



Please complete in typescript,  
or in bold black capitals.

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311805

# 363a

## Annual Return

Company Number

280990

Company Name in full

BL International Limited



\* F363AD40 \*

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

The information in this return is made up to

Day Month Year

10 07 1999

### 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

10 07 2000

### Registered Office (See note 3)

Show here the address at the date of  
this return.

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

Post town

County / Region

Postcode

INTERNATIONAL HEADQUARTERS

WARWICK TECHNOLOGY PARK

WARWICK

CV34 6RG

### Principal business activities

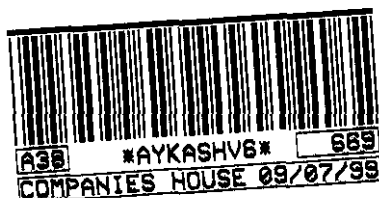
(See note 4)

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.

HOLDING COMPANY FOR STAMPOR



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

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.

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

X

Please mark the appropriate box

**Company Secretary** (see notes 1-5)

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

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

Name \* Style / Title

MR

\*Honours etc

Forename(s)

ANDREW THOMAS

Surname

ARMITAGE

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

THE MALT HOUSE

**Usual residential**

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

Post town

NR ALCESTER

County / Region

WARWICKSHIRE

Postcode

B50 4HH

Country

ENGLAND

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

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

<b>Name</b>	* Style / Title	MR			
	* Honours etc		Date of birth	Day 10	Month 11 Year 1956
	Forename(s)	ANDREW THOMAS			
	Surname	ARMITAGE			
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>	THE MALT HOUSE, BIDFORD ROAD				
	BROOM				
	Post town	NR ALCESTER			
	County / Region	WARWICKSHIRE	Postcode	B50 4HH	
	Country	ENGLAND	Nationality	BRITISH	
	Business occupation	SOLICITOR			
	Other directorships	NO OTHER DIRECTORSHIPS			
	* Voluntary details.				

<b>Name</b>	* Style / Title	MR.			
	* Honours etc		Date of birth	Day 01	Month 08 Year 1952
	Forename(s)	ANDRE LEONARD			
	Surname	BURNS			
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>	351 NORTHWAY, SEDGLEY				
	Post town	DUDLEY			
	County / Region	W. MIDLANDS	Postcode	DY3 3RT	
	Country	ENGLAND	Nationality	BRITISH	
	Business occupation	ACCOUNTANT			
	Other directorships	NO OTHER DIRECTORSHIPS			

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

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name \* Style / Title

MR.

Day Month Year

\* Honours etc

Date of birth

11

03

1944

Forename(s)

CHRISTIAN

Surname

JOHN VON FREYEND

Previous forename(s)

Previous surname

Address

KARL-VALENTIN - STR. 17

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

Post town

KARLSFELD

County / Region

BAVARIA

Postcode

85757

Country

GERMANY

Nationality

GERMAN

Business occupation

DIRECTOR

Other directorships

NO OTHER DIRECTORSHIPS

Name \* Style / Title

Day Month Year

\* Honours etc

Date of birth

Forename(s)

Surname

Previous forename(s)

Previous surname

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

\* Voluntary details.

**Issued share capital**<sup>(see note 9)</sup>  
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)
25P ORDINARY	13,200,000	£ 3,300,000.00
Totals	13,200,000	£ 3,300,000.00

**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

☒

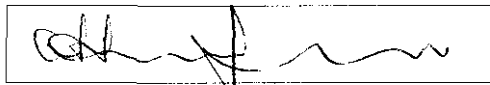
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

**Certificate**

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

Signed



Date

08-07-99.

† 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

(enter number)

continuation sheets.

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.

MRS YVONNE LITTEN, INTERNATIONAL HEADQUARTERS, WARWICK TECHNOLOGY PARK, WARWICK,	
WARWICKSHIRE, CV34 6RG	
Tel 01926 482198	
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

280990

Company Name in full

BL International 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
ANDREW THOMAS ARMITAGE THE MALT HOUSE, BIDFORD ROAD, BROOM, NR ALCESTER, WARWICKSHIRE, B50 4HH, ENGLAND	25p Ordinary 1			
BLMC LIMITED INTERNATIONAL HEADQUARTERS, WARWICK TECHNOLOGY PARK, WARWICK, CV34 6RG	25p Ordinary 13,199,999			