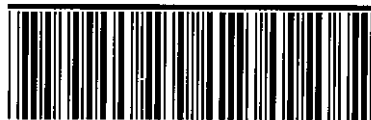




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A13 *ASU8QC9F* 485
COMPANIES HOUSE 19/12/98

Bardays

100561.

£75x5.

363s

Annual Return

of company number 01478149

X

company name
BAK GROUP LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 09/09/98

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
21	09	98

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

124/130 SEYMOUR PLACE
LONDON
W1H 6AA

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.....

Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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

01478149

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members (See note 5)

The register is kept at

NATIONAL LEASING AND FINANCE CO
25 FINSBURY CIRCUS
LONDON
EC2M 7DY

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

 Date of any change.

PIET JAMES
PULFORD
51 CURZON ROAD
MUSWELL HILL
LONDON
N10 2RB

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

 Date of any change.

HOWARD EDWARD
KITCHNER
TREETOPS
SANDY LANE
NORTHWOOD
MIDDLESEX HA6 3JZ

Date of Birth:- 20/10/44
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

01478149

Directors - continued

Particulars.

PIET JAMES
PULFORD
51 CURZON ROAD
MUSWELL HILL
LONDON
N10 2RB

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

Date of any change.

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.....

.....

Date of Birth:- 05/11/54
Nat:BRITISH
Occ:DIRECTOR

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

.....

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.....

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

.....

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.....

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.....

.....

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

01478149
Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
"A" ORDINARY	166,666,600	£1,666,666
"B" ORDINARY	83,333,400	£833,334
Totals	250,000,000	£2,500,000

List of past and present members
(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed

☒☐

Elective resolutions (See note 10)
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box*.

☐

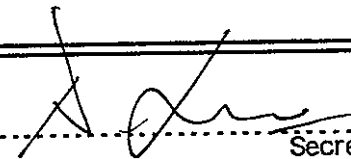
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box*.

☐

Certificate

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

Signed



Secretary/Director*
(delete as appropriate)

Date

17/12/98

I enclose the fee of **£15**.

Cheques should be made payable
to **Companies House**.

This return includes continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

C/O NATIONAL LEASING & FINANCE CO
1-4 VICO STREET
LONDON

Postcode W1X 1AM

Telephone Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

DIRECTORSHIPS - HOWARD E KITCHNER

Abbcott Properties Limited	2178512	
Armhunch Limited	2077300	
Armstrong Healthcare Limited	3195094	
Arrow Therapeutics Limited	3542871	
BAK Group Limited	1478149	
Clinical Computing plc	1429835	
Edgegrey Limited	1929508	
Fieldhelm Limited	1933411	
HD Finance Limited	1478106	
ICH Financial & Technical Services Limited	1642722	
Inpharmatica Limited	3400161	
International Finance & Leasing Limited	1743658	
Lease Finance & Supplies Limited	1478313	
Louan Limited	2643962	
Media Productions Limited	2685888	
Notchmass Limited	2142909	
Topup Limited	2763489	
Topearn Limited	2440858	
Unibio Limited	3320153	
Branchdean Limited	2535736	(R)/1994
Highbridge Properties Limited	2244773	(R)/1996
Tadpole Technology PLC	1766839	(R)/1994
Scanfilm Finance Limited	2192644	(X)/1997
Bondspec Financial Information Limited	2403282	(L)

R =	Resigned/year of resignation
X =	Struck off/year dissolved
L =	In Liquidation

DIRECTORSHIPS - PIET J PULFORD

Advanceaction Limited	2195750
BAK Group Limited	1478149
Buckinghamshire Properties Limited	2698510
DDTW (Wine Bars) Limited	2651330
Discovery Quay Developments Limited	113435
Dysart Developments (Tyne & Wear) Limited	2239949
Edgegrey Thames Quay Limited	2033992
Gridcrest Limited	2683547
Grinmost (No 77) Limited	168716
Helpzip Limited	2077016
HD Finance Limited	1478106
Highbridge Business Park Limited	3493084
Highbridge (Crown Farm) Developments Limited	3022725
Highbridge (Dearne Valley) Limited	3279380
Highbridge Hadrian (South) Limited	3506962
Highbridge (Holmewood) Limited	3022720
Highbridge Industries Limited	3036193
Highbridge (Manton Wood) Developments Limited	3279326
Highbridge Properties Plc	2244773
Highbridge Properties (Sunderland) Limited	2926893
Highbridge (Prolog) Developments Limited	3161109
Highbridge (Sherwood) Developments Limited	3279342
Highbridge Sherwood (North) Limited	3506952
Highbridge (Ventura) Developments Limited	3507077
ICH Financial & Technical Services Limited	1642722
International Finance & Leasing Limited	1743658
Lease Finance & Supplies Limited	1478313
Lookchain Limited	2711800
NLF Investments Limited	2295877
North East London Property Company Ltd	2254929
Notchmass Limited	2142909
Parfront Limited	2353342
Planimpact Limited	2630131
Sherwood Park Associates Limited	3279446
Site A Property Holdings Limited	2908697
Stafford Park (Telford) Developments Limited	2869107
Teamtry Limited	2586352
Telford Developments Co Limited	2869114
Telford Industries Limited	3279331
Topearn Limited	2440858

Directorships - Piet J Pulford - Continued

Topup Limited	2763489	
Trysolid Limited	2585817	
Verimac (No 77) Limited	168718	
Verimac (No 78) Limited	168719	
Westbest Limited	2352774	
Aimtask Limited	2630144	(R)/1994
Drivefront Limited	02007857	(R)/1994
Edgegrey Limited	1929508	(R)/1995
Connaught Construction (Telford) Limited	2882057	(R)/1996
Firmwalk Limited	3289414	(R)/1997
Hansward Limited	2751103	(R)/1997
Kinbodale Limited	3025965	(R)/1997
Listvalue Limited	2456346	(R)/1997
Drivefront Limited	2007857	(X)/1994
Darehide Limited	2005760	(X)/1994
Rayvale Limited	2714504	(X)/1994
Gablewide Limited	2139328	(X)/1996
Notchmaxi Limited	2142910	(X)/1996
Scanfilm Finance Limited	2192644	(X)/1997
Spendpause Limited	2133712	(X)/1997
Uronote Limited	2703908	(X)/1997
Twinmint Limited	2429032	(L)/1994

R =	Resigned/year of resignation
X =	Struck off/year dissolved
L =	In Liquidation