOUSE 10-12 RUSSELL SQUARE LONDON WC18 51 F	with the fee to the Registrar of Comp	panies.		inuation sheets.		
Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should RUSSELL SQUARE LONDON WC18 51 F	Companies House.					
contact if there is any query.	telephone number, and if available, a DX number and Exchange, for the person Companies House should	RUSSELL SQUARE HO 10-12 RUSSELL SQUA LONDON	OUSE			
	contact if there is any query.					

Directors (Continu		Details of new directors	must be notifie	ed on fo	orm 288a	a.				
Na	* Style / Title	Mr		Day	Month		Year			
	* Honours etc		Date of birth	1 7		1 5	9 3	6		
	Forename(s)	John Dudley		<u> </u>	<u> </u>			<u></u>		
	Surname	Short								
	Previous forename(s)									
	Previous surname(s)						•			
Ad	ldress	"Timbers"								
		Park Wall Lane								
Usual residential										
address must be given. In the case of a	Post town	LOWER BASILDON								
corporation, give the registered or principal	County / Region	Berkshire	Po	stcode	RG8 9P	G				
office address.	Country	Nationality				British				
	Business occupation	Plastics Consultant								
	Other directorships	(See continuation sheet).							
* Voluntary details.										
Na	me * Style / Title			Day	Month	,	Year			
	* Honours etc		Date of birth							
	Forename(s)									
	Surname			·						
	Previous forename(s)									
	Previous surname(s)									
Ad	dress									
			. (1							
Usual residential										
address must be given. In the case of a	Post town									
corporation, give the registered or principal	County / Region		Po	stcode						
office address.	Country		Natio	onality						
	Business occupation									
	Other directorships		•							

Form 363a continuation sheet

Company Number	2354253	
Company Name in full	Bainbridge International Limited	
Current directorships for Mr	John Dudley Short	
Copymatch Limited		
Parkwood Managen	nent Limited	
	•	

Please complete in typescript, or in bold black capitals.

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

CHFP055

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

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

	return.	(b) persons who have ceased to be mem			
Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks	
BAINBRIDGE INTERNATIONAL INC					
DANDRIDGE IN EXNATIONAL ING					
255 REVERE STREET, CANTON, MASSACHUSETTS, 02021-2960, USA.					
£1 Ordinary Share	850,300				
Meadowcrest Investments Limited					
Unit 14, Central Chambers, Dame Court, DUBLIN 2, Republic of Ireland.					
£1 Ordinary Share	0				
		299	15-Apr-1999	Transfer to Bainbridge International Inc	
Van Lynn Trust Co. Limited					
IMG Overseas, 24 Bld Princesse Charlotte, MONTE CARLO, MONACO.					
£1 Ordinary Share	0				
		1	15-Apr-1999	Tranfer to Bainbridge International Inc.	