

COMPANIES

THE REGISTRAR OF COMPANIES

HOUSE

COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ

This form should be completed in black.

The information printed below is taken from Companies House records as at 28/11/96 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
1 16	1 2	9 6

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.

Registered Office (See note 3)

This is the address registered by Companies House.

FOUNDATION COURT GODALMING BUSINESS CENTRE CATTESHALL LANE GODALMING, SURREY GU7 1XW

Principal business activities (See note 4)

Trade classification is 7415 MANAGEMENT ACTIVITIES HOLDING COMPS

If the code cannot be determined from the notes, give a brief description of principal activity.



Annual Return

of company number 02774116	R
company name BACHY OVERSEAS LIMITED	

PRIVATE COMPANY LIMITED BY SHARES

company type

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year		
		L,		

02774116	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at HENDERSON HOUSE LANGLEY PLACE BURSCOUGH LANCASHIRE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
MARK DAMIEN DEARY 45 WOOD MOSS LANE SCARISBRICK ORMSKIRK LANCASHIRE L40 9RJ	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
MARK DAMIEN DEARY 45 WOOD MOSS LANE SCARISBRICK ORMSKIRK LANCASHIRE L40 9RJ	
Date of Birth:- 21/07/62 Nat:BRITISH Occ:CHARTERED ACCOUNTANT	Day Month Von-
If this person has ceased to be director, please state when.	Day Month Year 1
Show any relevant current and previous directorships.	

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02774116	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Day Month Year Date of any change.
CHRISTOPHER NEIL	Date of any change.
HARNAN	
FILLIAMS PLAISTOW ROAD KIRDFORD	
BILLINGSHURST	
WEST SUSSEX RH14 OJS	
	••••••••••••

Date of Birth:- 04/09/53	
Nat:BRITISH	
Occ: COMPANY DIRECTOR	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	
·	
	Day Month Year
Particulars.	Date of any change.
DAVID EDGAR	Date of any change.
SHERWOOD	
BRACKENBER 45 TEKELS AVENUE	•••••
CAMBERLEY SURREY GU15 2LB	***************************************
SURREI GUIS ZLD	

Date of Birth:- 31/12/43	
Nat:BRITISH	
Occ:MANAGING DIRECTOR	••••
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
onow any relevant outrent and previous uncotorsinps.	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	•••••

If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
onow any relevant ourrent and previous directorships.	

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02774116 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares			
Enter details of all shares in issue at the date of this return.	OR DINARY	15,002	issued multiplied by nominal value per share) £15,002			
	Totals	15,002	£15,002			
List of past and present members (See note 9)						
(Use attached schedule where appropriate)			Please mark the appropriate box.			
A full list is required.			not on on paper paper			
	A full list of me	mbers is enclos	ed 🔀			
Elective resolutions (See note 10) (Private companies only)						
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.						
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.						
Certificate	Signed (Mfa	Man.			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date (2 · j · 6	1.7	*(delete as appropriate)			
I enclose the fee of £15.	This return incl	udes	continuation sheets.			
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.					
	COMPANY	SECRET	TARY			
To whom should Companies House direct any enquiries about the information shown in this	HENDERSON HOUSE, LANGLEY					
return?>						
	******	Postcode	e			
	Telephone	• •	Ext			

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

3	Account of Shares			es
Company Number: 02774116		Particulars of	shares trans-	
Company Namo:	Number of	ferred since	the date of the	;
Company Name:	shares or	iast return, o	r, in the case	
BACHY OVERSEAS LIMITED	amount of		eturn, since the	
	stock held	incorporation	or the	
	by existing	company, by	who are still	
•	members at		who are still	
€.	date of this			
	return.	(b) persons who have ceased to be members.		
		Caseu I	T DO MEMBERS.	
	Number		Date of	
Name and address		Number		Donosili-
ivame and address	currently	Transferred	Registration	Remarks
	held	, , 4,10,0,100	of Transfer	
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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02774116	Account of Shares Particulars of shares trans-				
Company Name: BACHY OVERSEAS LIMITED	Number of shares or amount of stock held by existing members, at	ferred since the last return, of the first return incorporation company, by (a) persons	the date of the r, in the case eturn, since the of the who are still		
	date of this return.	(b) persons	, and who have o be members.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	
BACHY HOLDINGS LIMITED	15,001				
FOUNDATION COURT					
CATTESHALL LANE					
CODALMINE				•	
SURREY BUT IXW					
DE SHERWOOD	1				
BRACKENBER					
45 TEKELS AUE					
CAMBERLEY					
SURREY					
eu15 2LB			#II		

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