



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

W15.004187

363a

Annual Return

Company Number 2354253

Company Name in full Bainbridge International Limited

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
01	03	2000

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	2001

Registered Office (See note 3)

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

RUSSELL SQUARE HOUSE

10/12 RUSSELL SQUARE

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

Post town LONDON

County / Region

Postcode 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.



A25
COMPANIES HOUSE

0393
15/03/00

Form revised July 1998

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When you have completed and signed the form please send it to the
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

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 there is a register of debenture holders and it 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

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary (See notes 8)

(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 8)

Please list directors in alphabetical order.

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

Name	* Style / Title	Mr									
		Day	Month	Year							
	* Honours etc	Date of birth		0	2	0	2	1	9	5	0
	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									

* Voluntary details.

Name	* Style / Title	Mr									
		Day	Month	Year							
	* Honours etc	Date of birth		0	8	0	2	1	9	6	7
	Forename(s)	Mark									
	Surname	Jordan									
	Previous forename(s)										
	Previous surname(s)										
Address	Flat 2										
	19 Furzedown 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 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)

£1 Ordinary Share	850,300	£850,300.00
Totals	850,300	£850,300.00

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

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on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

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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



Date

8/3/00

† 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 DFK
RUSSELL SQUARE HOUSE
10-12 RUSSELL SQUARE
LONDON
WC1B 5LF

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title	Mr							
		Day	Month	Year					
	* Honours etc	Date of birth							
		1	7	0	8	1	9	3	6
	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).							

* Voluntary details.

Name	* Style / Title								
		Day	Month	Year					
	* Honours etc	Date of birth							
	Forename(s)								
	Surname								
	Previous forename(s)								
	Previous surname(s)								
Address									
	Post town								
	County / Region					Postcode			
	Country					Nationality			
	Business occupation								
	Other directorships								

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

Company Number 2354253

Company Name in full Bainbridge International Limited

Current directorships for Mr John Dudley Short

Copymatch Limited

Parkwood Management 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
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
BAINBRIDGE INTERNATIONAL INC				
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	Transfer to Bainbridge International Inc.