



Companies House

for the record
Company Name

BETTER METHODS EUROPE
LIMITED

363s Annual Return

Company Type

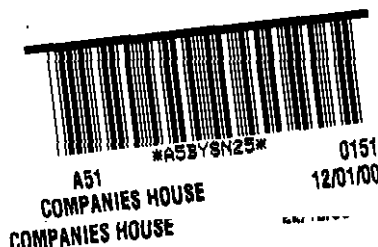
Private Company Limited By
Shares

Company Number

3672282

Information extracted from
Companies House records on
6th November 1999

- > 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



Section 1: Company details

Ref: 3672282/01/01

	Current details	Amended details												
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Myler Court 156/158 Marsh Road Luton LU3 2QL	Address UK Postcode _ _ _ _ _												
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _												
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _												
> Principal Business Activities <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>	<div style="text-align: center;"> </div>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><u>5170</u></td> <td><u>OTHER WHOLESALE</u></td> </tr> <tr> <td><u>3663</u></td> <td><u>OTHER MANUFACTURE</u></td> </tr> <tr> <td><u>5263</u></td> <td><u>OTHER NON-STORE RETAIL</u></td> </tr> <tr> <td>---</td> <td>---</td> </tr> <tr> <td>---</td> <td>---</td> </tr> </tbody> </table>	SIC CODE	Description	<u>5170</u>	<u>OTHER WHOLESALE</u>	<u>3663</u>	<u>OTHER MANUFACTURE</u>	<u>5263</u>	<u>OTHER NON-STORE RETAIL</u>	---	---	---	---
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<u>5170</u>	<u>OTHER WHOLESALE</u>													
<u>3663</u>	<u>OTHER MANUFACTURE</u>													
<u>5263</u>	<u>OTHER NON-STORE RETAIL</u>													
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Current details

Amended details

> Company Secretary

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
James BUCKHOLT

Address
~~124 Waterhead Road~~
~~Luton~~
~~LU3 2TF~~

Name

Address

1 HALFWAY AVENUE
LUTON

UK Postcode LU4 8RA

Date of change _ / _ / _

Date James BUCKHOLT
ceased to be secretary (if applicable)

Particulars of a new
Company Secretary must
be notified on form 288.

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
James BUCKHOLT

Address
~~124 Waterhead Road~~
~~Luton~~
~~LU3 2TF~~

Name

Address

1 HALFWAY AVENUE
LUTON

UK Postcode LU4 8RA

Date of birth _ / _ / _

Nationality

Occupation

Date of change _ / _ / _

Date James BUCKHOLT ceased to be
director (if applicable)

Particulars of a new Director
must be notified on form
288.

Date of birth 01/08/1973

Nationality British

Occupation Company Director

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Michael BUCKHOLT

Address
7 Halfway Avenue
Luton
LU4 8RA

Name

Address

UK Postcode

Date of birth 02/01/1948

Nationality

Occupation

Date of change _ / _ / _

Date Michael BUCKHOLT ceased to be
director (if applicable)

Particulars of a new Director
must be notified on form
288.

Date of birth 02/01/1948

Nationality British

Occupation Company Director

Section 3: Total Issued Share Capital**(B)**

- > Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY

Number of shares issued

100

Aggregate Nominal Value of issued shares

£100

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

100

Aggregate Nominal Value of issued shares

£100

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Section 4: Details of Current Shareholders**(A)**

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>JAMES BUCKHOLT</u> Address <u>1 HALFWAY AVENUE</u> <u>LUTON</u> <u>BEDFORDSHIRE</u> UK Postcode <u>LU4 8RA</u>	50 ORDINARY	
Name <u>MICHAEL BUCKHOLT</u> Address <u>7 HALFWAY AVENUE</u> <u>LUTON</u> <u>BEDFORDSHIRE</u> UK Postcode <u>LU4 8RA</u>	50 ORDINARY	
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 tick 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

[Handwritten Signature]
(Director / Secretary)

Date

8 / 12 / 99 *

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

What to do now

Please detach and retain the covering letter, 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 **23/11/1999** 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 **23th November 2000** 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

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

Cheque ☐ Postal Order ☐ Cheque / Postal Order
Number _____

(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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode