

MB/103149/275x4



C O M P A N I E S H O U S E

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 12/07/97
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
3 0	0 7	9 7

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

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

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Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

363s

Annual Return

of company number 02110875

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company name

BUSHBURY HOLDINGS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

02110875

Register of members *(See note 5)*

The register is kept at
REGISTERED OFFICE

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

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

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Date of any change.

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

Day Month Year

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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

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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

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Date of resignation.

Show any relevant current and previous directorships.

CYBERMEN 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

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

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

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

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

Day	Month	Year

Date of any change.

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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)
<u>ORDINARY</u>	<u>100,000</u>	<u>400,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>100,000</u>	<u>400,000</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 30/07/95

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.

I enclose the fee of **£15.**

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

Signed

M.B. Hughes

Secretary/Director*

*(delete as appropriate)

Date 1st Aug 1997

This return includes 1 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. HUGHES
BUSHBURY HOLDINGS LTD
PO BOX 232, SHARP RD, BUSHBURY
LOWER HAMPTON Postcode W010 9LA

Telephone 01902 428934 Ext -

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02110875	Account of Shares			Remarks
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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.		
Company Name: BUSHBURY HOLDINGS LIMITED	Number currently held	Number Transferred	Date of Registration of Transfer	
Name and address				
M. B. HUGHES	56,400	2,000	9/9/96	
18, HARTFORD CLOSE, HARBORNE				
BIRMINGHAM B17 8AU				
B. F. TINKMAN	34,400	2,000	9/9/96	
77, BREDHURST RD, GILLINGHAM				
KENT ME8 0PE				
R. NICHOLLS	6,700	(4,000)	9/9/96	
19 BEDINGSTONE DRIVE				
DOVECOATES, PENKBRIDGE				
STAFFS ST19 5TE				
M. C. REEVES	2,500			
10, INDUSTRY, KILNDRON				
CRAWBROOK KENT TN17 2RN				
B. T. GRAFFIETHS	NIL	50,000	27/8/96	PURCHASE BY COMPANY
470, WICKFIELD RD				
LOOWERHAMPTON W11 3HF				
TOTAL	100,000			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]