



Please complete in typescript,
or in bold black capitals.

Bardey
104353
55

363a

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 2000

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

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Registered Office (See note 3)

Show here the address at the date of this return.

B & T HOUSE

27 EASTWAYS INDUSTRIAL PARK

WITHAM

ESSEX

Post town

County / Region

Postcode

CM8 3YG

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

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.



A07
COMPANIES HOUSE

A536037B

0471
15/07/00

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

Usual residential

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

Post town

County / Region

Page No. 2 (Company No. 2359941) Country

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

*Honours etc

STEPHEN NATH

TANEJA

CASTAWAYS

HYDE CHASE, WOODHAM MORTIMER

MALDON

ESSEX

Postcode

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				
		Day	Month	Year	
* Honours etc		Date of birth	21	11	1942
Forename(s)	MICHAEL LYNN				
Surname	BERNHARDT				
Previous forename(s)					
Previous surname(s)					
Address	WARREN FARM COTTAGE				
	FAULKBOURNE				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	WITHAM			
	County / Region	ESSEX	Postcode	CM8 1SP	
	Country	UNITED KINGDOM	Nationality	BRITISH	
Business occupation	DIRECTOR				
Other directorships					
* Voluntary details					

Name	* Style / Title			
		Day	Month	Year
* Honours etc		Date of birth		
Forename(s)				
Surname				
Previous forename(s)				
Previous surname(s)				
Address				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town			
	County / Region		Postcode	
	Country		Nationality	
Business occupation				
Other directorships				

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

☐

on paper

in another format

A list of changes is enclosed

☐
☐

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

☐

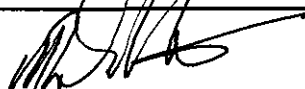
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

Certificate

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

Signed



Date

29-06-00

† 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

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/12.06.00
DX number	DX exchange

Please complete in typescript,
or in bold black capitals

List of past and present members Schedule to form 363a, 363b

Company Number

2359941

Company Name in full

B. & T. Printed Circuits (Property) Limited

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

(a) persons who are still members, and

(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
B & T PRINTED CIRCUITS (SERVICES) LTD SN TANEJA & ML BERNHARDT B & T HOUSE, 27 EASTWAYS INDUSTRIAL PARK, WITHAM, ESSEX CM8 3YG	Ord 1			
B & T PRINTED CIRCUITS (SERVICES) LTD B & T HOUSE, 27 EASTWAYS INDUSTRIAL PARK, WITHAM, ESSEX CM8 3YG	Ord 999			