



Please complete in typescript,  
or in bold black capitals.

CHFP029

363a

BB  
£465X31  
204 382

## Annual Return

Company Number | 3248685

Company Name in full | BAA-McArthur/Glen (Bridgend) Limited

### Date of this return

The information in this return is made up to

Day Month Year

| 1 | 0 | / | 0 | 8 | / | 2 | 0 | 0 | 1 |

### 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

| 1 | 0 | / | 0 | 8 | / | 2 | 0 | 0 | 2 |

### Registered Office

Show here the address at the date of  
this return.

| 130 WILTON ROAD

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

Post town | LONDON

County / Region

UK Postcode

| S | W | 1 | V | | 1 | L | Q |

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

| 7011

| 7032

| 7484

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



Form revised September 1999

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

MRS

Forename(s)

MARIA BERNADETTE

Surname(s)

LEWIS

Address

1 SCRIVENERS CLOSE

HILLFIELD ROAD

Post town

HEMEL HEMPSTEAD

County / Region

HERTFORDSHIRE

UK Postcode

H P 2 4 X P

Country

ENGLAND

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

## Directors

Details of new directors must be notified on form 288a

\* Please list directors in alphabetical order.

Name \* Style / Title MISS

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

Day Month Year  
Date of birth 1 9 / 1 1 / 1 9 5 3

Forename(s) BARBARA ANN

Surname BECKETT

Address 3 LEES COTTAGES, PYRFORD ROAD

**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 WOKING

County / Region SURREY

UK Postcode G U 2 2 8 U F

Country ENGLAND

Nationality BRITISH

Business occupation DIRECTOR

\* Voluntary details.

Name \* Style / Title MS

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

Day Month Year  
Date of birth 2 6 / 1 2 / 1 9 4 9

Forename(s) JULIA JEAN

Surname CALABRESE

Address 14 HANS CRESCENT

**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 LONDON

County / Region

UK Postcode S W 1 X 0 L J

Country ENGLAND

Nationality AMERICAN

Business occupation DIRECTOR

## Directors

Details of new directors must be notified on form 288a

\* Please list directors in alphabetical order.

<b>Name</b>	* Style / Title	MR								
<b>Directors</b>	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Day	Month	Year						
	Date of birth	2	7	01	19	52				
	Forename(s)	LAWRENCE								
	Surname	COPPOCK								
<b>Address</b>	THE CLOSE, CHURCH LANE									
<b>Usual residential address</b>	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.									
	Post town	BRAISHFIELD								
	County / Region	HAMPSHIRE	UK Postcode	S	O	5	1	0	Q	H
	Country	ENGLAND	Nationality	BRITISH						
<b>Business occupation</b>	FINANCE DIRECTOR									

\* Voluntary details.

<b>Name</b>	* Style / Title	MR								
<b>Directors</b>	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Day	Month	Year						
	Date of birth	2	1	05	19	47				
	Forename(s)	JOSEPH WALLACH								
	Surname	KAEMPFER								
<b>Address</b>	15 BLOMFIELD ROAD									
<b>Usual residential address</b>	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.									
	Post town	LONDON								
	County / Region		UK Postcode	W	9		1	A	D	
	Country	ENGLAND	Nationality	AMERICAN						
<b>Business occupation</b>	BUILDER									

**Directors**

Details of new directors must be notified on form 288a

\* Please list directors in alphabetical order.

<b>Name</b>	* Style / Title	MR									
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	Day	Month	Year							
		2	0	1	2	1	9	4	7		
	Forename(s)	PETER BAIRD									
	Surname	NASH									
<b>Address</b>	91 CLIFTON HILL										
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	LONDON									
	County / Region				UK Postcode	N	W	8	0	J	W
	Country	ENGLAND			Nationality	AMERICAN					
	<b>Business occupation</b>	REAL ESTATE DEVELOPER									

\* Voluntary details.

<b>Name</b>	* Style / Title	MR									
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	Day	Month	Year							
		2	4	0	6	1	9	4	5		
	Forename(s)	JOHN									
	Surname	NICOLOSI									
<b>Address</b>	2 CAMBRIDGE TERRACE, REGENTS PARK										
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	LONDON									
	County / Region				UK Postcode	N	W	1	4	J	L
	Country	ENGLAND			Nationality	AMERICAN					
	<b>Business occupation</b>	BUILDER									

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name \* Style / Title MR

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

Date of birth Day Month Year  
2 5 / 0 4 / 1 9 3 0

Forename(s) ROY NEIL

Surname RICHARDSON

Address 100 DUDLEY ROAD EAST, OLDBURY

**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 WARLEY

County / Region WEST MIDLANDS

UK Postcode B 6 9 3 D Y

Country ENGLAND

Nationality BRITISH

Business occupation DIRECTOR

\* Voluntary details.

Name \* Style / Title MR

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

Date of birth Day Month Year  
2 6 / 0 6 / 1 9 5 8

Forename(s) DAVID PAUL

Surname SAYERS

Address 32 THE CHASE

**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 REIGATE

County / Region SURREY

UK Postcode R H 2 7 D H

Country ENGLAND

Nationality BRITISH

Business occupation ACCOUNTANT

**Directors**

Details of new directors must be notified on form 288a

\* Please list directors in alphabetical order.

<b>Name</b>	* Style / Title	MR		
<b>Directors</b>		Day	Month	Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	07	06	1952
	Forename(s)	RONALD WINSOR		
	Surname	WADDELL		
<b>Address</b>	4 THE CLOISTERS, FORELANDS WAY			
<b>Usual residential address</b>				
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	CHESHAM		
	County / Region	BUCKINGHAMSHIRE	UK Postcode	HP5 1QR
	Country	ENGLAND	Nationality	BRITISH
<b>Business occupation</b>	DIRECTOR			

\* Voluntary details.

<b>Name</b>	* Style / Title	MR		
<b>Directors</b>		Day	Month	Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	22	02	1944
	Forename(s)	JOHN RUSSELL FOTHERINGHAM		
	Surname	WALLS		
<b>Address</b>	40 IBIS LANE, GROVE PARK			
<b>Usual residential address</b>	CHISWICK			
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	LONDON		
	County / Region		UK Postcode	W4 3UP
	Country	ENGLAND	Nationality	BRITISH
<b>Business occupation</b>	FINANCE DIRECTOR			

**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)

ORDINARY £1	100	£ 100.00
Totals	100	£ 100.00

**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**

*Maura Lewis*

**Date**

31. 8. 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

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.

MRS M LEWIS, 130 WILTON ROAD, LONDON, SW1V 1LQ

Tel 020 7932 6694

DX number DX exchange



# List of past and present shareholders Schedule to form 363a

CHFP029

Company Number | 3248685

Company Name in full | BAA-McArthur/Glen (Bridgend) 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 BAA-MCARTHUR/GLEN (BH) LIMITED Address 130 WILTON ROAD, LONDON, ENGLAND UK Postcode    SW1V 1LQ	Ordinary £1 75		
Name V&P MIDLANDS LIMITED Address 100 DUDLEY ROAD EAST, OLDBURY, WARLEY, WEST MIDLANDS, ENGLAND UK Postcode	Ordinary £1 25		
Name Address UK Postcode			