

Please complete in typescript,
or in bold black capitals.

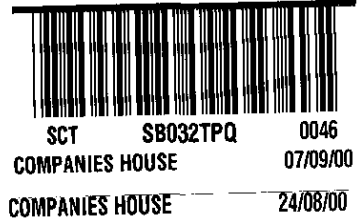
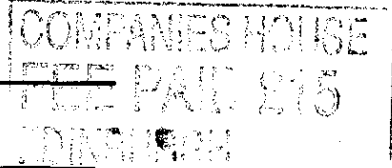
CHFP029

363a

Annual Return

Company Number SC15583

Company Name in full Bandt B & TT Limited



Date of this return

The information in this return is made up to

Day Month Year

17 / 08 / 2000

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

17 / 08 / 2001

Registered Office

Show here the address at the date of this return.

1 ALBION WAY

KELVIN INDUSTRIAL ESTATE, EAST KILBRIDE

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

Post town

GLASGOW

County / Region

UK Postcode

G7 5 0 X £

Principal business activities

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

7499

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
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Register of members

If the register of members is not kept at the registered office, state here where it is kept.

1 ALBION WAY
KELVIN INDUSTRIAL AREA, EAST KILBRIDE
Post town GLASGOW
County / Region UK Postcode G 7 5 0 X Z

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

(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.

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

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

Name * Style / Title MRS
Forename(s) VALERIE ANN
Surname(s) LYNCH
Address 6 CHARVIL HOUSE ROAD
CHARVIL
Post town READING
County / Region UK Postcode R G 1 6 R D
Country ENGLAND

Directors

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 2 4 / 1 1 / 1 9 5 7

Forename(s) TREVOR

Surname BRADBURY

Address 22 EAST PARK FARM DRIVE, CHARVIL

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 READING

County / Region BERKS UK Postcode RG1 0 9 U L

Country ENGLAND Nationality BRITISH

Business occupation COMPANY SECRETARY

* Voluntary details.

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 1 / 0 4 / 1 9 4 4

Forename(s) GEOFFREY CHARLES

Surname HONEYBALL

Address TROTTERDOWN, READING 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 BASINGSTOKE

County / Region HANTS. UK Postcode RG2 7 9 E D

Country ENGLAND Nationality BRITISH

Business occupation CHARTERED ACCOUNTANT

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	750,000	£ 750,000.00
Totals	750,000	£ 750,000.00

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

Narene Rypard

Date

15/8/2000

† 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

(enter number)

continuation sheets.

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.

MRS V A LYNCH, TILBURY DOUGLAS PLC, TILBURY HOUSE, RUSCOMBE PARK, TWYFORD, READING,

BERKSHIRE, RG10 9JU

Tel

DX number DX exchange

List of past and present shareholders Schedule to form 363a

CHFP029

Company Number SC15583

Company Name in full Bandt B & TT 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>BANDT LIMITED</u> Address <u>1 ALBION WAY, KELVIN INDUSTRIAL AREA, EAST</u> <u>KILBRIDE, GLASGOW, SCOTLAND</u> UK Postcode <u>G12 1L 10 1X 1Z</u>	Ordinary £1 749,998		
Name <u>RAE, KEITH</u> Address <u>TILBURY HOUSE, RUSCOMBE</u> <u>PARK, TWYFORD, BERKS</u> UK Postcode <u>RG11 0 9EL</u>	Ordinary £1 1		
Name <u>RAE, STUART</u> Address <u>ENGLAND TILBURY HOUSE,</u> <u>RUSCOMBE PARK, TWYFORD,</u> <u>BERKS</u> UK Postcode <u>RG11 0 9EL</u>	Ordinary £1 1		