

A

COMPANIES FORM No. 363

Annual return of a company

Bristol Ltd

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not
write in
this margin

Note The appropriate fee should accompany this form

To the Registrar of Companies

For official use

Company number

--	--	--

1501663

Please complete
legibly, preferably
in black type, or
bold block lettering*Insert full name
of company

Annual return of (note 1)

* B.C.F.C. (1982) PLC

The information in this return is as at

28TH DECEMBER 19 87

†. (The date of this return note 1)

If the company has
a share capital, this
date must be the
14th day after the
annual general
meeting

Address of registered office of the company

30 QUEEN CHARLOTTE STREET BRISTOL

Postcode

BS99 7QQ

Total amount of indebtedness of the company
in respect of mortgages and charges

(note 2)

£

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

National Westminster Bank PLC, Registrars Department
PO Box 82, Caxton House, BRISTOL, BS99 7NH

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4) CHRISTOPHER JOHN CURLING

Previous name(s) (note 3) NONE

Address (notes 4 and 5) 30 QUEEN CHARLOTTE STREET BRISTOL

Postcode

BS99 7QQ

‡Only pages 1 and 2
need be completed
in the case of a
company without
share capital

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus§ 2 continuation sheets]

§Enter number of
continuation sheets
attached

Signed

Director, and

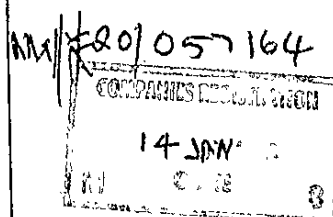
Secretary

Presentor's name, address and
reference (if any):Osborne Clarke
30 Queen Charlotte Street
BRISTOL BS99 7QQ

20/89/45372

For official use
General Section

Post room



Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3)	TERENCE COOPER	Business Occupation	Football Club Manager
Previous name(s) (note 3)	NONE	Nationality	BRITISH
Address (note 5)	THE BAY HOUSE FLAX BOURTON NEAR BRISTOL AVON	Date of birth (note 9)	N/A
	Postcode		
Other relevant past or present directorships* (note 8) NONE			

Please do not write in this margin

Please complete legibly, preferably in black type, or bold black lettering

* Delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3)	MICHAEL GEORGE FRICKER	Business Occupation	Electrical Contractor
Previous name(s) (note 3)	NONE	Nationality	BRITISH
Address (note 5)	GOODEVES COLEFORD BATH AVON	Date of birth (note 9)	N/A
	Postcode		
Other relevant past or present directorships* (note 8) NONE			

Name (note 3)	LESLIE JOHN KEW	Business Occupation	Company Director
Previous name(s) (note 3)	NONE	Nationality	BRITISH
Address (note 5)	THE COURT HARTS LANE HALLATROW BRISTOL	Date of birth (note 9)	N/A
	Postcode	BS18 5PA	
Other relevant past or present directorships* (note 8) LESLIE JOHN KEW (CONTRACTORS) LIMITED, CLASSWAY LIMITED			

Name (note 3)	PETER WILLIAM CHARLES MANNING	Business Occupation	Farmer/Director
Previous name(s) (note 3)	NONE	Nationality	BRITISH
Address (note 5)	SERRIDGE HOUSE COALPIT HEATH WINTERBOURNE NEAR BRISTOL AVON	Date of birth (note 9)	N/A
	Postcode		
Other relevant past or present directorships* (note 8) NONE			

Summary of share capital and debentures

Nominal share capital

£ 1,000,000

Please do not write in this margin

divided into:-

Number of shares	Class	Nominal value of each share
1 2,000	Foundation	£ 250
2 50,000	Supporters	£ 10
3		£

Please complete legibly, preferably in black type, or bold block lettering

Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return

Number	Class
1 1237	Foundation
2 6553	Supporters
3	

2. Number of shares of each class issued subject to payment wholly in cash

Number	Class
1 1237	Foundation
2 6553	Supporters
3	

3. Number of shares of each class issued as fully paid up for a consideration other than cash

Number	Class
1 NONE	
2	
3	

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

Amount per share	
1 £ NIL	
2 £	
3 £	

5. Number of shares (if any) of each class issued at a discount

Number	Class
1 NIL	
2	
3	

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and addresses	
	See Attached	1
		2
		3
		4
		5
		6
		7
		8
		9
		10
		11
		12
		13
		14
		15

Please do not
write in
this margin

Please complete
legibly, preferably
in black type, or
bold block lettering

Summary of share capital and debentures continued

Amount

Number

Class

6. Amount of discount on the issue of shares which has not been written at the date of this return
7. Amount per share called up on number of shares of each class

