



BLUEPRINT
Company Secretary

B. 130 x 2
002492

363a

Annual Return

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 4084394

Company Name in full Britax German Holdings Limited

Date of this return

The information in this return is made up to

Day		Month		Year		
0	5	1	0	2	0	0

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.

Seton House

Warwick Technology Park

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

Post town Gallows Hill

County / Region Warwick

UK Postcode CV34 6DE

Principal business activities

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

7415

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

Holding Company



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

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

Forename(s)

* Voluntary details.

Surname

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

Address

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

County / Region

Country

Britax International Services Limited

Seton House

Warwick Technology Park

Gallows Hill

Warwick

England

UK Postcode

CV34 6DE

Directors

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

Please list directors in alphabetical order.

Name * Style / Title _____

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 5 0 2 1 9 4 7 ✓

Forename(s) Bernard Desmond

Surname Brogan

Address

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

Blakeley Lodge
Egginton Road
Etwall

Post town Derby ✓

County / Region Derbyshire UK Postcode DE65 6NQ

Country Nationality British

Business occupation Chartered Engineer ✓

* Voluntary details.

Name * Style / Title _____

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 7 0 6 1 9 5 1 ✓

Forename(s) Stephen Leslie

Surname Duffield

Address

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

Hook End Barn
Bellemere Road
Hampton-in-Arden ✓

Post town Solihull

County / Region West Midlands UK Postcode B92 0AN

Country Nationality British

Business occupation Company 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 Shares

50,000,000

£50,000,000.00

Totals

50,000,000

£50,000,000.00

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

☐☐

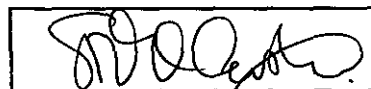
A full list of shareholders is enclosed

☒☐

Certificate

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

Signed



Date

31.10.01

† 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

1

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.

Maureen Hodgkinson, Britax International Limited, Seton House,

Warwick Technology Park, Gallows Hill, Warwick CV34 6DE

Tel

01926 406335

DX number

DX exchange

Directors (Continued)

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

Please list directors in alphabetical order.

Name * Style / Title

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

Forename(s) Mark Anthony

Surname Ellsmore

Address

Moor Cottage

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

Eversley Centre

Post town Hook

County / Region Hampshire

UK Postcode RG27 0NB

Country United Kingdom

Nationality British

Business occupation Finance Director

* Voluntary details.

Name * Style / Title

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

Forename(s) Stuart David

Surname McCaslin

Address

Victoria House

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

27 Victoria Road

Post town Bidford on Avon

County / Region Warwickshire

UK Postcode B50 4AS

Country Nationality British

Business occupation Chartered Secretary

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

CHFP055

Company Number 4084394

Company Name in full Britax German 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 Britax International GmbH <hr/> Address Ulm, Germany. <hr/> UK Postcode 	Ordinary Shares <div style="text-align: right;">50,000,000</div>		
Name Jacqueline Fisher <hr/> Address 926 Kingstanding Road, Birmingham. <hr/> UK Postcode B44 9NG	Ordinary Shares <div style="text-align: right;">0</div>	<div style="text-align: right;">1</div>	12-Dec-2000
Name Alastair Jonathan Taylor Peet Peet <hr/> Address <hr/> <hr/> UK Postcode 	Ordinary Shares <div style="text-align: right;">0</div>	<div style="text-align: right;">1</div>	12-Dec-2000