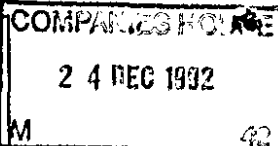




COMPANIES HOUSE



32 m.p. 103395
363s

Annual Return

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

of company number 02147473

J

company name
BPL (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 09/11/92
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	11	92

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.

24-26 MINORIES
LONDON
EC3N 1BY

Principal business activities (See note 4)

Trade classification is
8659 OTHER BUSINESS SERVICES

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

Register of members (See note 5)

02147473

if the information shown below, 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.

JOHN CHARLES HOWARD
BERRY
FLAT 9 83 ST GEORGES DRIVE
LONDON
SW1V 4DB

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.

JOHN CHARLES HOWARD
BERRY
FLAT 9 83 ST GEORGES DRIVE
LONDON
SW1V 4DB

Day Month Year

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Date of any change.

Date of Birth:- 17/05/52

Nat: BRITISH

Occ: INSURANCE BROKER

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.

LYLE ASSOCIATES LTD.

Directors - continued

02147473

Particulars.

MARTIN WADSWORTH
BUSK
21 ORMONDE GATE
LONDON
SW3 4EX

Date of Birth:- 07/05/26
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

PLEASE SEE ATTACHED SCHEDULE

Particulars.

JOHN WILLIAM
CUTTS
BERE BARTON
BERE FERRERS
YELVERTON
DEVON PL20 7JL

Date of Birth:- 27/09/50
Nat:BRITISH
Occ:BANK DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

PLEASE SEE ATTACHED SCHEDULE

Particulars.

BARON DE HALDEVANG
BERNARD GOETZ MICHAEL IMKA
DARROCH DE HALDEVANG
38 TARBERT ROAD
LONDON
SE22 8QB

Date of Birth:- 15/08/61
Nat:BRITISH
Occ:INSURANCE BROKER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Directors - continued

02147473

Particulars.

ROBIN FRANCIS
HARPER
29 ABBOTSBURY CLOSE
LONDON
W14 8EG

Date of Birth:- 21/03/51
Nat:BRITISH
Occ:FINANCIAL DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

PLEASE SEE ATTACHED SCHEDULE

Particulars.

ROBERT ARTHUR WYATT
LYLE
BONYTHON MANOR CURY
HELSTON
CORNWALL TR12 7BA

Date of Birth:- 05/05/52
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

PLEASE SEE ATTACHED SCHEDULE

Particulars.

ANDREW JEREMY
MILLER
BAYARDS
17 TRYSTINGS CLOSE CLAYGATE
ESHER
SURREY KT10 0TF

Date of Birth:- 15/09/58
Nat:BRITISH
Occ:INSURANCE BROKER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

ANTHONY ATHELWOLD HOWARD
PALMER
11 TROSSACHS ROAD
LONDON
SE22 8PY

Date of Birth:- 02/06/54
Nat:BRITISH
Occ:INSURANCE BROKER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

LYLE ASSOCIATES LTD.

Particulars.

PAUL GRAHAM
TORRINGTON
77 BRAMFIELD ROAD
LONDON
SW11 6PZ

Date of Birth:- 01/06/59
Nat:BRITISH
Occ:INSURANCE BROKER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

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

Day Month Year

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Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Issued Share Capital (See note 8)

02147473

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)

ORDINARY

186,870

£ 186,870

Totals

186,870

£ 186,870

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

☐

The last full members list was at 30/11/91

on paper

not on
paper

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 £32.

Cheques should be made payable
to Companies House.

Signed

Charles Perry

Secretary/Director*

Date

22nd December 1992

*delete as appropriate

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?

MR. R. S. L. LIU

BPL (HOLDINGS) LTD.

