

\_\_\_\_ for the record \_\_\_\_ Company Name

## BNSTT QUALITY MANAGEMENT LIMITED

Company Type
Private Company Limited By
Shares
Company Number
3881258
Information extracted from
Companies House records on
8th November 2000

363s Annual Return

- > 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.

Section 1: Company details



COMPANIES HOUSE

9544 5/11/00

Ref: 3881258/01/01	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.	33 Downs Close Bradford On Avon Wiltshire BA15 1PR	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  At Registered Office	Address  UK Postcode	
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.	Not Applicable	Address  UK Postcode	
Principal Business Activities Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.	None held, please enter SIC code or description in the amended details column.	SIC CODE Description 7 499 Non TRADING COMPANY	

Company Number - 3881258

**Section 2: Details of Officers of the Company** 

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike	Name BUSINESS ASSIST LIMITED	Name
them through and fill in the correct details in the	Address	Address
"Amended details" columi	107 Oxford Road Cowley	
	Oxford Oxfordshire OX4 2ER	UK Postcode
		Date of change / /
Particulars of a new Company Secretary must be notified on form 288.		Date BUSINESS ASSIST LIMITED ceased to be secretary (if applicable)
> Company Secretary If any of the details for this	wrong, strike gh and fill in the ails in the  Address	Name
person are wrong, strike them through and fill in the		Address
correct details in the		
"Amended details" columr	33 Downs Close Bradford On Avon	
	Wiltshire	
	BA15 1PR	UK Postcode
		Date of change / /
Particulars of a new		Date John Charles THURGOOD
Company Secretary must		ceased to be secretary (if applicable)
be notified on form 288.		//
> Director If any of the details for this	Name Peter Williams BENZIES	Name
person are wrong, strike them through and fill in the correct details in the		Address
"Amended details" column	Address Markham Moor House	<u> </u>
	Markham Moor	
	Retford Nottinghamshire	
	DN22 OQX	UK Postcode
		Date of birth / /
	Date of birth 13/04/1942	Nationality
	Nationality British	Occupation
	-	Date of change / /
Particulars of a new Direct must be notified on form	or Occupation Man Consultant	Date Peter Williams BENZIES ceased to be director (if applicable)
<i>288.</i>		

ompany Number - 3881258	Section 2: Details of Officers of the Comp Current details	any (continued) Amended details
Director If any of the details for this	Name Henry Winston NICOL	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 55 George Street Cellardyke	Address
	Anstruther Fife	· ·
	KY10 3AS	UK Postcode
		Date of birth
	Date of birth 30/11/1941	Nationality
	Nationality British	Occupation
		Date of change / / /
Particulars of a new Director must be notified on form 288.	Occupation Management Consultant	Date Henry Winston NICOL ceased to be director (if applicable)
Director If any of the details for this	Name John Charles THURGOOD	Name
person are wrong, strike them through and fill in the correct details in the	Adduses	Address
"Amended details" column.	Address 33 Downs Close	
	Bradford On Avon	
	Wiltshire BA15 1PR	
	BAIS IPR	UK Postcode
		Date of birth / /
	Date of birth 14/09/1946	Nationality
	Nationality British	Occupation
		Date of change / /
Particulars of a new Director nust be notified on form 188.	Occupation Managment Consultan	Date John Charles THURGOOD ceased to be director (if applicable)
Director If any of the details for this	Name Christopher John Coghlan TYRRELL	Name
person are wrong, strike them through and fill in the correct details in the		Address
"Amended details" column.	Address 46 Burcott Lane	
	Bierton	
	Aylesbury Buckinghamshire	
	HP22 5AS	UK Postcode
		Date of birth
	Date of birth 06/06/1947	Nationality
		Occupation
	Nationality British	Date of change
Particulars of a new Director must be notified on form 288.	Occupation Managemant Consultant	Date Christopher John Coghlan TYRRELL ceased to be director (if applicable)

(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	Class of Share	Number of shares issued	
	capital by class (eg.	ORDINARY	<b>\$3</b> 0	
	ordinary, preference etc) that has been issued to the company's shareholders		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	
		<u> </u>	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 <u>330</u> Aggregate Nominal Value of issued shares	

<sup>&</sup>gt; 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 seperately.
- > 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  Name  Refel William Benzie	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	registration
Address MARKHAM Moor House MARKHAM Moor REFERD NOTES  UK Postcode DN 22 00 X	ORD. WARLY		
Name CHRISTOPHER JOHN COCHEM TYRREU  Address We BURGOTHANE BIRROTHANE BURGOTHANE BURGOTH	Oldinary		
Name HENRY WINSTON NICOL  Address  BE GEORGE STREET  CHURCHYKE ANSTRUTIVEL  FIFE  UK Postcode KY LQ 3 A S	Chomacy		
Name John Charles Thullyoub  Address  33 Downe Gose  Bladford on Aven  WILTSHIRE  UK Postcode BAL51PR	ordinary		

## 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			
Address			
UK	( Postcode		
Name			
Address			
UK	( Postcode		·
Name			
Address			
UK	C Postcode		
Name			
Address			
<u> </u>			
UK	( Postcode		
Name			
Address			
L			
UK	( Postcode	·	

Company Number - 3881258



## 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 (shown at 2 below). I enclo		al return are correct as at the made-up-dateing fee of £15.
	Signature Mchum	gee el Secretary)	Date 23/ <u>11</u> /2000
			This date must not be earlier than the return date at 2 below
	What to do now  Complete this page then so declaration to the address		nole of the Annual Return and the 4 below.
2	Date of this return		
	This AR is made up to <b>22/11/2000</b>	please giv	e making this return up to an earlier date, ve the date here
			_/ /
		Note: The fo	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	n to a date earlier than 22nd November
	2001 please give the new of		_//
		<u> </u>	
4	Where to send this f	orm	
	Please return this form to:		Comment of the Here Decome
	Registrar of Companies Companies House		For members of the Hays Documer Exchange service
	Crown Way Cardiff CF14 3UZ	OR	DX 33050 Cardiff
	Have you enclosed the fi reverse of the cheque?	ling fee wi	ith the company number written on the
	Cheque  Postal Ord	der 🗌	Cheque / Postal Order Number IC ( 689
	(Please complete as appro	opriate)	
С	ontact Address		
	ase give the name and addi re are any queries about thi		person who should be contacted if
	ntact Name		Telephone number inc code
	dress 3 Downs Gos E		DX number if applicable
	BRADFORD ON AVON WILTSUCKE		DX exchange
Po:	stcode <u>BA 15</u> 1	PR	· .