

002576/30

Companies House
— for the record —

Company Name

THE BICYCLE ASSOCIATION OF
GREAT BRITAIN LIMITED

363s Annual Return

Company Type

Private Company Limited By
Guarantee Without Share Capital

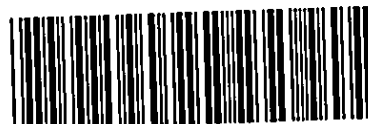
Company Number

1111307

Information extracted from
Companies House records on
27th March 2007

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in black ink

Section 1: Company details



A34 *ASL7ZP3L* 279
28/04/2007
COMPANIES HOUSE

Ref 1111307/15/42

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Queens House Queens Road Coventry West Midlands CV1 3DR	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Register of Members <i>If any of the details are wrong strike them through and fill in the correct details in the "Amended details" column</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Register of Debenture Holders <i>If any of the details are wrong strike them through and fill in the correct details in the "Amended details" column</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Principal Business Activities <i>If any of the details are wrong strike them through and fill in the correct details in the "Amended details" column</i>	SIC Code Description 9112 Professional organisations	SIC CODE Description _____ _____ _____ _____ _____ _____
> Please enter additional principal activity code(s) in "Amended details" column <i>See notes for guidance for list of activity codes</i>		_____ _____

SATURDAY

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Company Secretary must be notified on form 288a</i>	Name Melvyn Kenneth PAYNE Address Cockcroft 51 Blackwell Road Barnt Green Birmingham West Midlands B45 8BT	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Melvyn Kenneth PAYNE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name Ian BEASANT Address Tithe Barn 19 High Street Stanton Northamptonshire NN14 1DF Date of birth 29/10/1968 Nationality British Occupation Sales	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address <u>1 PARK HOWE MEWS</u> <u>BURNELL RD</u> <u>MARLETT HARBOUR, LEICS LE16 7JQ</u> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Ian BEASANT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Current details

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column

*Particulars of a new Director
must be notified on form
288a*

Name
Phillip Leyland DARNTON

Address
75 Limerston Street
London
SW10 0BL

Date of birth 07/01/1943

Nationality British

Occupation **Managing Director**

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Phillip Leyland DARNTON ceased to be director (if applicable)

11/11/11

> Director

If any of the details for this person are wrong strike them through and fill in the correct details in the "Amended details" column

*Particulars of a new Director
must be notified on form
288a*

Name
Mark Aidan GOULDTHORP

Address
10 Olive Grove
Burton Joyce
Nottingham
NG14 5FG

Date of birth 07/04/1966

Nationality British

Occupation Accountant

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

Young Oak Water Lane,
Oxton

NOTTINGHAM NG25 0SH

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Mark Aidan GOULDTHORP
ceased to be director (if applicable)

11 / 11 / 11

Amended details

Name _____

Tick this box if this address is a service address for the beneficiary of a

Confidentiality Order granted under section 723B
of the Companies Act 1985

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Occupation Managing Director

Nationality _____

Occupation _____

Date of change / /

Date Dominic LANGAN ceased to be director (if applicable)

11 / 11 / 11 / 11

Name

David Gavin MARKSCHEFFEL

Tick this box if this address is a service address for the beneficiary of a

Confidentiality Order granted under section 723B
of the Companies Act 1985

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Occupation Director

Nationality _____

Occupation _____

Date of change / /

Date David Gavin MARKSCHEFFEL
ceased to be director (if applicable)

LL / LL / LLLL

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Name Keith Philip TAYLOR	Name <hr/>
	Address Worfield House Worfield Bridgnorth Shropshire WV15 5LH	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address <hr/> <hr/> <hr/>
	Date of birth 17/10/1952	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality <hr/> Occupation <hr/>
<i>Particulars of a new Director must be notified on form 288a</i>	Nationality British Occupation Company Director	Date of change _ _ / _ _ / _ _ _ _ Date Keith Philip TAYLOR ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature

(Director / Secretary)

Date

27 / 04 / 2007

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

2. Date of this return

- ☐ This AR is made up to 2/4/2007 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 2nd April 2008 please give the new date here

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Contact Name

Mrs P. Morris

Telephone number inc code

02476 553838

Address

3 THE QUADRANT

DX number if applicable

COVENTRY

DX exchange

Postcode

CV1 2DY