

BLUEPRINT

OneWorld

1000 23 / 150.
363a

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

5963809

Company Name in full

BFIM Limited

Date of this return

The information in this return is made up
to

Day Month Year

1 1 1 0 2 0 0 7

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

3 1 0 1 2 0 0 8

Registered Office

Show here the address at the date of
this return

Unit 2, Weybridge Business Park, Addlestone Road

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

Post town

Addlestone

County / Region

Surrey

UK Postcode

KT15 2UP

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
for companies registered in England and Wales

DX 33050 Cardiff

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

Unit 2 , Weybridge Business Park, Addlestone Road

Post town Addlestone

County / Region Surrey UK Postcode KT15 2UP

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

Unit 2 , Weybridge Business Park, Addlestone Road

Post town Addlestone

County / Region Surrey UK Postcode KT15 2UP

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)

Rafe Anthony

Surname

Warren

Address

7 Yarrow Close, Rushden

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

Post town

Northamptonshire

County / Region

UK Postcode NN10 0XL

Country

BLUEPRINT

OneWorld

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	0	9	0	2
	1	9	6	4
Forename(s)	Peter			
Surname	Bruford			
Address	Borough House, 99 The Borough, Downton, Salisbury			
Post town	Wiltshire			
County / Region			UK Postcode	SP5 3LX
Country			Nationality	British
Business occupation	Accountant			

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

* Voluntary details

Name	* Style / Title			
	Day	Month	Year	
Date of birth	2	1	0	8
	1	9	6	3
Forename(s)	Pascal			
Surname	Huart			
Address	Avenue Capitaine Piret 22			
Post town	Woluwe-St-Pierre			
County / Region	B-1150		UK Postcode	
Country	Belgium		Nationality	Belgian
Business occupation	Regional Treasurer			

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*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 01121959

Forename(s) Rafe AnthonySurname WarrenAddress 7 Yarrow Close, Rushden

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

Post town NorthamptonshireCounty / Region UK Postcode NN10 0XLCountry Nationality BritishBusiness occupation Accountant

* 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	84,306	€84,306 00
Totals	84,306	84,306 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

29/10/07

† 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

Brambles Limited, Level 40, Gateway, 1 Macquarie

Place, Sydney NSW 2000, Australia

Tel

BLUEPRINT

OneWorld

DX number

DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 5963809

Company Name in full | BFIM 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 BFIS No 2 Limited Address Unit 2 , Weybridge Business Park, Addlestone Road, Addlestone, Surrey UK postcode KT15 2UP	€1 00 Ordinary Shares Held 84,306		
Name BFIS Unlimited Address Unit 2 , Weybridge Business Park, Addlestone Road, Addlestone, Surrey UK postcode KT15 2UP	€1 00 Ordinary Shares Held 0	2	07/12/2006
Name Brambles Industries Limited Address Level 40 Gateway, 1 Macquarie Place, SYDNEY NSW, Australia UK postcode 2000	€1 00 Ordinary Shares Held 0	1	07/12/2006

CHFP010

List of past and present shareholders (Continued)

Company Number 5963809

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	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
<p>Name Brambles Holdings Unlimited</p> <hr/> <p>Address Unit 2 , Weybridge Business Park, Addlestone Road, Addlestone, Surrey</p> <hr/> <p>UK postcode <u>KT15 2UP</u></p>	<p>€1 00 Ordinary</p> <p>Shares Held 0</p>	<p>2</p>	<p>07/12/2006</p>
<p>Name Brambles Investment Unlimited</p> <hr/> <p>Address Unit 2 , Weybridge Business Park, Addlestone Road, Addlestone, Surrey</p> <hr/> <p>UK postcode <u>KT15 2UP</u></p>	<p>€1 00 Ordinary</p> <p>Shares Held 0</p>	<p>2</p>	<p>07/12/2006</p>
<p>Name</p> <hr/> <p>Address</p> <hr/> <p>UK postcode <u></u></p>			
<p>Name</p> <hr/> <p>Address</p> <hr/> <p>UK postcode <u></u></p>			