



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

NW 15
000460

363a

Annual Return

Company Number 3973457

Company Name in full Bepak Holdings Limited

Date of this return

The information in this return is made up to

Day		Month		Year	
1	4	0	4	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	

Registered Office

Show here the address at the date of this return.

4 Stanhope Gate

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

Post town London

County / Region

UK Postcode W1K 1AQ

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.

Sub-holding company



A14
COMPANIES HOUSE

0504
18/04/01

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.

4 Stanhope Gate
Post town London
County / Region UK Postcode W1K 1AQ

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

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

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title Miss

Forename(s) Alexandra Louise

* Voluntary details.

Surname Scott

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

48 St Albans Avenue

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 Chiswick

County / Region London

UK Postcode W4 5JP

Country England

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

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

Name	* Style / Title	Mr		
		Day	Month	Year
Date of birth		2	2	0 6 1 9 5 0
Forename(s)	Robert John			
Surname	Preece			
Address	Greenacre			
	Castle Street			
Post town	Wallingford			
County / Region	Oxon	UK Postcode	OX10 8OW	
Country	England	Nationality	British	
Business occupation	Finance Director			

* Voluntary details.

Name	* Style / Title	Miss		
		Day	Month	Year
Date of birth		0	7	0 2 1 9 6 0
Forename(s)	Alexandra Louise			
Surname	Scott			
Address	48 St Albans Avenue			
Post town	Chiswick			
County / Region	London	UK Postcode	W4 5JP	
Country	England	Nationality	British	
Business occupation	Solicitor			

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

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

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

100

£100.000

Redeemable Preference Shares

6,620,763

£6,620,763.000

Totals

6,620,863

£6,620,863.000

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

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on paper in another format

A list of changes is enclosed

☐☐

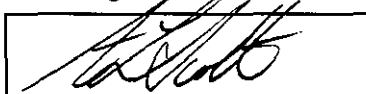
A full list of shareholders is enclosed

☒☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

17.4.01

† 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.

The Company Secretary, Bepak plc, 4 Stanhope Gate, London, W1K 1AQ

Tel

DX number

DX exchange

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

CHFP055

Company Number | 3973457

Company Name in full | Bepak Holdings 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 Bepak Finance Limited	Ordinary 1		
Address 4 Stanhope Gate, London, England.			
UK Postcode W1K 1AQ			
Name Bepak plc	Ordinary 99		
Address 4 Stanhope Gate, London, England.	Redeemable Preference Shares 6,620,763		
UK Postcode W1K 1AQ			
Name Instant Companies Limited	Ordinary 0	1	18-May-2000
Address 1 Mitchell Lane, Bristol, England.			
UK Postcode BS1 6BU			