



Please complete in typescript,  
or in bold black capitals.

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£75 x 5  
702718

# 363a

## Annual Return

Company Number

00052923

Company Name in full

BI GROUP PROPERTIES LIMITED



\* F363AD40 \*

**Date of this return** (See note 1)

The information on this return is made up to

Day Month Year

24 10 96

**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

01 10 97

**Registered Office** (See note 3)

Show here the address at the date of this return.

NEVILLE HOUSE

42-46 HAGLEY ROAD, EDGBASTON

BIRMINGHAM B16 8PZ

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

Post town

County / Region

Postcode

**Principal business activities**

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7 0 2 0

7 4 1 5

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



BIR \*B5893Q8Y\* 280  
COMPANIES HOUSE 30/10/96

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

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.

(the registered office)

Post town

County / Region

Postcode

**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.

(the registered office)

Post town

County / Region

Postcode

**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 notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name \* Style / Title

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

Country

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

\*Honours etc

STEPHEN GERRARD

WAIN

17 BURTON ROAD

TWYCROSS, NR.ATHERSTONE

WARWICKSHIRE

CV9 3PR

Postcode

**Directors** (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title				
	* Honours etc	Date of birth	Day	Month	Year
			02	01	55
Forename(s)	STEPHEN HEDLEY				
Surname	HAYES				
Previous forename(s)					
Previous surname(s)					
Address	150 FAIRMILE ROAD				
	HALESOWEN, WEST MIDLANDS				
Post town					
County / Region		Postcode	B63 3QD		
Country	UK	Nationality	BRITISH		
Business occupation	DIRECTOR				
Other directorships	None				
* Voluntary details.					

Name	* Style / Title				
	* Honours etc	Date of birth	Day	Month	Year
			17	12	55
Forename(s)	STEPHEN GERRARD				
Surname	WAIN				
Previous forename(s)					
Previous surname(s)					
Address	17 BURTON ROAD				
	TWYXCROSS, NR.ATHERSTONE				
Post town	WARWICKSHIRE				
County / Region	CV9 3PR	Postcode			
Country		Nationality	BRITISH		
Business occupation	DIRECTOR				
Other directorships	None				

**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)
ORD 25p SHARES	7,202,800	£1,800,700.00
PREF 50p SHARES	52,000	£26,000.00
Totals	7,254,800	£1,826,700.00

**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

*Squai.*

Date

25.10.96

† 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

no

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.

T MILES	
NEVILLE HOUSE 42-46 HAGLEY ROAD	
BIRMINGHAM	Tel 0121-456-1088
DX number	DX exchange



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

00052923

BI GROUP PROPERTIES LIMITED

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.

Remarks

ORD 25p SHARES	1
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