

## COMPANIES HOUSE

3635

# Annual Return

of company number 000

00028512

P

company name BMG 2 LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CROWN WA CARDIFF CF4 3UZ



#### 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

DayMonth		Year
2   8	8 0	9   8

## 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.

IMI COMPONENTS LIMITED HOLDFORD ROAD WITTON BIRMINGHAM, B6 7ES

### 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.

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.

_	04,	141011111	1.001
	Day	Month	Year
		j	1

BIRMINGHAM MIN-	T GROUP LTD
ICKNIELD STREET	
Homey	
BILMINGHAM	B18 6RX.
	( HORN 287 ENCLOSES
<del></del>	

00028512 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
	*
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	Day Month Year
form 288.	Date of any change.
ROLAND CHARLES	
VERNON	
OAKENHOUSE 4 LITTLE MARSH GROVE	
PENKRIDGE STAFFORD	
STAFFORDSHIRE ST19 5SF	
	Day Month Year
If this person has ceased to be secretary, please	Date of resignation.
state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	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	Day Month Year
state when.	Date of resignation.
Chow any relevant current and provious directorships	
Show any relevant current and previous directorships.	
Page 2	<del>-</del>

00028512	If the information shown needs amendment,
Directors - continued	give details below and the date of any change.
Particulars.	Day Month Year
RÔLAND CHARLES	Date of any change.
VERNON OAKENHOUSE 4 LITTLE MARSH GROVE	•••••••••••••••••••••••••••••••••••••••
PENKRIDGE	
STAFFORD STAFFORDSHIRE ST19 5SF	
DIMITORDINE DITY JOI	
Date of Birth:- 23/02/49	
Nat:BRITISH Occ:COMPANY DIRECTOR	•••••
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Change	
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
NO MODE DIDECTIONS CONTRACTOR	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
16 4hin manan Bananan Alan ayan da	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any released and and and and	
Show any relevant current and previous directorships.	
	Day Mark Was
Particulars.	Day Month Year        Date of any change.
	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.	
Page 3	

issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class Number of Aggregate shares issued nominal value  Preference etc)  Ordinary/ shares issued nominal value  (ie Number of shares issued multiplied by nominal value per share)  14235755  43.558.934.
I los of most and procons manifests	Totals 14235755 23.138.939
List of past and present members (See note 9)	Please mark the
(Use attached schedule where appropriate)  A full list is required.	appropriate box.  not on on paper paper
	A 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.	Signed Wemon Secretary/Director* *(delete as appropriate)
I enclose the fee of <b>£15.</b> Cheques should be made payable to <b>Companies House</b> .	This 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. JORDANI BIRMINGHAM NONT GROUP LTD  ICKNIELD STREET BIRMINGHAM  Postcode B18 6KX  Telephone OIN 237 4800 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

TIOI OI I AOI AND PREDERI MEMBERS				10 FORM 36
Company Number: 00028512	Account of Shares  Particulars of shares trans- ferred since the date of the		98	
Company Name:				
BMG 2 LIMITED	shares or amount of	of the first return, since the		
Ťro 5 HILLIED	stock held by existing	incorporation company, by	of the	
	members at	(a) persons	who are still	
	date of this return.	member: (b) persons		
	Number	ceased	o be members.	
No	Number currently	Number	Date of	
Name and address	held	Transferred	Registration	Remarks
	lieid		of Transfer	
BMG I LIMITED	14235755			
ICKNIELD STREET	7400744			
HOURLEY BIRMINGHAM BIS GRX	,			
IMI KYNOCH LIMITED		14-251-2	20.5.1998	5
Person 216		77230/3.5	20.2.1748	/
Pobox 216 Birminguam B6784	<del> </del>			Transke an
THEMINGUAM BL 784				January Sussiess
				Business
ALSO NCPAUL ? Nominees  K.R. COLLIE & of IMI KYMOCH LTD			20.5.1998	
K.R. COLLE ST MI KYNOCH LTD		1	20.5,1998	
				<u>)                                    </u>
				<del></del>
				·
			····	

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

CISE OF LASI WAR LIEUGEIAL KITCHINSTING		Acc	ount of Share	es ·
Company Number: 00028512		Particulars of shares trans-		
Company Name:	Number of shares or	last return, o	r, in the case	. 1
BMG 2 LIMITED	amount of	of the first re	eturn, since the	
brig 2 Elfilled	by existing	incorporation of the company, by		,
	members at	(a) persons	who are still	
	date of this return.	(b) persons	who have	
		ceased to be members.		
,	Number	Г <sup></sup> .	Date of	
Name and address	currently	Number	Registration	Remarks
Name and address	held	Transferred	of Transfer	
	110.4			
1 in the second	1	•		1.0
	ļ			
		1		
		<u> </u>		
·	<u> </u>			
		ļ		
		1		
		<u> </u>		
	<u> </u>			
			-	1
	<del> </del>			
	1			
:				
, i				
		ļ <u>.</u>		
	1			Į.
	<del> </del>	<del>                                     </del>		
	1			
		<u></u>		
	1			
	<del> </del>	<u> </u>	ļ	
		-		
	<del>                                     </del>			
		ļ		
	<b>_</b>	-		
		I		
	.1			