



Companies House

— for the record —

Company Name

**BLACK AUTOMATIC CONTROLS  
LIMITED**

## 363s Annual Return

Company Type

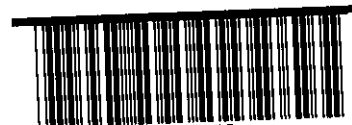
**Private Company Limited By  
Shares**

Company Number

**3714398**

Information extracted from  
Companies House records on  
**2nd February 2000**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals



A18  
COMPANIES HOUSE

0215  
11/03/00

COMPANIES HOUSE

02/03/00

### Section 1: Company details

Ref: 3714398/01/01

#### Current details

#### Amended details

- > Registered Office  
Address  
*If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column.*

**400 Capability Green  
Luton  
LU1 3LU**

Address

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

UK Postcode \_ \_ \_ \_ \_

- > Register of Members  
*If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column.*

**Address where the Register is held**

Address

**At Registered Office**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

UK Postcode \_ \_ \_ \_ \_

- > Register of Debenture  
Holders  
*If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column.*

**Not Applicable**

Address

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

UK Postcode \_ \_ \_ \_ \_

- > Principal Business  
Activities  
*If no entries are shown,  
please enter principal  
activity code(s) in "Amended  
details" column. See notes  
for guidance for list of  
activity codes.*

**SIC CODE Description**

**7415** *Management activities  
holding comp's*

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Alan EVANS</b>  <b>Address</b> <b>36 Barrons Way</b> <b>Comberton</b> <b>Cambridge</b> <b>Cambridgeshire</b> <b>CB3 7DR</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ <b>Date of change</b> _ / _ / _ _ _ <b>Date Alan EVANS</b> <b>ceased to be secretary (if applicable)</b> _ / _ / _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Michael James CHILLERY</b>  <b>Address</b> <del><b>54 West Street</b></del> <del><b>Lilley</b></del> <del><b>Luton</b></del> <del><b>LU2 8LH</b></del>  <b>Date of birth</b> 01/04/1948  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <b>Address</b> <u>Beachlea</u> <u>Kings Walden Rd, Great Offley,</u> <u>Herb</u>  <b>UK Postcode</b> 565    304. <b>Date of birth</b> _ / _ / _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ / _ / _ _ _ <b>Date Michael James CHILLERY</b> <b>ceased to be director (if applicable)</b> _ / _ / _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Alan EVANS</b>  <b>Address</b> <b>36 Barrons Way</b> <b>Comberton</b> <b>Cambridge</b> <b>Cambridgeshire</b> <b>CB3 7DR</b>  <b>Date of birth</b> 17/06/1944  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ / _ / _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ / _ / _ _ _ <b>Date Alan EVANS</b> ceased to be director <b>(if applicable)</b> _ / _ / _ _ _

	Current details	Amended details
<b>&gt; Director</b>	<b>Name</b> <b>Simon William GEORGE</b>	<b>Name</b> _____
<i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address</b> <b>Dalton House 1 Setchell Close</b> <b>Graveley</b> <b>Huntingdon</b> <b>Cambridgeshire</b> <b>PE18 9PT</b>	<b>Address</b> _____ _____ _____
	<b>Date of birth</b> 20/01/1959	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _
	<b>Nationality</b> British	Date Simon William GEORGE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Occupation</b> Accountant	

<b>&gt; Director</b>	<b>Name</b> <b>Roy David PARKER</b>	<b>Name</b> _____
<i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address</b> <b>Dancote</b> <b>Cockernhoe Green</b> <b>Luton</b> <b>Bedfordshire</b> <b>LU2 8PY</b>	<b>Address</b> _____ _____ _____
	<b>Date of birth</b> 18/02/1943	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _
	<b>Nationality</b> British	Date Roy David PARKER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Occupation</b> Chartered Accountant	

**Section 3: Total Issued Share Capital****(B)**

- > Please enter the details of the company's total share capital in the space provided below.