8. Total amount of calls received (note 10)
9. Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash

10. Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash

11. Total amount of calls unpaid
12. Total amount of sums (if any) paid by way of commission in respect of any shares or debentures
13. Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return
14. Total number of shares of each class forfeited

15. Total amount paid (if any) on shares forfeited
16. Total amount of shares for which share warrants to bearer are outstanding
17. Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return
18. Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

Amount	Number	Class	
£ None			
£ 250	1237	Foundation	1
£ 10	6553	Supporters	2
£			3
£ 374,780			
£ Nil			1
£			2
£			3
£ Nil			1
£			2
£			3
£ Nil			
£ Nil			
£ Nil			
			1
			2
			3
£ Nil			
£ Nil			
£ Nil			
£ Nil			

AND PRESENT MEMBERS (notes 11 and 12)

Account of Shares				
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)		Remarks	
	Number	Date of Registration of transfer (a) (b)		
				1
				2
				3
				4
				5
				6
				7
				8
				9
				10
				11
				12
				13
				14
				15

Please do not
write in
this margin

COMPANIES FORM No. 363 (Cont.)

Annual return of a company (continuation)

Continuation sheet No 1
to Form No. 363

Company number

1501663

Name of company

* insert full name
of company

* B.C.F.C. (1982) PLC

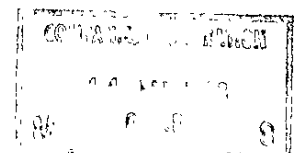
Particulars of the directors of the company continued (notes 6 and 7)

* delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held.
If this space is
insufficient continue
on back page

Name (note 3)	OLIVER WILLIAM NEWLAND	Business Occupation
		Chartered Accountant
Previous name(s) (note 3)	None	Nationality
Address (note 5)	Badgworth Cottage, 21 Gloucester Road, Almondsbury, Bristol.	British
	Postcode BS12 4HD	Date of birth (note 9)
		N/A
Other relevant past or present directorships* (note 8)		
See over		

Name (note 3)	DESMOND THOMAS WILLIAMS	Business Occupation
		Builder
Previous name(s) (note 3)	None	Nationality
Address (note 5)	50, Redland Court Road, Redland, Bristol	British
	Postcode BS6 7EH	Date of birth (note 9)
		N/A
Other relevant past or present directorships* (note 8)		
See over		

Name (note 3)	WILLIAM IVOR WILLIAMS	Business Occupation
		Company Director
Previous name(s) (note 3)	None	Nationality
Address (note 5)	Broadway North West Trading Estate, Westbury, Wiltshire	British
	Postcode	Date of birth (note 9)
		N/A
Other relevant past or present directorships* (note 8)		
See over		



Please do not
write in
this margin

Please complete
legibly, preferably
in black type, or
bold block lettering

Oliver William Newland

Stonechester Limited
Albany Engineering Company Limited
J. Long & Sons (Bath) Limited
Cifer PLC
Ratcliffe Windows Limited
K.B. Technical Services limited
B.M.W. Boards Limited
Stock Electronics Limited
Pacemaker Controls Limited

Desmond Thomas Williams

J. T. Group Limited
J. T. Building Group Limited
Building Partnership (Bristol) Limited
Building Partnership (Jersey) Limited
J. T. Building Service Limited
J. T. Design Build Limited

William Ivor Williams

Mobility Car and Van Hire Limited
Mobility (Bristol) Limited
Vallis Way Garage Limited
Mainline Body Works Limited
Williams and Williams (Westbury) Limited
Placard Limited

Please do not
write in
this margin

COMPANIES FORM No. 363 (Cont.)

**Annual return of a
company (continuation)**

Continuation sheet No. 2
to Form No. 363

Company number

1501663

Please complete
legibly, preferably
in black type, or
bold block lettering

Name of company

* B.C.F.C. (1982) PLC

* insert full name
of company

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3) KENNETH JAMES SAGE

Business Occupation

Company Director

Previous name(s) (note 3) None

Nationality

British

Address (note 5) 5 - 7 Malago Road, Bedminster, Bristol.

Date of birth (note 9)

N/A

Postcode BS3 4JS

Other relevant past or present directorships* (note 8) Alusage Limited, Alusage (Ireland)

Sage Design Group Limited

* delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held.
If this space is
insufficient continue
on back page

Name (note 3)

Business Occupation

Previous name(s) (note 3)

Nationality

Address (note 5)

Date of birth (note 9)

Postcode

Other relevant past or present directorships* (note 8)

Name (note 3)

Business Occupation

Previous name(s) (note 3)

Nationality

Address (note 5)

Date of birth (note 9)

Postcode

Other relevant past or present directorships* (note 8)