

140/725/102151
CIS 102151
- 8.1.1976
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363a

Annual Return

This form should be completed in black.

Company number

CN 2147473

Company name

BPL (HOLDINGS) LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day Month Year
PA 3 0 1 1 9 0
Show date

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.

DB

Registered Office (See note 3)

Show here the address at the date of this return.

RO 24 - 26 MINORIES

Any change of registered office must be notified on form 287.

Post town LONDON

County/Region

Postcode EC3N 1BY

Principal business activities

(See note 4)

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

PA 9 5 1 0 0

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

Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

RM N/A

Post town

County/Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD N/A

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

T1

T2

T3

T4

T5

T6

T7

Please mark the appropriate box.

Company Secretary (See note 8)

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

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

* Voluntary details

Details of a new company secretary must be notified on form 283

CS

JOHN CHARLES HOWARD

BERRY

AD 9 ST. GEORGE'S COURT,

83 ST. GEORGE'S DRIVE

Post town LONDON

County/Region

Postcode SW1V 4DB

Country W.K.

Issued share capital (See note 9)
Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
ORDINARY A	194,000	£ 194,000
ORDINARY B	66,990	£ 66,990
Totals	261,000	£ 261,000

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)

Please mark the appropriate box(es)

There were no changes in the period

✓

on paper

not on paper

A list of changes is enclosed

A full list of members is enclosed

Elective resolutions (See note 11)
(Private companies only)

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

If an election 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 £25.

Make cheques payable to
Companies House.

Signed

Chun Le Jenny
Secretary/Director
(*delete at appropriate)

Date

7th December 1990

This return includes 2 continuation sheets.
(enter number)

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

MR S.L. LIU

BPI, (HOLDINGS) LTD.

24-26 MINORIES

LONDON

Postcode EC3N 1BY

Telephone 071-265-1921

Extension 29

When you have signed the return send it with the fee to the Registrar of Companies at

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales

or

Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

Directors (See note 8)

Please list directors in alphabetical order.

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

CD

JOHN CHARLES HOWARD

BERRY

AD 9 ST GEORGE'S COURT,

83 ST GEORGE'S DRIVE

Post town LONDON

County/Region

Postcode SW1V 4DB

Country U.K.

DO 1 7 0 5 5 2

Nationality NA BRITISH

OC INSURANCE BROKER

OD LYLE ASSOCIATES LTD

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

CD

MARTIN WADSWORTH

BUSK

AD 21 ORMONDE GATE

Post town LONDON

County/Region

Postcode SW3 4EX

Country U.K.

DO 0 7 0 5 2 6

Nationality NA BRITISH

OC DIRECTOR

OD PLEASE SEE ATTACHED CONTINUATION SHEET

* Voluntary details

Directors (continued)

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

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

Date of birth
Business occupation
Other directorships

CD

JOHN WILLIAM
CUTTS

AD BERE BARTON

BERE FERRERS

Post town YELVERTON

County/Region DEVON

Postcode PL20 7JL

Country U.K.

DO 2 7 0 9 5 0

Nationality NA BRITISH

OC BANKER**OD** SAMUEL MONTAGU & CO. LTD., AMRO INTERNATIONAL
SECURITIES, EBC AMRO BANK LTD.

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

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In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

CD

ROBIN FRANCIS
HARPER

AD 29 ABBOTSBURY CLOSE

Post town LONDON

County/Region

Postcode W14 8EG

Country U.K.

DO 2 1 0 3 5 1

Nationality NA BRITISH

OC FINANCIAL DIRECTOR**OD** ROBERT BARROW LTD., ROBERT BARROW (FINANCIAL
SERVICES) LTD., REXOAK PROPERTY CO. LTD., SUPREMACY SERVICES LTD.

* Voluntary details

Directors (continued)

Name ***Style/Title**
 Forenames
 Surname
 ***Honours etc**
 Previous forenames
 Previous surname

Address

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

Date of birth
Business occupation
Other directorships

CD ROBERT ARTHUR WYATT
 LYLE

AD BONYTHON MANOR, CURY,

Post town HELSTON
County/Region CORNWALL
Postcode TR12 7BA **Country** U.K.
DO 0 5 0 5 5 2 **Nationality** NA BRITISH
OC DIRECTOR
OD LYLE ASSOCIATES LTD

Name ***Style/Title**
 Forenames
 Surname
 ***Honours etc**
 Previous forenames
 Previous surname

Address

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

Date of birth
Business occupation
Other directorships

CD ANTHONY ATHELWOLD HOWARD
 PALMER

AD 11 TROSSACHS ROAD

Post town LONDON
County/Region
Postcode SE22 8PY **Country** U.K.
DO 0 2 0 6 5 4 **Nationality** NA BRITISH
OC INSURANCE BROKER
OD LYLE ASSOCIATES LTD.

*** Voluntary details**

Directors (continued)

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

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

Date of birth
Business occupation
Other directorships

CD

TIMOTHY LANCELOT FANSHAWE

ROYLE

AD 5 CRESCENT PLACE

Post town LONDON

County/Region

Postcode SW3

Country U.K.

DD 240431

Nationality NA BRITISH

OC DIRECTOR

OD PLEASE SEE ATTACHED SCHEDULE

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

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

Date of birth
Business occupation
Other directorships

CD

AD

Post town

County/Region

Postcode

Country

DD

Nationality NA

OC

OD

* Voluntary details

BPL (HOLDING3) LTD

NO: 2147473

DIRECTOR'S NAME PRESENT

PAST (Last 5 years)

ROYLE T.L.F.

Control Risks Group
Limited,
Control Risks Limited
Control Risks
Information Services,
Lindley Educational
Trust,
Christian Weekly News,
Well Marine Reinsurance
Brokers Ltd., Well Marine
Advisers Ltd., Central Board
of Finance.

Westminster Properties
Financial Strategy,

BUSK M.W.,

Mocatta Dashwood Members
Agents Ltd.

Robert Barrow Ltd.,
Robert Barrow (Life and
Pensions) Ltd.,
Robert Barrow (Insurance
Services) Ltd.,
Robert Barrow Reinsurance
Brokers Ltd.,
R.F. Kershaw Ltd.,
C. Tarlton Hodgson & Co.
(Life Pensions) Ltd.,