**Issued share capital details**

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Ordinary

Number of shares issued

25,000

Aggregate Nominal Value of issued shares

£2,500

Class of Share

Preferred Ordinary

Number of shares issued

63,461

Aggregate Nominal Value of issued shares

£6,346.10

Class of Share

'A' Preference

Number of shares issued

958,404

Aggregate Nominal Value of issued shares

£95840.40

Class of Share

'B' Preference

Number of shares issued

194,405

Aggregate Nominal Value of issued shares

£19,440.50

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

1,241,270

Aggregate Nominal Value of issued shares

£124,127

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>2<sup>nd</sup> Brown Shipley Fund</u> Address <u>% Albemarle Nominees (London) Ltd</u> <u>1 Albemarle St</u> <u>LONDON</u> UK Postcode <u>W1X 3HE</u>	<u>Preferred Ordinary</u> <u>23,231</u> <u>'A' Preference</u> <u>350,845</u>		
Name <u>PNL 'PAC' Account</u> Address <u>Prudential Nominees Ltd</u> <u>1 Waterhouse Square,</u> <u>Holborn Bars, London</u> UK Postcode <u>EC1N 2ST</u>	<u>Preferred Ordinary</u> <u>11,016</u> <u>'A' Preference</u> <u>175,175</u>		
Name <u>PNL 'USV' Account</u> Address <u>Prudential Nominees Ltd</u> <u>1 Waterhouse Square</u> <u>Holborn Bars, London</u> UK Postcode <u>EC1N 2ST</u>	<u>Preferred Ordinary</u> <u>3,966</u> <u>'A' Preference</u> <u>63,063</u>		
Name <u>PNL 'PSPS' Account</u> Address <u>Prudential Nominees Ltd</u> <u>1 Waterhouse Square,</u> <u>Holborn Bars, London</u> UK Postcode <u>EC1N 2ST</u>	<u>Preferred Ordinary</u> <u>5,728</u> <u>'A' Preference</u> <u>91,091</u>		

## Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>Swift Incorporations Ltd</u> Address <u>1 Mitchell Lane</u> <u>BRISTOL</u>  UK Postcode <u>BS1 6BU</u>	Ordinary 1	31.3.99
Name <u>Instant Companies Ltd</u> Address <u>1 Mitchell Lane</u> <u>BRISTOL</u>  UK Postcode <u>BS1 6BU</u>	Ordinary 1	31.3.99
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>PNL 'BWV' Account</u> Address <u>Prudential Nominees Ltd</u> <u>1 Waterhouse Square</u> <u>Holborn Bars, London</u> UK Postcode <u>EC1N 2ST</u>	<u>Preferred Ordinary</u> <u>1,322</u>  <u>'A' Preference</u> <u>21,021</u>		
Name <u>PNL 'Holborn' Account</u> Address <u>Prudential Nominees Ltd</u> <u>1 Waterhouse Square</u> <u>Holborn Bars, London</u> UK Postcode <u>EC1N 2ST</u>	<u>Preferred Ordinary</u> <u>1,199</u>  <u>'A' Preference</u> <u>495</u>		
Name <u>EC15</u> Address <u>ECI Ventures Ltd</u> <u>Brettenham House,</u> <u>Lancaster Place, London</u> UK Postcode <u>WC2E7EN</u>	<u>Preferred Ordinary</u> <u>13,908</u>  <u>'A' Preference</u> <u>210,039</u>		
Name <u>EC15B</u> Address <u>ECI Ventures Ltd</u> <u>Brettenham House</u> <u>Lancaster Place, London</u> UK Postcode <u>WC2E7EN</u>	<u>Preferred Ordinary</u> <u>1,987</u>  <u>'A' Preference</u> <u>30,005</u>		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>ECI Developments 3</u> Address <u>ECI Ventures Ltd</u> <u>Brettenham House</u> <u>Lancaster Place, London</u> UK Postcode <u>WC2E7EN</u>	<u>Preferred Ordinary</u> <u>1,104</u> <u>'A' Preference</u> <u>16,670</u>		
Name <u>M. F. Chillery</u> Address <u>Beachlea</u> <u>Kings Walden Rd.</u> <u>Great Offley, Herts</u> UK Postcode <u>SG5 3RU</u>	<u>Ordinary</u> <u>14,062</u> <u>'B' Preference</u> <u>109,352</u>		
Name <u>A. Evans</u> Address <u>36 Barrons Way</u> <u>Comberton</u> <u>Cambridge</u> UK Postcode <u>CB3 7DR</u>	<u>Ordinary</u> <u>10,640</u> <u>'B' Preference</u> <u>82,738</u>		
Name <u>B. M. Evans</u> Address <u>36 Barrons Way</u> <u>Comberton</u> <u>Cambridge</u> UK Postcode <u>CB3 7DR</u>	<u>Ordinary</u> <u>298</u> <u>'B' Preference</u> <u>2,315</u>		





Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

01 / 03 / 2000

*This date must not be earlier than the return date at 2 below*

#### What to do now

*Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

### 2. Date of this return

- ☐ This AR is made up to **16/2/2000** If you are making this return up to an earlier date, please give the date here

— / — / —

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **16th February 2001** please give the new date here:

— / — / —

### 4. Where to send this form

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 005809

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

W EVEREST

Telephone number *inc code*

01442 284284

Address

**BARTLETT CATERING EQUIPMENT LTD**  
**MAYLANDS AVENUE**  
**HEMEL HEMPSTEAD HP2 7EN**

DX number *if applicable*

— — — — —

DX exchange

Postcode

— — — — —