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**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 97

**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 98

**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.

8659

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 Registrar of Companies at:

**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**



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COMPANIES HOUSE 06/03/97

**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 1-5)

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

Name \*Style / Title

Forename(s)

Surname

Previous Forename(s)

Previous Surname

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

Ground Floor Flat

35 Grange Park

Ealing

LONDON

Postcode

W5 3PP

**Directors** (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

\* Voluntary details.

<b>Name</b>	*Style / Title	<b>Mr</b>	
	*Honours etc		
	Date of birth	Day	Month
		08	02
	Year	67	
	Forename(s)	<b>Mark</b>	
	Surname	<b>Jordan</b>	
	Previous forename(s)		
	Previous surname(s)		
<b>Address</b>	<b>Ground Floor Flat</b>		
	<b>35 Grange Park</b>		
	<b>Ealing</b>		
	Post town	<b>LONDON</b>	
	County / Region		Postcode
			<b>W5 3PP</b>
	Country		Nationality
			<b>British</b>
	Business occupation	<b>Accountant</b>	
	Other directorships	<b>None</b>	

# **Directors** (continued)

Details of new directors must be notified on form 288a

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

\* Voluntary details.

<b>Name</b>	*Style / Title	<b>Mr</b>		
	*Honours etc			
	Date of birth	Day	Month	Year
		<b>02</b>	<b>11</b>	<b>58</b>
	Forename(s)	<b>Guy Nigel John</b>		
	Surname	<b>Norrish</b>		
	Previous forename(s)			
	Previous surname(s)			
<b>Address</b>	<b>42 Herbert Street</b>			
	Post town	<b>CAMBRIDGE</b>		
	County / Region	<b>Cambridgeshire</b>	Postcode	<b>CB4 1AQ</b>
	Country		Nationality	<b>British</b>
	<b>Business occupation</b>	<b>Commercial Director</b>		
	<b>Other directorships</b>	<b>None</b>		

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

# **Directors** (continued)

Details of new directors must be notified on form 288a

<b>Name</b>	*Style / Title	Mr	
	*Honours etc		
	Date of birth	Day	Month
		17	08
	Year	36	
	Forename(s)	John Dudley	
	Surname	Short	
	Previous forename(s)		
	Previous surname(s)		
<b>Address</b>	"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.

<b>Name</b>	*Style / Title		
	*Honours etc		
	Date of birth	Day	Month
	Year		
	Forename(s)		
	Surname		
	Previous forename(s)		
	Previous surname(s)		
<b>Address</b>			
	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

**Other directorships**

**Company Number**

2354253

**Company Name**

Bainbridge International Limited

Other Directorships For Mr David John Meek

Parkwood Management Limited

Other 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.

[illegible]

**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	300	£300.00
<b>Totals</b>	<b>300</b>	<b>£300.00</b>

### 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**

M. J. Jones

**Date**

4/3/97

† 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

3

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**