



Companies House

— for the record —

Company Name

**BAGEES CORPORATION LIMITED 363s Annual Return**

Company Type

**Private Company Limited By Shares**

Company Number

**3984435**

Information extracted from  
Companies House records on  
**14th April 2003**

- > 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.



A42  
COMPANIES HOUSE

0528  
15/08/03

### Section 1: Company details

Ref: 3984435/09/28

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>1 Walderslade Road Chatham Kent ME4 6NS</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held  At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>SIC Code    Description</b> <b>7487        Other business activities</b>	<b>SIC CODE    Description</b> _ _ _ _    _____ _ _ _ _    _____ _ _ _ _    _____ _ _ _ _    _____ _ _ _ _    _____
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		

## Section 2: Details of Officers of the Company

## Current details

## Amended details

> **Company Secretary**

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

## Name

Venetia Caroline CARPENTER

## Address

Everglades  
The Street  
Mersham  
Kent  
TN25 6ND

## Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

## Address

UK Postcode

Date of change

Date Venetia Caroline CARPENTER  
ceased to be secretary (if applicable)

> **Director**

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

## Name

Allison Stavert MACKENZIE

## Address

1 Walderslade Road  
Chatham  
Kent  
ME4 6NS

## Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

## Address

Date of birth 04/02/1956

Nationality British

Occupation Director

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Allison Stavert MACKENZIE  
ceased to be director (if applicable)

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

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

## Current details

**Name**  
Jason Harvey MULLER BA HON

**Address**  
29 Gorham Drive  
Downswood  
Maidstone  
Kent  
ME15 8UU

**Date of birth** 14/05/1974

**Nationality** British

**Occupation** Marketing

## Amended details

**Name**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

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

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Jason Harvey MULLER BA HON  
ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

**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	Number of shares issued
<u>ORDINARY £0.01</u>	<u>129,132,014</u>
<u>SHARES</u>	Aggregate Nominal Value of issued shares
	<u>£1,291,320-14</u>

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares
	_____

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares
	_____

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares
	_____

> Please fill in the total number of issued shares and their total nominal value.	Number of shares issued
	<u>129,132,014</u>
	Aggregate Nominal Value of issued shares
	<u>£1,291,320-14</u>

**List of past and present members (Tick appropriate box)**

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

☐ There were no changes during the period  
☐ A list of changes is enclosed  
☒ A full list of members is enclosed

The last full list of members was received on: 02/05/2002

> **REMEMBER:**  
**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

## Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > 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>RUTH BENI</u> Address <u>62 WEST CROFT ROAD</u> <u>LONDON</u> UK Postcode <u>NW2 2RR</u>	3,333,340 ORDINARY SHARES		
Name <u>RICHARD BRAMHAM</u> Address <u>12 THE HARRIERS</u> <u>SANDY, BEDFORDSHIRE</u> UK Postcode <u>SG19 2TE</u>	142,850 ORDINARY SHARES		
Name <u>RICHARD BURDETT</u> Address <u>31 NEWICK ROAD</u> <u>LONDON</u> UK Postcode <u>E5 ORP</u>	3,333,330 ORDINARY SHARES		
Name <u>CITY SAVINGS CORPORATION</u> Address <u>34 CASTLE STREET</u> <u>CALLE 34, PANAMA 5</u> <u>PANAMA</u> UK Postcode <u>- - - - -</u>	2,857,143 ORDINARY SHARES		

**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 _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > 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>MAXINE JULIUS</u> Address <u>99 BOND STREET</u> <u>ENGLEFIELD GREEN</u> <u>EGHAM, SURREY</u> UK Postcode <u>TW20 0PW</u>	3,333,330 ORDINARY SHARES		
Name <u>ALISON MACKENZIE</u> Address <u>1 WALDESLADE ROAD,</u> <u>CHATHAM, KENT</u> UK Postcode <u>ME4 6NS</u>	101,671,632 ORDINARY SHARES		
Name <u>JASON HARVEY MULLER</u> Address <u>29 GORHAM DRIVE,</u> <u>DOWNWOOD, MAIDSTONE,</u> <u>KENT</u> UK Postcode <u>ME15 8UU</u>	5,766,469 ORDINARY SHARES		
Name <u>MARK NICHOLAS MULLER</u> Address <u>39 GORHAM DRIVE,</u> <u>DOWNWOOD, MAIDSTONE,</u> <u>KENT</u> UK Postcode <u>ME15 8UU</u>	6,738,680 ORDINARY SHARES		

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > 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>THOMAS PETCH</u> Address <u>FERNBANK, RYE ROAD,</u> <u>NORTHAM, RYE</u> <u>KENT</u> UK Postcode <u>TN31 6NJ</u>	285,710 ORDINARY SHARES		
Name <u>PAULINE SHAVE</u> Address <u>C/O 1 WALDESLADE ROAD</u> <u>CHATHAM, KENT</u> UK Postcode <u>ME4 6NS</u>	500,000 ORDINARY SHARES		
Name <u>STANLEY SHAVE</u> Address <u>C/O 1 WALDESLADE ROAD</u> <u>CHATHAM, KENT</u> UK Postcode <u>ME4 6NS</u>	500,000 ORDINARY SHARES		
Name <u>BRIAN SANDS</u> Address <u>27 BRIDNORTH ROAD</u> <u>STOURTON, STOURBRIDGE</u> <u>WEST MIDLANDS</u> UK Postcode <u>DY7 6RP</u>	181,820 ORDINARY SHARES		



**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > 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>KEVIN ATTWOOD</u> Address <u>5 ORCHARD GLADE</u> <u>HEADCORN, KENT</u> UK Postcode <u>TN 27 9SS</u>	202,000 ORDINARY SHARES		
Name <u>TREVOR JOHN HILL</u> Address <u>8A CASTLE HILL AVENUE</u> <u>NEW ADDINGTON</u> <u>GROVDON SURREY</u> UK Postcode <u>CRO 0TB</u>	285,710 ORDINARY SHARES		
Name _____ Address _____ _____ _____ UK Postcode <u>  -  -  -  -  -  </u>			
Name _____ Address _____ _____ _____ UK Postcode <u>  -  -  -  -  -  </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 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

08/08/2003

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

#### What to do now

*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  
**2/5/2003**

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 **2nd May 2004** 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

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

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

### Contact Address

You do not have to give any contact information below, 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.

Contact Name

VENETIA CARPENTER

Telephone number inc code

01233 500901

Address

EVERGLADES THE

DX number if applicable

STREET MERSHAM,

ASHFORD, KENT

DX exchange

Postcode

TN25 6NP