



Please complete in typescript,
or in bold black capitals.

CHFP029

363a

RBS
£15
0-826

Annual Return

Company Number 3222053

Company Name in full Baxi Partnership Corporate Trustee Limited

Date of this return

The information in this return is made up to

Day Month Year
09 / 07 / 2001

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
09 / 07 / 2002

Registered Office

Show here the address at the date of
this return.

SCEPTRE WAY

BAMBER BRIDGE

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

Post town

PRESTON

County / Region

LANCS

UK Postcode

P R 5 6 A W

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.



A04
COMPANIES HOUSE
0712
18/07/01

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

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 here 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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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.

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

Name

* Style / Title

MR

Forename(s)

DAVID EDWARD

Surname(s)

ERDAL

Address

WEST COURT

HEPBURN GARDENS

Post town

ST ANDREWS

County / Region

FIFE

UK Postcode

K Y 1 6 9 L N

Country

ENGLAND

Details of a new company secretary must be notified on form 288a.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR										
		Day	Month	Year								
Directors	Date of birth	0	9	1	0	1	9	4	4			
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	THOMAS CAIRNS										
	Surname	CAMPBELL										
Address	12 STONEFIELD CRESCENT, THORNLAY PARK											
Usual residential address												
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	PAISLEY										
	County / Region	RENFREWSHIRE				UK Postcode	P	A	2	7	R	V
	Country	ENGLAND				Nationality	BRITISH					
	Business occupation	CHIEF EXECUTIVE										

* Voluntary details.

Name	* Style / Title	MR											
		Day	Month	Year									
Directors	Date of birth	2	9	0	3	1	9	4	8				
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	DAVID EDWARD											
	Surname	ERDAL											
Address	WEST COURT, HEPBURN GARDENS												
Usual residential address													
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	ST ANDREWS											
	County / Region	FIFE				UK Postcode	K	Y	1	6	9	L	N
	Country	ENGLAND				Nationality	BRITISH						
	Business occupation	PAPER MAKER											

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)

ORD	2	£ 2.00
Totals	2	£ 2.00

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

☐

on paper in another format

A list of changes is enclosed

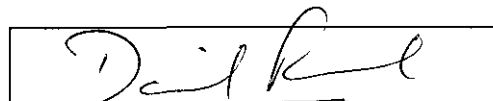
☒
☐

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

10/7/01

† 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

0
(enter number)

continuation sheets.

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.

ANGELA PURTILL, BAXI GROUP LIMITED, SCEPTRE WAY, BAMBER BRIDGE, PRESTON, LANCASHIRE, PR5

6AW

Tel 01772 317355

DX number

DX exchange



SECRETARIAT

List of past and present shareholders

Schedule to form 363a

CHFP029

Company Number 3222053

Company Name in full Baxi Partnership Corporate Trustee 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 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	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name BAXI LIMITED Address SCEPTRE WAY, BAMBER BRIDGE, PRESTON, LANCS, ENGLAND UK Postcode PR5 6AW	Ord 0	Ord 2	22/11/2000
Name BAXI PARTNERSHIP LIMITED Address SCEPTRE WAY, BAMBER BRIDGE, PRESTON, LANCS, ENGLAND UK Postcode PR5 6AW	Ord 0	Ord 2	19/12/2000
Name DAVID EDWARD ERDAL, THOMAS CAIRNS CAMPBELL, Address WEST COURT, HEPBURN GARDENS, ST ANDREWS, FIFE, ENGLAND UK Postcode KY16 8LN	Ord 2		