

BB 415-
104287

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

2359941

Company Name in full

B. & T. Printed Circuits (Property) Limited



* F 3 6 3 A C 4 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

12

06

1999

Date of next return (See note 2)

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 (See note 3)

Show here the address at the date of this return.

B & T HOUSE

27 EASTWAYS INDUSTRIAL PARK

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

Post town

WITHAM

County / Region

ESSEX

Postcode

CM8 3YG

Principal business activities

(See note 4)

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.



A23 *ACP7Q1KA* 522
COMPANIES HOUSE 03/08/99

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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 (See note 5)

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

Post town

County / Region

42 HIGH STREET, .

DUNMOW

ESSEX

Postcode

CM6 1AH

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

N/A, .

Company type (See note 7)

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 mark the appropriate box

Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

*Honours etc

STEPHEN NATH

TANEJA

CASTAWAYS

HYDE CHASE, WOODHAM MORTIMER

Post town

County / Region

Postcode

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

MALDON

ESSEX

CM9 6TN

UNITED KINGDOM

Directors (See note 8)
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title				
	* Honours etc				
	Date of birth		Day	Month	Year
			21	11	1942
Forename(s)	MICHAEL LYNN				
Surname	BERNHARDT				
Previous forename(s)					
Previous surname(s)					
Address	WARREN FARM COTTAGE				
	FAULKBOURNE				
Post town	WITHAM				
County / Region	ESSEX		Postcode	CM8 1SP	
Country	UNITED KINGDOM		Nationality	BRITISH	
Business occupation	DIRECTOR				
Other directorships	B & T Printed Circuits (Services) Limited				
* Voluntary details					

Name	* Style / Title				
	* Honours etc				
	Date of birth		Day	Month	Year
Forename(s)					
Surname					
Previous forename(s)					
Previous surname(s)					
Address					
Post town					
County / Region			Postcode		
Country			Nationality		
Business occupation					
Other directorships					

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

Issued share capital (See note 9)

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)
Ordinary	1000	£1000
Totals	1000	£1000

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(See note 10)

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

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☐

A full list of members is enclosed

☐
☐
Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

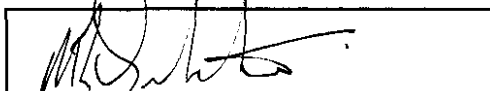
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If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

12th June 1999

† 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

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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.

BIRD LUCKIN STATUTORY SERVICES LIMITED	
42 HIGH STREET	
DUNMOW, ESSEX CM6 1AH	Tel Ref: IJP/12.06.99
DX number	DX exchange