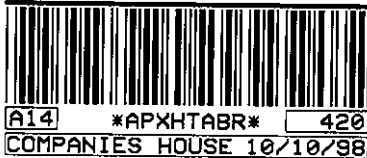




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A14 \*APXHTABR\* 420  
COMPANIES HOUSE 10/10/98

MB  
2/5/15  
100715  
363s  
Annual Return

of company number 00028512

P

company name  
BMG 2 LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 13/08/98  
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
28	08	98

**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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

IMI COMPONENTS LIMITED  
HOLDFORD ROAD  
WITTON  
BIRMINGHAM, B6 7ES

BIRMINGHAM MINT GROUP LTD  
ICKNIELD STREET  
HOCKLEY  
BIRMINGHAM B18 6RX.  
(FORM 287 ENCLOSED)

**Principal business activities** (See note 4)

Trade classification is  
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

00028512

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

.....  
.....  
.....  
.....

**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.

ROLAND CHARLES  
VERNON  
OAKENHOUSE 4 LITTLE MARSH GROVE  
PENKRIDGE  
STAFFORD  
STAFFORDSHIRE ST19 5SF

.....  
.....  
.....  
.....  
.....  
.....  
.....  
.....

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

 Date of any change.

GEOFFERY DAVID  
GAHAN  
116 LADY BYRON LANE  
KNOWLE  
SOLIHULL  
WEST MIDLANDS B93 9BA

.....  
.....  
.....  
.....  
.....  
.....  
.....  
.....

Date of Birth:-- 06/05/44  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

.....  
.....  
.....  
.....

00028512

## Directors - continued

Particulars.

ROLAND CHARLES  
VERNON  
OAKENHOUSE 4 LITTLE MARSH GROVE  
PENKRIDGE  
STAFFORD  
STAFFORDSHIRE ST19 5SF

Date of Birth:- 23/02/49

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day Month Year  
Date of any change.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

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 state when.

Show any relevant current and previous directorships.

Day Month Year  
Date of resignation.

00028512

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>Ordinary 25p</u>	<u>14235755</u>	<u>£ 3,558,939.</u>
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>14235755</u>	<u>£ 3,558,939</u>

**List of past and present members**  
(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

A full list is required.

on paper      not on  
paperA full list of members is enclosed ☒☐**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**I certify that the information given in this return is  
true to the best of my knowledge and belief.I enclose the fee of **£15.**Cheques should be made payable  
to **Companies House.**

Signed

R. MemonSecretary/Director\*  
\*(delete as appropriate)

Date

9.10.98This return includes \_\_\_\_\_ continuation sheets.  
(enter number)**Please ensure that you have completed  
all sections on this page.**To whom should Companies House direct any  
enquiries about the information shown in this  
return?----->C. JORDANBIRMINGHAM MINT GROUP LTDICKNIELD STREET BIRMINGHAMPostcode B18 6RXTelephone 0121 237 4800 Ext \_\_\_\_\_

**SCHEDULE TO FORM 363**

**Continued overleaf**

**SCHEDULE TO FORM 363**[illegible]