

Please complete form in typescript or  
in bold black capitals.  
CHFP135

## Annual Return

**Company Number** 01111307

**Company Name in full** The Bicycle Association of Great Britain Limited

### Date of this return

The information in this return is made up to

Day Month Year  
0 2 / 0 4 / 2 0 0 8

### Date of next return

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  
/ /

### Registered Office

Show here the address at the date of this  
return

Queens House, Queens Road

Any change of  
registered office must  
be notified  
on form 287

Post town Coventry

County / Region West Midlands

UK Postcode C V 1 3 D R  
2

### Principal business activities

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

9112

**TUESDAY**

**\*AF4YMZO0\***  
13/05/2008 256  
COMPANIES HOUSE

**\*AF4YMZO0\***  
23/04/2008 323  
COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff, CF14 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

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

## Company Type

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

<input type="checkbox"/>
<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

## Company Secretary

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

\*Voluntary details

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

Name

\*Style / Title

Mr

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Forename(s)

Melvyn Kenneth

Surname

Payne

Address ††

Cockcroft, 51 Blackwell Road, Barnt Green

Post town

Birmingham

County / Region

UK Postcode

B 4 5 8 B T

Country

If a partnership give the names and addresses of the partners or the name of the partnership and office address

**Directors**

Please list directors in alphabetical order

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

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

☐

Name \*Style / Title

Mr

Date of birth

Day

Month

Year

2 | 9 | 1 | 0 | 1 | 9 | 6 | 8

Forename(s)

Ian

Surname

Beasant

Address ††

1 Park House Mews, Burnmill Road

Post town

Market Harborough

County / Region

Leicestershire

Postcode

L

E

1

6

7

J

Q

Country

United Kingdom

Nationality

British

Business occupation

Sales

## \* Voluntary details

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

☐

Name \*Style / Title

Mr

Date of birth

Day

Month

Year

0 | 7 | 0 | 9 | 1 | 9 | 5 | 9

Forename(s)

Marcus Ian

Surname

Bickerton

Address ††

Forge Cottage

Post town

Ashford

County / Region

Kent

Postcode

T

B

2

6

2

J

X

Country

United Kingdom

Nationality

British

Business occupation

Import Agent

**Directors***Please list directors in alphabetical order*

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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☐

Name \*Style / Title

Mr

Date of birth

Day

Month

Year

0 7 0 1 1 9 4 3

Forename(s)

Phillip Leyland

Surname

Darnton

Address ††

75 Limerston Street

Post town

London

County / Region

Postcode

S W 1 0 0 B L

Country

Nationality

British

Business occupation

Managing Director

\* Voluntary details

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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☐

Name \*Style / Title

Mr

Date of birth

Day

Month

Year

2 0 1 0 1 9 6 6

Forename(s)

David Gavin

Surname

Markscheffel

Address ††

221 Noak Hill Road

Post town

Billericay

County / Region

Essex

Postcode

C M 1 2 9 U N

Country

United Kingdom

Nationality

British

Business occupation

Director

**Directors***Please list directors in alphabetical order*

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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Name \*Style / Title

Mr

Date of birth

Day Month Year

0 5 1 2 1 9 6 7

Forename(s)

Russell

Surname

Merry

Address ††

6 College Road

Post town

Bournemouth

County / Region

Dorset

Postcode

B H 5 2 D X

Country

United Kingdom

Nationality

British

Business occupation

Sales

## \* Voluntary details

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Name \*Style / Title

Mr

Date of birth

Day Month Year

0 3 0 3 1 9 4 6

Forename(s)

Melvyn Kenneth

Surname

Payne

Address ††

Cockcroft, 51 Blackwell Road, Barnt Green

Post town

Birmingham

County / Region

Postcode

B 4 5 8 B T

Country

Nationality

British

Business occupation

Managing director



**Directors**

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

☐

Name \*Style / Title

Mr

Date of birth

Day

Month

Year

1

7

1

0

1

9

5

2

Forename(s)

Keith Philip

Surname

Taylor

Address ††

Worfield House, Worfield

Post town

Bridgnorth

County / Region

Postcode

W

V

1

5

5

L

H

Country

Nationality

British

Business occupation

Company Director

\* Voluntary details

Name \*Style / Title

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

☐

Date of birth

Day

Month

Year

Forename(s)

Surname

Address ††

Post town

County / Region

Postcode

Country

Nationality

Business occupation





## Issued share capital

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, or total amount of stock)
Totals	0	£0 00

## List of past and present shareholders

(Use attached schedule where appropriate)  
A full list is required if one was not included with either of the last two returns

There were no changes in the period

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on paper      in another format

A list of changes is enclosed

☐☐

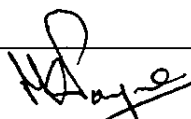
A list of shareholders is enclosed

☐☐

## Certificate

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

Signed



Date

15/4/02

† 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

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite 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.

Dafferns LLP - Queens House, Queens Road

Coventry

CV1 3DR

Tel

024 7622 1046

DX number

DX exchange