24-26 MINORIES

LONDON

Postcode EC3N 1BY

BPL (HOLDINGS) LIMITED**No: 02147473**

<u>Director's Name</u>	<u>Present</u>	<u>Past (Last 5 years)</u>
BUSK, M.W.	Mocatta Dashwood Underwriting Agencies Ltd Berisford Mocatta Underwriting Agencies Ltd	
CUTTS, J.W.	Chartered WestLB Ltd Amro International Securites Ltd EBC Amro Bank Ltd Friedland Group Ltd BIM Ltd	Samuel Montagu & Co Ltd Stonehouse Waterfront Development Ltd Plymouth Waterfront Development Ltd
HARPER, R.F.	Robert Barrow Ltd Runtemp Ltd Rexoak Property Co Ltd Suprema Services Ltd	The Griffin Insurance Associates Ltd Robert Barrow (Financial Services) Ltd Andrew Harding Ltd British Equestrian Insurance Brokers Ltd
LYLE, R.A.W.	Cornish Spring Water Co Ltd The Cornwall Light & Power Ltd Premlina Ltd EIGA Ltd NMG Cornwall Ltd	Lyle Associates Ltd St Martin's Hotel Ltd

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02147473	Number of shares or amount of stock held by existing members at date of this return.	Account of Shares		REMARKS (PLEASE SEE #)
		Particulars of shares transferred since the date of the last return. 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: BPL (HOLDINGS) LIMITED				
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	
D. W. STEWART, 9 CHEAPSIDE, LONDON EC2V 6AD	NONE			
E. G. ROUSE, 9 CHEAPSIDE, LONDON EC2V 6AD	NONE			
J. C. H. BERRY, 9 ST. GEORGE'S CT., 83 ST. GEORGE'S DRIVE, LONDON SWIV 4DB	65,640			
A. A. H. PALMER, 11 TROSSACHS RD, LONDON SE22	NONE	46,140 A	16.7.91	TO A. C. PALMER
A. C. PALMER, 11 TROSSACHS RD, LONDON SE22	46,140	46,140 A	16.7.91	FROM A. A. H. PALMER
R. A. W. LYLE, BODDITHON MANOR, CURY, HELSTON, CORNWALL	8,864	6,136 A	23.11.92	TO BPL EMPLOYEE TRUSTEES LTD.
G. E. J. A. DOUGHTY, 72 THE DRIVE MANSIONS, FULHAM, LONDON SW6	NONE			
BARON DE HALDEVANG, 38 TARBERT RD., LONDON SE22	3,570	3,570	23.11.92	FROM BPL EMPLOYEE TRUSTEES LTD.
		7,140 A	16.7.91	TO BARONESS DE HALDEVANG
BARONESS DE HALDEVANG, 38 TARBERT RD., LONDON SE22	7,140	7,140 A	16.7.91	FROM BARON DE HALDEVANG
A. J. MILLER, BAYARDS, 17 TRYSTINGS CLOSE, CLAYGATE, ESHER, SURREY	3,570	3,570	23.11.92	FROM BPL EMPLOYEE TRUSTEES LTD.
		7,140 A	16.7.91	TO E. L. MILLER
E. L. MILLER, BAYARDS, 17 TRYSTINGS CLOSE, CLAYGATE	7,140	7,140 A	16.7.91	FROM A. J. MILLER
P. G. TORRINGTON, 77 BRAMFIELD RD, LONDON SW11	10,710	3,570	23.11.92	FROM BPL EMPLOYEE TRUSTEES LTD.
S. L. LIU, 23 CLOISTER GARDENS, EDWARE, MIDDX.	7,740	2,580	23.11.92	FROM BPL EMPLOYEE TRUSTEES LTD.
CONTROL RISKS LTD, 83 VICTORIA ST., LONDON SW1	NONE	21,000 A	18.5.92	FROM CONTROL RISKS GROUP LTD.
		21,000 A	19.5.92	TO BPL EMPLOYEE TRUSTEES LTD.
CONTROL RISKS GROUP LTD., 83 VICTORIA ST., LONDON SW1	NONE	21,000 A	18.5.92	TO CONTROL RISKS LTD.
		42,000 B	19.5.92	TO BPL EMPLOYEE TRUSTEES LTD.
150 LEADENHALL STREET NOMINEES LTD., 10 DEVONSHIRE SQUARE, LONDON EC2	NONE			
ROBERT BARROW LTD., 24-26 MINORIES, LONDON EC3	NONE	12,510 A	19.5.92	TO BPL EMPLOYEE TRUSTEES LTD.
		24,990 B	19.5.92	
				P. T. O.