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EIS
005974

363a

*Please complete in typescript,
or in bold black capitals.*

Annual Return

CHFP010

Company Number

2354253

Company Name in full

Bainbridge International Limited

Date of this return

The information in this return is made up

Day		Month		Year	
0	1	0	3	2	0
					2

Date of next return

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	

Registered Office

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

UK Postcode

WC1B 5LF

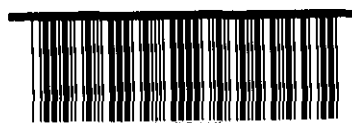
Principal business activities

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.

Marketing marine equipment and supplies



A06
COMPANIES HOUSE

0797
09/05/02

COMPANIES HOUSE

11/04/02

When you have completed and signed the form please send it to the Registrar of Companies at:

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

DX 33050 Cardiff

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

DX 235 Edinburgh

Register of members

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

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

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 tick the appropriate box

Company Secretary

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

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Mr

Forename(s)

Mark

Surname

Jordan

Address

Highclere, Bighton Lane, Gundleton

Post town

Alresford

County / Region

Hants

UK Postcode

SO24 9SW

Country

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

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		08	02
		Year	1967
Date of birth	Forename(s)	Mark	
	Surname	Jordan	
Address	Highclere, Bighton Lane, Gundleton		
Post town	Alresford		
County / Region	Hants	UK Postcode	SO24 9SW
Country		Nationality	British
Business occupation	Accountant		

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

* Voluntary details.

Name	* Style / Title	MR	
		Day	Month
		17	08
		Year	1936
Date of birth	Forename(s)	JOHN DUDLEY	
	Surname	SHORT	
Address	TIMBERS, PARK WALL LANE		
Post town	LOWER BASILDON		
County / Region	BERKSHIRE	UK Postcode	RG8 9PG
Country		Nationality	BRITISH
Business occupation	PLASTICS CONSULTANT		

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

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

Issued share capital

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, or total amount of stock)
£1	ORDINARY	850,300	£850,300.00
Totals		850,300	850,300.00

List of past and present shareholders

(use attached schedule where appropriate)

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

There were no changes in the period

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on paper

in another format

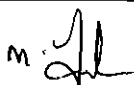
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Date

28/3/02

† 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

1

continuation sheets.

(enter number)

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

CHANTREY VELLACOTT DFK, RUSSELL SQUARE HOUSE, 10-12

RUSSELL SQUARE, LONDON, WC1B 5LF

Tel

DX number DX 299

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010 **Company Number** 2354253

Company Name in full Bainbridge International Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name BAINBRIDGE INTERNATIONAL INC Address 255 REVERE STREET, CANTON, MASSACHUSETTS, USA UK postcode 02021-2960	£1.00 £1 ORDINARY Shares Held 850,300		
Name Address UK postcode			
Name Address UK postcode			