



**Companies House**

— for the record —

Company Name

**BWI PRODUCTS LIMITED**

BC/615/527085

## 363s Annual Return

Company Type

**Private Company Limited By Shares**

Company Number

**2735715**

Information extracted from  
Companies House records on  
13th July 2001

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A20  
COMPANIES HOUSE

0720  
03/08/01

### Section 1: Company details

Ref: 2735715/03/10

#### Current details

#### Amended details

- > Registered Office  
Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Po Box 45  
209 Purley Way  
Croydon  
CR9 4RY

Address

UK Postcode

- > Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Address where the Register is held  
Lane & Partners  
15 Bloomsbury Square  
London ~~WC1A 2LP~~

Address

UK Postcode WC1A 2LS

- > Register of Debenture Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Registered Office

Address

UK Postcode

- > Principal Business Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

SIC Code

Description

7415

Management activities  
holding comps

SIC CODE

Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Company Secretary must be notified on form 288.	<b>Name</b> <del>Howard Lane &amp; Partners TAYLOR</del>  <b>Address</b> <del>Flat B</del> <del>4 Morton Road</del> <del>London</del> <del>N1 3BA</del>	<b>Name</b> CORNELIS DE BONT  <b>Address</b> VIA RIMEMBRANZE 12 B 21024 BIANDRONNO (VA) ITALY  <b>UK Postcode</b> _____ <b>Date of change</b> 19/04/2001 <b>Date Howard Lane &amp; Partners TAYLOR ceased to be secretary (if applicable)</b> 19/04/2001
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Michael HOOKER  <b>Address</b> 6 Bevan Court 31 Clevedon Road Twickenham Middlesex TW1 2TS  <b>Date of birth</b> 23/03/1941  <b>Nationality</b> American  <b>Occupation</b> Managing Director	<b>Name</b> CORNELIS DE BONT  <b>Address</b> VIA RIMEMBRANZE 12B 21024 BIANDRONNO (VA) ITALY  <b>UK Postcode</b> _____ <b>Date of birth</b> 30/09/1944 <b>Nationality</b> DUTCH <b>Occupation</b> FINANCE DIRECTOR <b>Date of change</b> 19/04/2001 <b>Date Michael HOOKER ceased to be director (if applicable)</b> 30/04/2001
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Richard THOMPSON  <b>Address</b> Blue House Farm Scarharbour Road, Weald Sevenoaks Kent TN14 6NN  <b>Date of birth</b> 01/06/1961  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _____ <b>Date of birth</b> ____/____/____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____/____/____ <b>Date Richard THOMPSON ceased to be director (if applicable)</b> ____/____/____

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b>	<b>Class of share</b>	<b>Class of share</b>
<i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Ordinary	
	<b>Nominal value of each share</b>	<b>Nominal value of each share</b>
	£1.00	
	<b>Number of shares issued</b>	<b>Number of shares issued</b>
	20,010,000	
	<b>Aggregate Nominal Value of issued shares</b>	<b>Aggregate Nominal Value of issued shares</b>
	£20,010,000.00	
	<b>Class of share</b>	<b>Class of share</b>
	<del>Redeemable Ordinary</del>	N/A
	<b>Nominal value of each share</b>	<b>Nominal value of each share</b>
	<del>£1.00</del>	N/A
	<b>Number of shares issued</b>	<b>Number of shares issued</b>
	<del>7,990,000</del>	N/A
	<b>Aggregate Nominal Value of issued shares</b>	<b>Aggregate Nominal Value of issued shares</b>
	<del>£7,990,000.00</del>	N/A
<b>&gt; Total shares issued and value</b>	<b>Total number of shares issued</b>	<b>Total number of shares issued</b>
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<del>20,000,000</del>	20,010,000
	<b>Total Nominal value of shares issued</b>	<b>Total Nominal value of shares issued</b>
	<del>£20,000,000.00</del>	£20,010,000
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <del>WHIRLPOOL EUROPE B.V.</del>		<b>Name</b> N/A		<b>Shares transferred by</b> WHIRLPOOL EUROPE B.V.		
<b>Address</b> <del>Luchthavenweg 34</del> <del>Sk Veldhoyen</del> <del>Netherlands</del>		<b>Address</b> N/A				
<b>Shares held</b> Class <del>Redeemable</del> Number 7990000 Ordinary		<b>Shares held</b> Class N/A				
<b>&gt; Shareholder Name</b> WHIRLPOOL INTERNATIONAL FINANCE BV		<b>Name</b>  <b>Address</b>   <b>UK Postcode</b>		<b>Shares transferred by</b> WHIRLPOOL INTERNATIONAL FINANCE BV		
<b>Address</b> Luchthavenweg 34 Veldhoyen Netherlands		<b>Shares held</b> Class Number 20010000 Ordinary		<b>Class</b> <b>Number</b> <b>Date of transfer</b> ---/---/--- ---/---/---		

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

**363s Annual Return Declaration**

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

**1. Declaration**

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*[Signature]*  
(Director / Secretary)

Date

31 / 07 / 2001

*This date must not be earlier than the return date at 2 below*

**What to do now**

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

**2. Date of this return**

- ☒ This AR is made up to 30/7/2001 If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

**3. Date of next return**

- ☐ If you wish to change your next return to a date earlier than **30th July 2002** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

**4. Where to send this form**

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☐Postal Order ☐☒

Cheque / Postal Order

Number 527085

*(Please complete as appropriate)*

**Contact Address**

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

HOWARD TAYLOR

Telephone number inc code

02072 422626

Address

LANE & PARTNERS

DX number if applicable

134442

15 BLOOMSBURY SQUARE

LONDON

DX exchange

BLOOMSBURY

Postcode

WC1A 2LS