

Please complete in typescript,
or in bold black capitals.

CHFP036

L.L. TSB

11/4 09

£15

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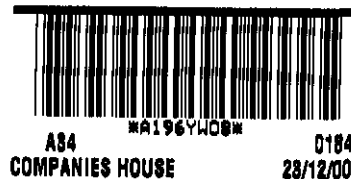
Annual Return

Company Number

02192042

Company Name in full

BMJ INTERNATIONAL LIMITED



Date of this return

The information in this return is made up to

Day Month Year

27 / 11 / 2000

Date of next return

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

Show here the address at the date of
this return.

CRABTREE ROAD, FOREST VALE INDUSTRIAL ESTATE

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

Post town

CINDERFORD

County / Region

GLOS

UK Postcode

GL 14 2 PH

Principal business activities

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

4960

7484

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

COMPOUNDING ENGINEERING PLASTIC, AND INVESTMENTS AND OTHER BU

SINESS ACTIVITIES



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

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

Post town

County / Region

UK Postcode

Register of Debenture holders

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

Post town

County / Region

UK Postcode

Company type

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

Please mark the appropriate box

Company Secretary

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

* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Address

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

* Style / Title

Forename(s)

Surname

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

JANE BELINDA

BENNETT

CHAPEL HILL HOUSE, CHAPEL HILL, AYLBURTON

LYDNEY

GLOS

ENGLAND

UK Postcode G L 1 5 6 D F

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name *Style / Title

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporation or firm name.

Date of birth

05 / 01 / 1956

Forename(s)

BRIAN JOHN

Surname

BENNETT

Address

CHAPEL HILL HOUSE, CHAPEL HILL, AYLBURTON

Usual residential address

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

Post town

LYDNEY

County / Region

GLOS

UK Postcode

GL15 6DF

Country

ENGLAND

Nationality

BRITISH

Business occupation

DIRECTOR

*Voluntary details

Name * Style / Title

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporation or firm name.

Date of birth

Day Month Year
06 / 06 / 1949

Forename(s)

MICHAEL JOHN

Surname

BENNETT

Address

HILL VIEW, BEAUFORT DRIVE

Usual residential address

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

Post town

LYDNEY

County / Region

GLOUCESTERSHIRE

UK Postcode

GL15 5QR

Country

ENGLAND

Nationality

BRITISH

Business occupation

DIRECTOR

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY	10000	£10,000.00
Totals	10000	£10,000.00

List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed


☐
☐

A full list of members is enclosed

☐
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

18/12/00

† Please delete as appropriate

† a director / ~~secretary~~

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is a query

HAZLEWOODS
STAVERTON COURT, STAVERTON, CHELTENHAM, GLOS
GL51 0UX, ENGLAND Tel 01242 680000
DX number _____ DX exchange _____

