



BLUEPRINT
Company Secretary

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363a

Annual Return

Company Number 1472333

Company Name in full Britax PSV Wypers Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

10 07 98

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 99

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

Seton House

Warwick Technology Park

Gallows Hill

Warwick

CV34 6DE

Principal business activities

(See note 4)

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

3430

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



de

When you have completed and signed the form please send it to
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 the register of members 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

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary (See notes 1-5)

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

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

* Honours etc

Britax International Services Limited

Seton House

Warwick Technology Park

Gallows Hill

Warwick

Postcode

CV34 6DE

England

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

Post town
County / Region
Country

Directors (See notes 1-5)

Please list directors in alphabetical order.

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

Name	* Style / Title				Day	Month	Year
	* Honours etc	BSc	Date of birth	12	10	44	
	Forename(s)	Evan Taylor					
	Surname	Jones					
	Previous forename(s)						
	Previous surname(s)						
Address	Ash Lea						
	Barbon						
	Post town	Kirkby Lonsdale					
	County / Region	Cumbria	Postcode	LA6 2LW			
	Country		Nationality	British			
	Business occupation	Director					
	Other directorships	(See continuation sheet).					

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc		Date of birth	08	11	40	
	Forename(s)	Richard Egerton Christopher						
	Surname	Marton						
	Previous forename(s)							
	Previous surname(s)							
Address	Capernwray							
	6 Kier Park							
	Post town	Ascot						
	County / Region	Berkshire	Postcode	SL5 7DS				
	Country		Nationality	British				
	Business occupation	Director						
	Other directorships	(See continuation sheet).						

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

Issued share capital (See notes 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 Shares	100	£100.0000
Totals	100	£100.0000

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.

For **BRITAX INTERNATIONAL SERVICES LIMITED**
Signed

[Signature]

Date

29 JUL 1998

† Please delete as appropriate.

† e-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

2

continuation sheets.

(enter number)

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.

Maureen Hodgkinson
Britax International Services Limited
Seton House
Warwick Technology Park
Gallows Hill
Warwick CV34 6DE
Tel: 01926 406335

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	03	11	50
Forename(s)		Rodney Ernest						
Surname		Noon						
Previous forename(s)								
Previous surname(s)								
Address		25 Foresters Way						
Post town		Bridlington						
County / Region		East Yorkshire		Postcode		YO16 5YN		
Country				Nationality		British		
Business occupation		Managing Director						
Other directorships		None						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	15	11	51
Forename(s)		David Leslie							
Surname		Watts							
Previous forename(s)									
Previous surname(s)									
Address		Desoto							
		Elgar Drive							
		Kempsey							
Post town		Worcester							
County / Region		Worcestershire		Postcode		WR5 3PU			
Country		United Kingdom		Nationality		British			
Business occupation		Director and General Manager							
Other directorships		None							

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

Company Number 1472333

Company Name in full Britax PSV Wypers Limited

Past directorships for Evan Taylor Jones

Black & Decker Investment Limited (31-Oct-1994)
Black & Decker UK (31-Oct-1994)
Reebok UK Limited (28-Feb-1994)
Rockport (UK) Limited (31-Mar-1994)

Current directorships for Richard Egerton Christopher Marton

Earls of Warwick Management Limited
Paragold Limited

Past directorships for Richard Egerton Christopher Marton

Bristol Street Fifth Investments Limited (04-Apr-1997)
Bristol Street First Investments Limited (04-Apr-1997)
Bristol Street Fleet Services Limited (04-Apr-1997)
Bristol Street Fourth Investments Limited (04-Apr-1997)
Bristol Street Holdings Limited (08-Jul-1997)
Bristol Street Limited (04-Apr-1997)
Bristol Street Second Investments Limited (04-Apr-1997)
Bristol Street Third Investments Limited (04-Apr-1997)
Bristol Street Travel Limited (07-Jun-1995)
Bristol Street Waltham Cross Limited (04-Apr-1997)
Clarke Brothers (Bristol) Limited (01-May-1995)
Jessups Limited (04-Apr-1997)
Jessups Vehicle Contracts Limited (04-Apr-1997)
National Allparts Limited (04-Apr-1997)
Tyne Tees Finance Limited (02-Dec-1997)
Wall Street Nominees Limited (29-Oct-1996)

**List of past and present members
Schedule to form 363a and 363b**

Company Number 1472333

Company Name in full Britax PSV Wypers 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
Britax International Services Limited				
Seton House, Warwick Technology Park, Gallows Hill, Warwick, CV34 6DE, England				
Ordinary Shares	1			
Britax Technical Services Limited				
Seton House, Warwick Technology Park, Gallows Hill, Warwick, CV34 6DE, England				
Ordinary Shares	99			