



Companies House

— for the record —

Company Name

**B. & T. PRINTED CIRCUITS
(PROPERTY) LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

2359941

Information extracted from
Companies House records on
20th May 2005

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

Ref: 2359941/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	B & T House 27 Eastways Industrial Estate Witham Essex CM8 3YG	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held Fisher Michael Boundary House 4 County Place New London Road Chelmsford Essex CM2 0RE	Address _____ _____ ESSEX UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Fisher Michael Boundary House 4 County Place New London Road Chelmsford Essex CM2 0RE	Address _____ _____ ESSEX UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7499</td> <td>Non-trading company</td> </tr> </tbody> </table>	SIC Code	Description	7499	Non-trading company	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description										
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7499	Non-trading company																	
SIC CODE	Description																	
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288a.	Name Stephen Nath TANEJA Address Castaways Hyde Chase Woodham Mortimer Maldon Essex CM9 6TN	Name <u>MR. ARSHED MEHMOOD MIR</u> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <u>3 ORCHARD CLOSE</u> <u>RADCLIFFE ON TRENT</u> <u>NOTTINGHAM</u> UK Postcode <u>NG12 2BT</u> Date of change <u>01/06/2005</u> Date Stephen Nath TANEJA ceased to be secretary (if applicable) <u>01/06/2005</u>
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288a.	Name Michael Lynn BERNHARDT Address Warren Farm Cottage Faulkbourne Witham Essex CM8 1SP Date of birth <u>21/11/1942</u> Nationality <u>British</u> Occupation <u>Director</u>	Name <u>MR. SIMON PERYER</u> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <u>4 WILKINSON ROAD</u> <u>RACKHEATH</u> <u>NORWICH NORFOLK</u> UK Postcode <u>NR13 6SG</u> Date of birth <u>04/11/1961</u> Nationality _____ Occupation _____ Date of change <u>01/06/2005</u> Date Michael Lynn BERNHARDT ceased to be director (if applicable) <u>01/06/2005</u>

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 1,000 Aggregate Nominal Value of issued shares £1,000.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 1,000 Total Nominal value of shares issued £1,000.00	Total number of shares issued _____ Total Nominal value of shares issued _____

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.**

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
<p>> Shareholder Name B & T PRINTED CIRCUITS (SERVICES) LTD</p> <p>Address B & T House 27 Eastways Industrial Park Witham Essex CM6 3YG</p> <p>Shares held Class Ordinary</p> <p style="text-align: right;">Number 999</p>	<p>Name</p> <p>Address</p> <p><i>EASTWAYS</i></p> <p>UK Postcode</p> <p>Shares held Class</p> <p style="text-align: right;">Number</p>	<p>Shares transferred by B & T PRINTED CIRCUITS (SERVICES) LTD</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>
<p>> Shareholder Name B & T PRINTED CIRCUITS (SERVICES) LTD</p> <p>Address B & T House 27 Eastways Industrial Park Witham Essex CM6 3YG</p> <p>Shares held Class Ordinary</p> <p style="text-align: right;">Number 1</p>	<p>Name</p> <p>Address</p> <p><i>EASTWAYS</i></p> <p>UK Postcode</p> <p>Shares held Class</p> <p style="text-align: right;">Number</p>	<p>This shareholder jointly owns this shareholding with the following 2 shareholders</p> <p>Shares transferred by B & T PRINTED CIRCUITS (SERVICES) LTD</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>
<p>> Shareholder Name M.L. BERNHARDT</p> <p>Address C/O B & T Printed Circuits (Services) Ltd, B & T H 27 Eastways Industrial Park Witham Essex CM6 3YG</p> <p>Shares held Class Ordinary</p> <p style="text-align: right;">Number 1</p>	<p>Name</p> <p>Address</p> <p><i>PRINTED</i></p> <p><i>EASTWAYS</i></p> <p>UK Postcode</p> <p>Shares held Class</p> <p style="text-align: right;">Number</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1</p> <p>Shares transferred by M.L. BERNHARDT</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>

Current details		Amended details		Shares transferred		
> Shareholder Name		Name				
S.N. TANEJA						
Address		Address		This shareholder jointly owns this shareholding with the previous 2 shareholders		
C/O B & T Printed Circuits (Services) Ltd		<i>Printed</i>		Shares transferred by		
B & T House, 27 Eastwais		<i>Eastways</i>		S.N. TANEJA		
Industrial Park Witham		UK Postcode	_____			
Essex		Shares held				
CM6 3YG		Class	Number	Class	Number	Date of transfer
Shares held						
Class	Number					
Ordinary	1					

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
for the record

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature


(Director / Secretary)

Date 13, 07, 2005
_ _ / _ _ / _ _ _ _

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 12/6/2005
- If you are making this return up to an earlier date, please give the date here

_ _ / _ _ / _ _ _ _

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **12th June 2006** please give the new date here:

_ _ / _ _ / _ _ _ _

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode

_ _ _ _ _