

COMPANIES HOUSE

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 02/02/95 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
2 3	0 2	9 5

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.

Registered Office (See note 3)

This is the address registered by Companies House.

90 SUNNYSIDE GARDENS UPMINSTER ESSEX

Principal business activities (See note 4)

Trade classification is 8941 OTHER MOTOR SERVICES

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



363

Annual Retur

of	company	number	02792995
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company name
BIPROD LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date show the date here. Please note that the form mus be delivered to Companies House within 28 days of this earlier date.

	Day	Month	Year
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Other directorships		
A PERCENTAGE COLLEGE C	Other directorships.	

02792995	If the information shown needs amendment, g
Directors - continued	details below and the date of any change.
Particulars.	Day Month Year
	Date of any change.
WALTER HORACE	
FREEMAN	***************************************
90 SUNNYSIDE GARDENS	
UPMINSTER ESSEX RM14 3DR	
EDDEN KMI4 DDK	***************************************

Date of Birth:- 21/04/43	
Nat:BRITISH	***************************************
Occ: COMPANY DIRECTOR	***************************************
f this person has ceased to be director, please	Day Month Year
state when.	
Date.	Date of resignation.
Other directorships.	

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writedials.	
	Date of any change.
LAN ALEXANDER	
EADBETTER 3 OAK AVENUE	
PMINSTER	•••••
SSEX RM14 2LB	***************************************

A section of the sect	
ate of Birth:- 27/02/53	
at:BRITISH cc:DIRECTOR	***************************************
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this person has ceased to be director, please	Day Month Year
ate when.	Date of resignation.
her directorships.	
articulars.	Day Month Year
	Date of any change.
DLETTE NICOL	
ADBETTER	
B OAK AVENUE PMINSTER	
MINSTER SEX RM14 2LB	

te of Birth:- 26/05/54	
t:BRITISH	
C:BUSINESS DEVELOPMENT MANAGER	
his person has ceased to be director, please	Day Month Year
te when.	
	Date of resignation.
her directorships.	
ige 3	

92995 ued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares	
er details of all shares in issue at the date of this			issued multiplied by nominal value per share)	
-	OBPINARY		100	
			-	
	Tatal -	100	4100	
	Totals			
st of past and present members see note 9)			· · · · · · · · · · · · · · · · · · ·	
e attached schedule where appropriate) full list is required if one was not included with her of the last two returns.	There were no o	changes in the pe	Please mark the appropriate box. period	
20.100.100	A list of charm	es is enclosed	on paper paper	
e last full members list was at 23/02/94		A list of changes is enclosed A full list of members is enclosed		
lective resolutions (See note 10) rivate companies only)				
an elective resolution is in force at the date of this eturn to dispense with annual general meetings, mark				
eis box. an elective resolution is in force at the date of this eturn to dispense with laying accounts in general eetings, mark this box.				
ertificate				
certify that the information given in this return is true the best of my knowledge and belief.	Signed		Secretary/Director *	
enclose the fee of £18.	Date		*(delete as appropriate)	
Cheques should be made payable to Companies House.	This return i	includes (enter nur	continuation sheets.	
	Please er all sectio	enter num nsure that yo ons on this pa	ou have completed	
To whom should Companies House direct any enquiries				
about the information shown in this return?				
		Posto	code	
Printed on Recycled Paper	Telephone		Ext	

SCHEDULE TO FORM 363 IST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: 02792995 Particulars of shares transferred since the date of the Number of last return, or, in the case Company Name: shares or of the first return, since the amount of IPROD LIMITED incorporation of the stock held company, by by existing members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred of Transfer held