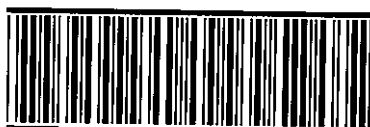




COMPANIES HOUSE

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



A37 *A90WYAGR* 425
COMPANIES HOUSE 11/04/95

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
213	012	915

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.

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.

Nht 32
000361

363

Annual Return

of company number 02792995

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 must be delivered to Companies House within 28 days of this earlier date.

02792995

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.

Day	Month	Year

Date of any change.

DELIA SYDNEY
FREEMAN
90 SUNNYSIDE GARDENS
UPMINSTER
ESSEX RM14 3DR

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

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

Date of any change.

DELIA SYDNEY
FREEMAN
90 SUNNYSIDE GARDENS
UPMINSTER
ESSEX RM14 3DR

Date of Birth:- 21/05/45
Nat:BRITISH
Occ:COMPANY SECRETARY

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

Day	Month	Year

Date of resignation.

Other directorships.

02792995

Directors - continued

Particulars.

WALTER HORACE
FREEMAN
90 SUNNYSIDE GARDENS
UPMINSTER
ESSEX RM14 3DR

Date of Birth:- 21/04/43

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Other 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.

Particulars.

ALAN ALEXANDER
LEADBETTER
43 OAK AVENUE
UPMINSTER
ESSEX RM14 2LB

Date of Birth:- 27/02/53

Nat:BRITISH

Occ:DIRECTOR

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

COLETTE NICOL
LEADBETTER
43 OAK AVENUE
UPMINSTER
ESSEX RM14 2LB

Date of Birth:- 26/05/54

Nat:BRITISH

Occ:BUSINESS DEVELOPMENT MANAGER

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

92995

Used Share Capital (See note 8)

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	100	£100
Totals	100	£100

List of past and present members

(See note 9)

(See attached schedule where appropriate)

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

Please mark the
appropriate box.

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 ☐

The last full members list was at 23/02/94

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. ☐

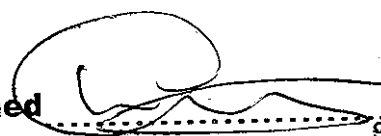
Certificate

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

I enclose the fee of **£18**.

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

Signed



Secretary/Director
*(delete as appropriate)

Date

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?

.....
.....
.....
.....
Postcode

Telephone Ext



LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02792995		Account of Shares			Remarks
Company Name: BIPROD LIMITED		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.		
Name and address			Number currently held	Number Transferred	
WALTER HORACE FREEMAN					
90 SUNNYSIDE GARDENS					
UPMINSTER ESSEX RM14 3DR		64	59	6/6/94	
DELIA SYDNEY FREEMAN					
90 SUNNYSIDE GARDENS					
UPMINSTER ESSEX RM14 3DR		9	9	6/6/94	
COLETTE NICOL LEADBETTER					
43 OAK AVENUE					
UPMINSTER ESSEX RM14 2LB		10	10	6/6/94	
ALAN NICOL LEADBETTER					
43 OAK AVENUE					
UPMINSTER ESSEX RM14 2LB		10	5	6/6/94	
ANTONY STUART FREEMAN					
90 SUNNYSIDE GARDENS					
UPMINSTER ESSEX RM14 3DR		5	5	6/6/94	
ANNA FREEMAN					
90 SUNNYSIDE GARDENS					
UPMINSTER ESSEX RM14 3DR		5	5	6/6/94	

SCHEDULE TO FORM 363

Company Name:
-IPROD LIMITED

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.

Number
currently
held

Number Transferred

Date of
Registration
of Transfer

Remarks