



363a

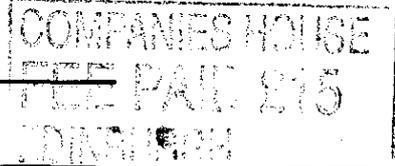
Please complete in typescript, or in bold black capitals.

CHFP029

Annual Return

Company Number SC15583

Company Name in full Bandt B & TT Limited



Handwritten signature

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 0X £

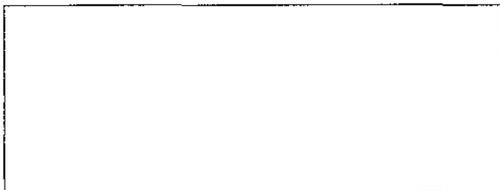
Principal business activities

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.

Blank lines for description



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.

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.

Name	* Style / Title	MR		
		Day	Month	Year
Directors	Date of birth	2	4	11
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		1	1	19
		5		17
	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	R G 1 0 9 U L
	Country	ENGLAND	Nationality	BRITISH
	Business occupation	COMPANY SECRETARY		

* Voluntary details.

Name	* Style / Title	MR		
		Day	Month	Year
Directors	Date of birth	2	1	10
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		4	1	19
		4		14
	Forename(s)	GEOFFREY CHARLES		
	Surname	HONEYBALL		
Address	TROTTERDOWN, READING ROAD			
	HOOK			
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	R G 2 7 9 E D
	Country	ENGLAND	Nationality	BRITISH
	Business occupation	CHARTERED ACCOUNTANT		



**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 <i>(if appropriate)</i>	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 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 ENGLAND <u>TILBURY HOUSE,</u> <u>RUSCOMBE PARK, TWYFORD,</u> <u>BERKS</u> UK Postcode <u>RG11 0 9EL</u>	Ordinary £1 1			