

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number 03879162

Company Name in full Baxi Overseas Holdings Limited

Date of this return

The information in this return is made up to

Day Month Year
1 2 / 1 1 / 2 0 0 5

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
1 2 / 1 1 / 2 0 0 6

Registered Office

Show here the address at the date of
this return.

Pentagon House
Sir Frank Whittle Road

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

Post town Derby

County / Region Derbyshire

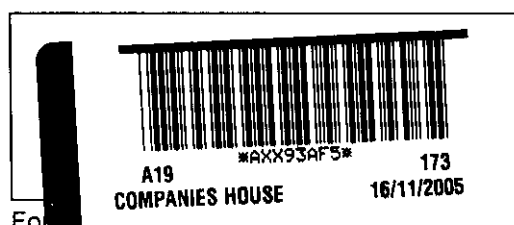
UK Postcode D E 2 1 4 X A

Principal business activities

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

7487

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



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

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, which 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 tick the appropriate box

Company Secretary

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

* Voluntary details

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name

* Style / Title

Forename(s)

Surname

Address ††

Post town

County/Region

Country

Mrs

Sarah Caroline

Bond

152 Starkholmes Road

Starkholmes

Matlock

Derbyshire

England

UK Postcode

D E 4 5 J A

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

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of Birth	1	2	08 / 19 52
	Forename(s)	Adrian Egerton		
	Surname	Darling		
<input type="checkbox"/>	Address ††	Joiners Cottage		
		Melbourne Road, Staunton Harold		
	Post town	Ashby-de-la-Zouch		
	County / Region	Leicestershire	UK Postcode	L E 6 5 1 R U
	Country	England	Nationality	British
	Business occupation	Group Finance Director		

* Voluntary details.

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of Birth	1	5	07 / 19 52
	Forename(s)	Salvatore Enrico		
	Surname	Basile		
<input type="checkbox"/>	Address ††	Via Turazza n.48/C		
	Post town	35128 Padova		
	County / Region		UK Postcode	
	Country	Italy	Nationality	Italian
	Business occupation	Managing Director		

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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Name	* Style / Title	Mr										
		Day	Month	Year								
	Date of Birth	2	9	0	9	1	9	5	6			
	Forename(s)	John										
	Surname	McFaull										
<input type="checkbox"/>	Address ††	Fairways										
		9 Liston Drive										
	Post town	Derby										
	County / Region				UK Postcode	D	E	2	2	1	A	S
	Country	England			Nationality	British						
	Business occupation	Financial Controller										

* Voluntary details.

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

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Name	* Style / Title	Mr										
		Day	Month	Year								
	Date of Birth	1	6	0	6	1	9	6	1			
	Forename(s)	Robert Leslie										
	Surname	Nash										
<input type="checkbox"/>	Address ††	12 Manor Fields Drive										
		Ilkeston										
	Post town	Derby										
	County / Region				UK Postcode	D	E	7		5	F	A
	Country	England			Nationality	British						
	Business occupation	Financial Controller										

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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

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Name	* Style / Title	Mr											
		Day	Month	Year									
	Date of Birth	1	0	/	0	3	/	1	9	5	3		
	Forename(s)	Malcolm											
	Surname	Stratton											
<input type="checkbox"/>	Address ††	34 Sandpiper Lane											
		Mickleover											
	Post town	Derby											
	County / Region	Derbyshire				UK Postcode	D	E	3		0	U	U
	Country	England				Nationality	British						
	Business occupation	Chartered Secretary											

* Voluntary details.

Name	* Style / Title												
		Day	Month	Year									
	Date of Birth			/			/						
	Forename(s)												
	Surname												
<input type="checkbox"/>	Address ††												
	Post town												
	County / Region					UK Postcode							
	Country					Nationality							
	Business occupation												

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 £1	36406	£ 36,406.00
Totals	36406	£ 36,406.00

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 shareholders is enclosed

☐
☐
Certificate

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

Signed

Sarah Bond

Date

14/11/05

† Please delete as appropriate.

† a director /secretary

if 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

1

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Rachel Rice

Baxi Group Limited, Pentagon House, Sir Frank Whittle Road, Derby,

Derbyshire, DE21 4XA.

Tel

DX number

DX exchange

BAXI OVERSEAS HOLDINGS LIMITED
(COMPANY NUMBER 03879162)
SUBSIDIARY LIST

Company No	Company
228524/19998	Baxi SpA
0530257	Baxi Heating Technology (Tianjin) Limited Company (China)
68.539	Baxi Belgium SA/NV (Belgium)
HO8021527	Baxi BV
CVR16708186	Baxi Holding A/S (Denmark)
B389136136	Financiere Celsius SA (France)
95032	Heating Finance Overseas Limited
B-277634	Heating Products Iberia SL