

COMPANIES HOUSE



Annual Return

of company number 03002769

E

company name

B - TECH (UK) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN W.

CARDIFF

CF4 3UZ

AZGFWI0I 154

COMPANIES HOUSE 08/01/96 COMPANIES HOUSE 23/12/95

COUNTINIES NOSS

This form should be completed in black.

The information printed below is taken from Companies House records as at 24/11/95
If this information requires amendment use the spaces

Date of this return (See note 1)

opposite.

The information in this return should be made up to a date not later than

Day	Month_	Year
1 9	1 2	5 إ 9

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.

35 MAGDALEN CLOSE STONY STRATFORD MILTON KEYNES MK11 1PW

Principal business activities (See note 4)

Please enter trade classification(s).

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

If you are show the d	ate he	re. Pleas	e note	that th	e form	must
be delivere this earlier		ompanie	s House	e withi	n 28 da	ays of
		Month	Voor			

Day	Month	Year
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03002769	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	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	. Day Month Year
form 288.	Day Month Year Date of any change.
	Date of any change.
NICOLA JILL	
REEDER 15 KIMBOLTON COURT	
GIFFARD PARK	***************************************
MILTON KEYNES	
BUCKINGHAMSHIRE MK14 5PS	
•	
•	·
If this person has ceased to be secretary, please state when.	Day Month Year 2 7 11 9 5 Date of resignation.
	•
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year .
form 288.	Date of any change.
	Date of any change.
PHILIP	
BULL 21 DEANSHANGER ROAD	
WICKEN	***************************************
MILTON KEYNES	
BUCKINGHAMSHIRE MK19 6BS	***************************************
Date of Birth:- 20/07/53 Nat:BRITISH	***************************************
Occ:DIRECTOR	
	Day Month Year
If this person has ceased to be director, please state when.	
	Date of resignation.
Other directorships.	
Page 2	

03002769	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Marth Year
Particulars.	Day Month Year Date of any change.
ROBERT PAUL BULL	
35 MAGDALEN CLOSE STONY STRATFORD MILTON KEYNES	
BUCKINGHAMSHIRE MK11 1PW	
· ·	
Date of Birth:- 07/11/49 Nat:BRITISH	
Occ:ELECTRONICS ENGINEER	Day Month Year
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships.	
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
·	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	
Ottor directorompo.	
	Day Month Year
Particulars.	Date of any change.
•	La de la constanta de la const
NO MORE DEDUCTORS ADDITIONAL CECUTEDADIEC	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Bate of resignation.
Other directorships.	
Page 3	

03002769 Issued Share Capital (See note 8) Enter details of all shares in issue at the date or return.	Class (eg Ordinary/ Preference etc) of this	Number of shares issued	Aggregate , nominal value , (ie Number of shares issued multiplied by
Totalii.	0.02	2 -	nominal value per share)
	ORDINARY	20	20
· · · · · · · · · · · · · · · · · · ·	PA, 2		
	Totals	<u> </u>	<u> </u>
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			on paper not on paper
	A full list of m	embers is enclose	ed 🗸
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date or return to dispense with annual general meetings, this box.	f this mark		
If an elective resolution is in force at the date of return to dispense with laying accounts in gemeetings, mark this box.	f this eneral		
Certificate			
I certify that the information given in this return is to the best of my knowledge and belief.	s true Signed	here	
I enclose the fee of £18.	24 2		Secretary/Director * *(delete as appropriate)
Cheques should be made payable to Companies House .	Date 2157 🐧	HZ 1995.	
	This return in	cludes (enter numbe	continuation sheets.
	Please ens all sections		nave completed
	GALLAGHERS G CHARTERED ACCOUNTANTS 33a HIGH STREET	DOOR) SESSIJ 1908) SESSIJ 39-HICH - SIBEEL 39-HICH - SIBEEL 39-HICH - SIBEEL 39-HICH - SIBEEL 39-HICH - SIBEEL 39-HICH - SIBEL 39-HICH - SIBEL	Al S €
	STONY STRATFORD MILTON KEYNES; MK11-1AA - (0908) 262911 Telephone	Postcode	

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 03002769 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case amount of of the first return, since the B - TECH (UK) LIMITED stock held | incorporation of the 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 Name and address Remarks Transferred of Transfer held PHILIP BULL 12 12 21 DEANSHANGER ROAD MICKEN MILTON KEINES MK19 6B5. 12) ROBERT PAUL BULL 35 HAGDALEN CLOSE STONY STRATFORD MILTON KEYNES MKII IPW

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 03002769 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case amount of of the first return, since the stock held incorporation of the B - TECH (UK) LIMITED by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer