

101065/15

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

4130230

Company Name in full

BRI (UK) LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year		
2	2	1	2	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.

TERNION COURT, 264 - 268 UPPER FOURTH STREET

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

Post town

CENTRAL MILTON KEYNES

County / Region

BUCKS

UK Postcode

MK9 1DP

Principal business activities

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

7487

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



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

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 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.

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

ALDBURY SECRETARIES LIMITED

TERNION COURT, 264 - 268 UPPER FOURTH STREET

CENTRAL MILTON KEYNES

BUCKS

UK Postcode MK9 1DP

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 corporate or a Scottish firm, the name is the corporate or firm name.

Name

* Style / Title

Day Month Year
Date of birth 1 6 1 0 1 9 6 3

Forename(s)

GARY

Surname

PETTIT

Address

102-104 ST JAMES ROAD

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

Post town

NORTHAMPTON

County / Region

NORTHAMPTONSHIRE

UK Postcode

NN5 5LF

Country

ENGLAND

Nationality

British

Business occupation

Company Director

* Voluntary details.

Name

* Style / Title

Day Month Year
Date of birth 1 0 0 5 1 9 6 3

Forename(s)

JOHN

Surname

WARBURTON

Address

102-104 ST JAMES ROAD

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

Post town

NORTHAMPTON

County / Region

NORTHAMPTONSHIRE

UK Postcode

NN5 5LF

Country

ENGLAND

Nationality

British

Business occupation

Company Director

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 corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day		Month		Year			
0	4	0	3	1	9	6	4

Date of birth _____

Forename(s) | PETER _____

Surname | WINDATT _____

Address | 102-104 ST JAMES ROAD _____

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

Post town | NORTHAMPTON _____

County / Region | NORTHAMPTONSHIRE _____ UK Postcode | NN5 5LF _____

Country | ENGLAND _____ Nationality | British _____

Business occupation | Company Director _____

* Voluntary details.

Name * Style / Title _____

Day		Month		Year			

Date of birth _____

Forename(s) _____

Surname _____

Address _____

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

Post town _____

County / Region _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____

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	150	£150.00
Ordinary-A	60	£60.00
Totals	210	210.00

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

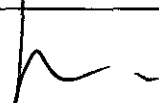
A list of changes is enclosed

☐☐

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**

24 MARCH 2002

† 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

2

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

ALDBURY ASSOCIATES LIMITED, TERNION COURT, 264 -

268 UPPER FOURTH STREET, CENTRAL MILTON KEYNES,

BUCKS, MK9 1DP

Tel

Tel: 01908 - 234703

Fax: 01908 - 608282

DX number 84776

DX exchange MILTON KEYNES 3

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 4130230

Company Name in full | BRI (UK) 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 the 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	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name GARY PETTIT Address 102-104 ST JAMES ROAD, NORTHAMPTON, NORTHAMPTONSHIRE, ENGLAND UK postcode NN5 5LF	£1.00 Ordinary Shares Held 50		
Name JOHN WARBURTON Address 102-104 ST JAMES ROAD, NORTHAMPTON, NORTHAMPTONSHIRE, ENGLAND UK postcode NN5 5LF	£1.00 Ordinary Shares Held 50		
Name PETER WINDATT Address 102-104 ST JAMES ROAD, NORTHAMPTON, NORTHAMPTONSHIRE, ENGLAND UK postcode NN5 5LF	£1.00 Ordinary Shares Held 50		

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 4130230

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- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name PAULA PETTIT Address 102-104 ST JAMES ROAD, NORTHAMPTON, NORTHAMPTONSHIRE, ENGLAND UK postcode NN5 5LF	£1.00 Ordinary-A Shares Held 20		
Name FIONNUALA WARBURTON Address 102-104 ST JAMES ROAD, NORTHAMPTON, NORTHAMPTONSHIRE, ENGLAND UK postcode NN5 5LF	£1.00 Ordinary-A Shares Held 20		
Name LYNN WINDATT Address 102-104 ST JAMES ROAD, NORTHAMPTON, NORTHAMPTONSHIRE, ENGLAND UK postcode NN5 5LF	£1.00 Ordinary-A Shares Held 20		