

COMPANIES HOUSE

Annual Return

of company number 03162255

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company name

BD INVESTMENTS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 07/02/97 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
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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. If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Year

Day	Month	Year

Month

Day

Registered Office (See note 3)

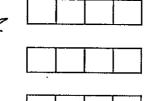
This is the address registered by Companies House.

ENTERPRISE HOUSE 197-201 CHURCH ROAD HOVE EAST SUSSEX BN3 2AH

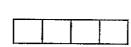
Principal business activities (See note 4)

Please enter trade classification(s).

PROPHATY INVIESTMENT.



If the code cannot be determined from the notes, give a brief description of principal activity.



03162255 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288. GRAHAM BELL	Day Month Year Date of any change.
OLD MALLING FARM COTTAGE SOUTH MALLING LEWES EAST SUSSEX BN7 2DJ	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
GRAHAM BELL OLD MALLING FARM COTTAGE SOUTH MALLING LEWES EAST SUSSEX BN7 2DJ	
Date of Birth:- 22/04/49 Nat:BRITISH Occ:FOOD WHOLESALER	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

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03162255 If the information shown needs amendment, give details below and the date of any change. **Directors - continued** Month Year Particulars. Date of any change. WINIFRED ROSE BELL OLD MALLING FARM COTTAGE SOUTH MALLING LEWES EAST SUSSEX BN7 2DJ Date of Birth:- 26/08/48 Nat:BRITISH Occ: COMPANY DIRECTOR Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Particulars. Date of any change. DEREK **FAIRES** 10 COLDEAN LANE BRIGHTON SUSSEX BN1 9GD Date of Birth:- 13/07/58 Nat:BRITISH Occ: COMPANY DIRECTOR Day Month If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please state when. Date of resignation.

Show any relevant current and previous directorships.

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03162255 Issued Share Capital (See note 8)	Class Number of Aggregate (eg Ordinary/ shares issued nominal value				
Enter details of all shares in issue at the date of this return.	Preference etc) (ie Number of shares issued multiplied by nominal value per share)				
	ONDINARY 100 100				
	Totals / 0 / 0				
List of past and present members (See note 9)					
(Use attached schedule where appropriate)	Please mark the appropriate box.				
A full list is required.	not on on paper paper				
	A full list of members is enclosed				
Elective resolutions (See note 10) (Private companies only)					
If an elective resolution is in force at the date of this return to dispense with annual general meetings, <i>mark this box</i> .					
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.					
Certificate	Signed 30L				
I certify that the information given in this return is true to the best of my knowledge and belief.	Secretary/Director * *(delete as appropriate) Date 2139				
I enclose the fee of £15.	This return includes continuation sheets.				
Cheques should be made payable to Companies House .	(enter number) Please ensure that you have completed all sections on this page.				
	CHIACI GOODHANN				
To whom should Companies House direct any	197 201 CHUNCH ROOF				
enquiries about the information shown in this return?>	HOUR				
	WASS SUSSEX Postcode BN3 2AH.				
	Telephone Ext				

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	,		10 FONII 303	
Company Number: 03162255	Account of Shares			
	1	Particulars of shares trans-		
Company Name:	Number of	ferred since the date of the		
1	shares or amount of	last return, or, in the case of the first return, since the		
BD INVESTMENTS LIMITED	stock held	incorporation of the		
·	by existing	company, by		
·	members at	(a) persons who are still		
	date of this			
	return.	(b) persons who have ceased to be members.		
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

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Company Number: 03162255		Particulars of		* *
Company Name:	Number of		he date of the	•
	shares or amount of	of the first r	r, in the case eturn,since the	1
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	by existing	company, by	i	
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