

*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	3

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

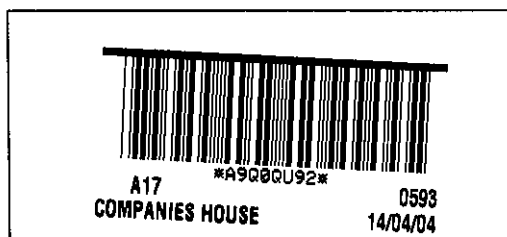
MK9 1DP

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

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 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

☐☒☐☐☐☐☐

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

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

ALDBURY SECRETARIES LIMITED

TERNION COURT, 264 - 268 UPPER FOURTH STREET

Post town

CENTRAL MILTON KEYNES

County / Region

BUCKS

UK Postcode

MK9 1DP

Country

ENGLAND

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

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			
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			
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**

Name * Style / Title _____

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

Day Month Year
 Date of birth

0	4	0	3	1	9	6	4
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Forename(s) PETER JOHNSurname WINDATTAddress 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 NORTHAMPTONCounty / Region NORTHAMPTONSHIRE UK Postcode NN5 5LFCountry ENGLAND Nationality BritishBusiness occupation Company Director

* Voluntary details.

Name * Style / Title _____

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

Day Month Year
 Date of birth

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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**

23 March 2004

† 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

3

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	Shares or amount of stock transferred (if appropriate) 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 26		
Name PAULA PETTIT Address 102-104 ST JAMES ROAD, NORTHAMPTON, NORTHAMPTONSHIRE, ENGLAND UK postcode NN5 5LF	£1.00 Ordinary Shares Held 24		
Name FIONNUALA Warburton Address 102-104 ST JAMES ROAD, NORTHAMPTON, NORTHAMPTONSHIRE, ENGLAND UK postcode NN5 5LF	£1.00 Ordinary Shares Held 24		

CHFP010

List of past and present shareholders (Continued)

Company Number 4130230

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	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 JOHN WARBURTON Address 102-104 ST JAMES ROAD, NORTHAMPTON, NORTHAMPTONSHIRE, ENGLAND UK postcode NN5 5LF	£1.00 Ordinary Shares Held 26		
Name LYNN WINDATT Address 102-104 ST JAMES ROAD, NORTHAMPTON, NORTHAMPTONSHIRE, ENGLAND UK postcode NN5 5LF	£1.00 Ordinary Shares Held 24		
Name PETER JOHN WINDATT Address 102-104 ST JAMES ROAD, NORTHAMPTON, NORTHAMPTONSHIRE, ENGLAND UK postcode NN5 5LF	£1.00 Ordinary Shares Held 26		
Name Address UK postcode			

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number 4130230

Company Name in full BRI (UK) LIMITED

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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 <u>NN5 5LF</u>	£1.00 Ordinary-A Shares Held 20	Shares or amount of stock transferred (if appropriate)	
Name JOHN WARBURTON Address 102-104 ST JAMES ROAD, NORTHAMPTON, NORTHAMPTONSHIRE, ENGLAND UK postcode <u>NN5 5LF</u>	£1.00 Ordinary-A Shares Held 20		
Name PETER JOHN WINDATT Address 102-104 ST JAMES ROAD, NORTHAMPTON, NORTHAMPTONSHIRE, ENGLAND UK postcode <u>NN5 5LF</u>	£1.00 Ordinary-A Shares Held 20		