



AMENDING

300650/75
363a

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

Company Number | 4246275

Company Name in full | BPT (Full Reversions) Limited

Date of this return

The information in this return is made up to

Day		Month		Year	
2	6	0	7	2	0
				0	2

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.

Jardine House
3 Commercial Street
Forster Square

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

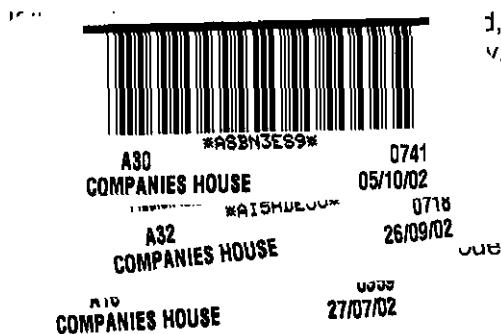
Post town | BRADFORD
County / Region | West Yorkshire

UK Postcode | BD1 4AN

Principal business activities

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

7415



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

Ms

Forename(s)

Christine

* Voluntary details.

Surname

Halliwel

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

Address

113 Drub Lane

Gomersal

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

Cleckheaton

County / Region

West Yorkshire

UK Postcode

BD19 4BZ

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 | 9 | 0 | 9 | 1 | 9 | 5 | 5

Forename(s) | Gary Ronald

Surname | Butterworth

Address | 129 Chingford Avenue

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

| Chingford

Post town | LONDON

County / Region | UK Postcode | E4 6RG

Country | Nationality | British

Business occupation | Property Manager

* Voluntary details.

Name * Style / Title | Mr

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 | 0 | 8 | 1 | 1 | 1 | 9 | 5 | 9

Forename(s) | Rupert Jerome

Surname | Dickinson

Address | 59 Albert Bridge Road

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 | London

County / Region | UK Postcode | SW11 4AQ

Country | England Nationality | British

Business occupation | 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 £1	1	£1
Totals	1	£1

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

26.7.02

† 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, for the person Companies House should contact if there is any query.

Christine Halliwell, Company Secretary, BPT Limited, Jardine House,

3 Commercial Street, Forster Square, Bradford, West Yorkshire, BD1

4AN

Tel

01274 723181

DX number

DX exchange

Directors (Continued)

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

Please list directors in alphabetical order.

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	1	4	0	6	1	9	5	8
	Forename(s)	Alistair							
	Surname	Dixon							
Address		4 St Martins Road							
	Post town	London							
	County / Region					UK Postcode	SW9 0SW		
	Country	England				Nationality	British		
	Business occupation	Director							

* Voluntary details.

Name	* Style / Title	Mr							
		Day	Month	Year					
	Date of birth	1	3	1	1	1	9	5	6
	Forename(s)	James Dennis							
	Surname	Story							
Address		99 Beamish Close							
		Appleton							
	Post town	Warrington							
	County / Region	Cheshire				UK Postcode	WA4 5RJ		
	Country					Nationality	British		
	Business occupation	Property Manager							

Directors (Continued)

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

Please list directors in alphabetical order.

Name	* Style / Title	Mr		
Directors		Day	Month	Year
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	2	1	1 0 1 9 4 9
	Forename(s)	John Robert		
	Surname	Wall		
Address		9 Fairlawn Park		
Usual residential address		St Leonards Hill		
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Windsor		
	County / Region	Berkshire	UK Postcode	SL4 4HL
	Country		Nationality	
	Business occupation	Accountant		

* Voluntary details.

Name	* Style / Title			
Directors		Day	Month	Year
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)			
	Surname			
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		UK Postcode	
	Country		Nationality	
	Business occupation			

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

CHFP055

Company Number 4246275

Company Name in full BPT (Full Reversions) 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 <u>BPT Limited</u> Address UK Postcode <u> </u>	 1 ORDINARY SHARE OF £1.		
Name Address UK Postcode <u> </u>			
Name Address UK Postcode <u> </u>			