

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

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
3	0	0
9	2	0
	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.

Citygate,, St James' Boulevard,

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

Post town

Newcastle upon Tyne

County / Region

UK Postcode

NE1 4JE

Principal business activities

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

7011

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	<input type="checkbox"/>	} Please tick the appropriate box
Private company limited by shares	<input checked="" type="checkbox"/>	
Private company limited by guarantee without share capital	<input type="checkbox"/>	
Private company limited by shares exempt under section 30	<input type="checkbox"/>	
Private company limited by guarantee exempt under section 30	<input type="checkbox"/>	
Private unlimited company with share capital	<input type="checkbox"/>	
Private unlimited company without share capital	<input type="checkbox"/>	

Company Secretary

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

(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 | Mrs _____
 Forename(s) | Marie Louise _____
 Surname | Glanville _____
Address | 28 Bramhall Drive, High Generals Wood, Rickleton _____
 Post town | Washington _____
 County / Region | Tyne & Wear _____ UK Postcode | NE38 9DB _____
 Country | England _____

Directors**Details of new directors must be notified on form 288a***Please list directors in alphabetical order.*

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of birth	2	2	0 7 1 9 5 6
	Forename(s)	Andrew Rolland		
	Surname	Cunningham		
Address		The Old Vicarage, Longhirst		
	Post town	Morpeth		
	County / Region	Northumberland	UK Postcode	NE61 3LU
	Country		Nationality	British
	Business occupation	Chartered Accountant		

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

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

* Voluntary details.

Name	* Style / Title	Mr		
		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		
	Post town	London		
	County / Region		UK Postcode	SW11 4AQ
	Country		Nationality	British
	Business occupation	Chartered Surveyor		

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

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

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	Mrs	
		Day	Month
		Year	
Date of birth		0	2
		1	1
		1	9
		7	4
Forename(s)		Marie Louise	
Surname		Glanville	
Address		28 Bramhall Drive, High Generals Wood, Rickleton	
Usual residential address			
Post town		Washington	
County / Region		Tyne & Wear	UK Postcode
			NE38 9DB
Country		England	Nationality
			British
Business occupation		Accountant	

* 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		Kowhai Cottage, , Quarry Bank,, Utkinton,	
Usual residential address			
Post town		Tarpurley	
County / Region			UK Postcode
			CW6 0LA
Country		Cheshire	Nationality
			British
Business occupation		Property Manager	

Issued share capital

Enter details of all the shares in issue at the date of this return.

	Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
Ordinary		1	£1.00
Totals		1	1.00

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

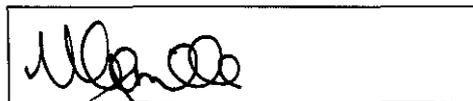
A list of changes is enclosed

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

21.10.03

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

M. P. Windle, Grainger Trust plc, Citygate,, St.

James' Boulevard,, Newcastle upon Tyne, NE1 4JE

Tel 0191 261 1819

DX number _____ DX exchange _____

