



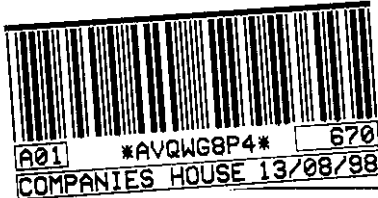
C O M P A N I E S   H O U S E

M  
103287  
E75x5

363s

## Annual Return

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



of company number 02110875

E

company name  
BUSHBURY HOLDINGS 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 15/07/98  
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
30	07	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.

PO BOX 232, SHAW ROAD  
BUSHBURY  
WOLVERHAMPTON  
WV10 9LA

.....  
.....  
.....  
.....

### Principal business activities (See note 4)

Trade classification is  
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

02110875

## Register of members *(See note 5)*

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

The register is kept at

REGISTERED OFFICE


## 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.

ROYSTON  
NICHOLLS  
19 BEDINGSTONE DRIVE  
PENKRIDGE  
STAFFORD  
STAFFORDSHIRE ST19 5TE

Day	Month	Year

 Date of any change.


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.

MICHAEL BEDFORD  
HUGHES  
18 HARTFORD CLOSE  
HARBORNE  
BIRMINGHAM  
WEST MIDLANDS B17 8AU

Day	Month	Year

 Date of any change.


Date of Birth:- 17/03/44

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.

CYBERMED (U.K.) LTD

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

**Directors - continued**

Particulars.

ROYSTON  
NICHOLLS  
19 BEDINGSTONE DRIVE  
PENKRIDGE  
STAFFORD  
STAFFORDSHIRE ST19 5TE

Day	Month	Year

Date of any change.

Date of Birth:- 28/04/48  
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.

Particulars.

BRIAN FELIX  
TINKLIN  
77 BREDHURST ROAD  
WIGMORE  
GILLINGHAM  
KENT ME8 0PE

Day	Month	Year

Date of any change.

Date of Birth:- 06/01/41  
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.

TEMPERATE HEATING LTD

Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

02110875

**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 issuedAggregate  
nominal value  
(ie Number of shares  
issued multiplied by  
nominal value per share)

<u>ORDINARY</u>	<u>100,000</u>	<u>£100,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>100,000</u>	<u>£100,000</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the  
appropriate box.

There were no changes in the period



on paper

not on  
paper

The last full members list was at 30/07/97

A list of changes is enclosed



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

M. B. HughesSecretary/Director\*  
(delete as appropriate)

Date

10th Aug 1998I 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?----->M. B. HUGHESBUSHNELL HOLDINGS LTDPO Box 232, SHALLOD, BUSHNELLWOLVERHAMPTON Postcode WV10 9LATelephone 01902-428934 Ext \_\_\_\_\_