

COMPANIES H	HOUSE POOL 33 363
This form should be completed in black.	Annual Return
Company number	[CN] 1234922.
Company name	BARTELS RAWLINGS INTERNATIONAL LIMITED.
Plate of this water as	
Date of this return (See note 1) The information in this return is made up to	Day Month Year DA 0 / 0 4 9 /
Date of next return (Scenote 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.	Show date
Registered Office (See note 3) Show here the address at the date of this return.	10 9. CAVENDISH SQUARE
Any change of registered office must	Post town LONDON
be notified on form 287.	County/Region
	Postcode WIM ODU.
Principal business activities (Security)	
Show trade classification code number(s) for principal activity or activities.	PA 8 1 0 2-
At denaines:	

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

PA 8 1 0 2.		- 7	4	*	5
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Register of members (Sec note 5) If the register of members is not kept at the registered office, state here where it is kept.	RM
	Post town
	County/Region
	The many and the many of the m
	Postcode
Register of Debenture holders	
(See note 6)	1
If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.	RD
·	Post town
	County/Region
	Postcode
Company type (See note?)	
Public limited company	T1
Private company limited by shares	T2 V
Private company limited by guarantee without share capital	Та
Private company limited by situres exempt under section 30	TA Please mark the appropriate box.
Private company limited by guarantee exempt under section 30	T5
Private unlimited company with share capitalized as a construction of the company with share	τ6
Private unlimited company without share capital	T7
Company Secretary (Ste note 8) (Please photocopy this area to provide details	Details of a new company secretary must be notified on form 288.
of joint secretaries). Name *Style/Title	cs
Forenames	STEVEN MICHAEL
	نه · · نه · نه · نه ن
Surname	LLOYD.
*Honours etc	<u> </u>
Previous forenames	
Previous surname	$\left\{ \begin{array}{cccccccccccccccccccccccccccccccccccc$
Address	AD 31. WHETELER AVENUE
Usual residential address must be given in the case of a corporation, give the registered or principal office address.	Post town OXTED
	County/Region Surrey
* Voluntary details	Postcode RH8 9LH. Country

And the state of t

Directors (See note 8) Please list directors in alphabetical order. Details of new directors must be notified on form 288. CD Name *Style/Title REORGE JOHN **Forenames** Surname *Honours etc Previous forenames Previous surname HEVERSHAM ROAD Address BEXLEY HEATH. Usual residential address must be given. In the case of a corporation, give the registered or principal office address. Post town KENT County/Region Postcode Country DO 2,7111 5,6 Nationality NA BRITISH Date of birth OC MANAGING DIRECTOR. **Business** occupation OD BEWISPEX LTD. SEVEN ALLARS COLTD. JOHN MCGEARY Other directorships Cold. GREENWICH WINE Cold. CD Name *Style/Title STEVEN MICHAEL **Forenames** Surname *Honours etc Previous forenames Previous surname AD 31. WHEELER AVENUE. Address Usual residential address must be given. In the case of a corporation, give the (UNIET) registered or principal office address. Post town SURREY. County/Region Postcode RH. 8 9LF. Country 000131051 Nationality NA BRITISH . Date of birth VIRECTOR. **Business** occupation OD BENISPEX DD. SEVENPILLARS COLTD. JOHN MCGEARY Other directorships

Co LD. GRAENWICH WINE GLED.

* Voluntary details

Issued share capital (Securite 9) Enter details of all the shares in issue at the date of this return.	Class ORDANARY.	Number 25,000		te Nominal Value			
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	Totals	25,000.		25,000.			
List of past and present members (Use attached schedule where appropriate)			Please me				
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	appropriate	• •				
(a.v	A list of changes is enclose	ed.	on paper	not on paper			
	A full list of members is er		V	7 ** 1 2 - 1			
Elective resolutions (Securit 11) (Private companies only)	If an election is in force at with annual general meeti If an election is in force at with laying accounts in ge	ngs, <i>mark this box</i> the date of this reti	urn to dispense				
Certificate I certify that the information given in this return is true to the best of my knowledge and belief.		nll-	(**	r otary /Director* elete as appropriate)			
	This return includes (enter number) continuation sheets.						
To whom should Companies House direct any enquiries about the information shown in this return?	GORRIE WIH 9. CAYENDIS LONDON	TBON SH Square					
			Postcode	WIM adu.			
	Telephone 0/1 - 580	-6363	Extension				
When you have signed the return send it with the fee to the Registrar of Companies at	Companies House, Crowi for companies registered i or						

Companies House, 100-102 George Street, Edinburgh 5H2 3DJ for companies registered in Scotland.

Directors (continued) CD Name *Style/Title **Forenames** Surname *Honours etc Previous forenames Previous surname **Address** AD Usual residential address must be given. In the case of a corporation, give the registered or principal office address. Post town County/Region Ì Postcode Country Date of birth DO Nationality NA **Business occupation** 06: Other directorships CO Name *Style/Title CD Forenames Surname *Honours etc Previous forenames Previous surname Address AD 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 Date of birth Nationality NA **Business** occupation OC Other directorships QD.

* Voluntary details

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Directors (continued)		
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*Honours etc		
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	Postcode Country	
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Address Usual residential address must be given, in the case of a corporation, give the registered or principal office address. Date of birth	Post town County/Region Postcode Country Nationality NA	

LIST OF FAST AND FRESENT INEMBERS (CONTINUED)			nt of Shares	10 PONIVI 303
Company Number: 1234922.	Number of	Particulars of sh	ares transferred	are e a ere <u>a ar</u> He rene de voy de décla de l'erene de ar generale
Company Name: BARTIELS RAWLINGS INTERNATIONAL LTD.		since the date of or, in the case of since the incor- company, by		
BARTIELS KANLINGS INTERNATIONAL LID.	by existing members at date of this return.	(a) persons v members (b) persons v		
	-	ceased to	be members.	
Name and address		Number	Date of Registration of Transfer	Remarks
GEORGE JOHN WRIGHT.	12500.			
51 HEVERSHAM RD BEXLEYHEATH KENT.				
STEVEN MICHAEL LLOYD.	12.500.			
31 WHEELER AVENUE, OXTED, SURREY R118 91	4			
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