



Please complete in typescript,
or in bold black capitals.

363a

Barday
£10
705108

Annual Return

Company Number

00509558

Company Name in full

BI AUTOMOTIVE LIMITED



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

01 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

01 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

C/O BI GROUP PLC

NEVILLE HOUSE, 42-46 HAGLEY RD, EDGBASTON

BIRMINGHAM

WEST MIDLANDS

B16 8PZ

Principal business activities

(See note 4)

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

2840

3430

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



BIR *BBPSKICY* 345
COMPANIES HOUSE 26/07/99

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

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Please mark the appropriate box

Company Secretary *(see notes 1-5)*

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

Name

* Style / Title

*Honours etc

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.

STEPHEN GERRARD

WAIN

17 BURTON ROAD

TWYXCROSS

NR. ATHERSTONE

WARWICKSHIRE

Postcode

CV9 3PR

Directors (see notes 1 to 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	02	01 1955
	Forename(s)	STEPHEN HEDLEY					
	Surname	HAYES					
	Previous forename(s)						
	Previous surname(s)						
Address	1 HODGETTS DRIVE						
	HAYLEY GREEN						
	Post town	HALESOWEN					
	County / Region	WEST MIDLANDS			Postcode	B63 1ET	
	Country	ENGLAND			Nationality	BRITISH	
Business occupation	DIRECTOR						
Other directorships	See attached list						
* Voluntary details.							

Name	* Style / Title	MR			Day	Month	Year
	* Honours etc				Date of birth	12	08 1950
	Forename(s)	STUART KENNETH					
	Surname	MACLEAN					
	Previous forename(s)						
	Previous surname(s)						
Address	15 BEAUCHAMP ROAD						
	Post town	SOLIHULL					
	County / Region	WEST MIDLANDS			Postcode	B91 2BX	
	Country	ENGLAND			Nationality	BRITISH	
Business occupation	COMPANY DIRECTOR						
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	16	09	1937
Forename(s)	DUNCAN CAMPBELL NEIL					
Surname	MACPHERSON					
Previous forename(s)						
Previous surname						
Address	GLENDUNNING HOUSE					
	DUNNING GLEN					
	DOLLAR					
Post town						
County / Region	CLACKMANNANSHIRE	Postcode	FK14 7LB			
Country						
Nationality	BRITISH					
Business occupation	DIRECTOR					
Other directorships	See attached list					

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

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	11	03	1939
Forename(s)	ANTHONY CHRISTOPHER					
Surname	PURDUE					
Previous forename(s)						
Previous surname						
Address	6 GREAVES CLOSE					
	WALSALL					
Post town						
County / Region	WEST MIDLANDS	Postcode	WS5 3QT			
Country						
Nationality	BRITISH					
Business occupation	DIRECTOR					
Other directorships	LORVYN LIMITED					

* Voluntary details.

Other relevant directorships

Company Number 00509558

Company Name BI AUTOMOTIVE LIMITED

Directors Name HAYES STEPHEN HEDLEY

† Directors only.

† Other directorships

ARTHUR ROBINSON AND SONS (WILLENHALL) LIMITED

BI AEROSPACE FORGINGS LIMITED

BI ANSLOW LIMITED

BI COMMERCIAL X-RAYS LIMITED

BI ENGINEERING LIMITED

BI MEDICAST LIMITED

BI PRECISION (BIRMINGHAM) LIMITED

BI PRECISION (STROUD) LIMITED

BI PROCESSES LIMITED

BI THORNTON LIMITED

LIGHT METAL FORGINGS LIMITED

NI (UK) LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 00509558

Company Name BI AUTOMOTIVE LIMITED

Directors Name MACPHERSON DUNCAN CAMPBELL NEIL

† Directors only.

† Other directorships

ARTHUR ROBINSON AND SONS (WILLENHALL) LIMITED

BI AEROSPACE FORGINGS LIMITED

BI COMMERCIAL X-RAYS LIMITED

BI ENGINEERING LIMITED

BI MEDICAST LIMITED

BI PRECISION (BIRMINGHAM) LIMITED

BI PRECISION (STROUD) LIMITED

BI PROCESSES LIMITED

BI THORNTON LIMITED

DDZ MARINE LIMITED

GLENROTHES INDUSTRIAL ASSOCIATION

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

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You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

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)
ORDINARY £1	1,000,000	£ 1,000,000
Totals	1,000,000	£ 1,000,000.00

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

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on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

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☐

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

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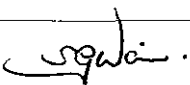
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

Certificate

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

Signed



Date

22 JULY 1999

† 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

3
(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.

TRACY MILES, NEVILLE HOUSE, 42-46 HAGLEY ROAD, EDGBASTON, BIRMINGHAM, WEST MIDLANDS, B18	
8PZ	
Tel (0121) 4561088	
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

00509558

Company Name in full

BI AUTOMOTIVE LIMITED

Name and address	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.	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
BI GROUP PLC NEVILLE HOUSE, 42-46 HAGLEY ROAD, EDGBASTON, BIRMINGHAM, WEST MIDLANDS, B16 8PZ, ENGLAND	ORDINARY £1 999,999					
BI NOMINEES LIMITED C/O BI GROUP PLC, NEVILLE HOUSE, 42-46 HAGLEY RD, EDGBASTON, BIRMINGHAM, WEST MIDLANDS, B16 8PZ, ENGLAND	ORDINARY £1 1					