



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  
15th July 2004

- > 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.

### Section 1: Company details



A23 \*AA03P0J3\* 0492  
COMPANIES HOUSE 25/11/04

Ref: 3984435/03/10

	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</b> <b>Chatham</b> <b>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</b> <b>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>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7487</td> <td>Other business activities</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	7487	Other business activities											<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																														

## Section 2: Details of Officers of the Company

	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 288a.</i>	<b>Name</b> <b>Venetia Caroline CARPENTER</b>  <b>Address</b> <b>Everglades</b> <b>The Street</b> <b>Mersham</b> <b>Kent</b> <b>TN25 6ND</b>	<b>Name</b>  <input type="checkbox"/> 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. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Venetia Caroline CARPENTER</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 288a.</i>	<b>Name</b> <b>Allison Stavert MACKENZIE</b>  <b>Address</b> <b>1 Walderslade Road</b> <b>Chatham</b> <b>Kent</b> <b>ME4 6NS</b>   <b>Date of birth</b> 04/02/1956  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <input type="checkbox"/> 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. <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 Allison Stavert MACKENZIE</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £0.01 <b>Number of shares issued</b> 129,132,014 <b>Aggregate Nominal Value of issued shares</b> £1,291,320.14	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 129,132,014 <b>Total Nominal value of shares issued</b> £1,291,320.14	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.**



Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Richard BURDETT		Name   Address    UK Postcode    _ _ _ _ _		<b>Shares transferred by</b> Richard BURDETT		
<b>Address</b> 31 Newick Road London E5 0RP						
<b>Shares held</b> Class Ordinary	Number 3333330	<b>Shares held</b> Class   	Number   	Class   	Number   	Date of transfer   
<b>&gt; Shareholder Name</b> CITY SAVINGS CORPORATION		Name   Address    UK Postcode    _ _ _ _ _		<b>Shares transferred by</b> CITY SAVINGS CORPORATION		
<b>Address</b> 34 Castle Street Calle 34 Panama 5 Panama						
<b>Shares held</b> Class Ordinary	Number 2857143	<b>Shares held</b> Class   	Number   	Class   	Number   	Date of transfer   
<b>&gt; Shareholder Name</b> Trevor John HILL		Name   Address    UK Postcode    _ _ _ _ _		<b>Shares transferred by</b> Trevor John HILL		
<b>Address</b> 8A Castle Hill Avenue New Addington Croydon Surrey CR0 0TB						
<b>Shares held</b> Class Ordinary	Number 285710	<b>Shares held</b> Class   	Number   	Class   	Number   	Date of transfer   

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Maxine JULIUS		Name  		<b>Shares transferred by</b> Maxine JULIUS		
		Address  				
<b>Address</b> 99 Bond Street Englefield Green Egham Surrey TW20 0PU		UK Postcode    _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary                3333330		<b>Shares held</b> Class                      Number   				
				Class	Number	Date of transfer
						__/__/__
						__/__/__
<b>&gt; Shareholder Name</b> Alison MACKENZIE		Name  		<b>Shares transferred by</b> Alison MACKENZIE		
		Address  				
<b>Address</b> 1 Walderslade Road Chatham Kent ME4 6NS		UK Postcode    _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary                101671632		<b>Shares held</b> Class                      Number   				
				Class	Number	Date of transfer
						__/__/__
						__/__/__
<b>&gt; Shareholder Name</b> Jason Harvey MULLER		Name  		<b>Shares transferred by</b> Jason Harvey MULLER		
		Address  				
<b>Address</b> 29 Gorham Drive Downswood Maidstone Kent ME15 8UU		UK Postcode    _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary                5766469		<b>Shares held</b> Class                      Number   				
				Class	Number	Date of transfer
						__/__/__
						__/__/__

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Mark Nicholas MULLER		Name  		<b>Shares transferred by</b> Mark Nicholas MULLER		
		Address  				
<b>Address</b> 39 Gorham Drive Downswood Maidstone Kent ME15 8UU		UK Postcode    _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary                6738680		<b>Shares held</b> Class                      Number   				
				Class	Number	Date of transfer
						__/__/__
						__/__/__
<b>&gt; Shareholder Name</b> Thomas PETCH		Name  		<b>Shares transferred by</b> Thomas PETCH		
		Address  				
<b>Address</b> Fernbank Rye Road Northiam Rye Kent TN31 6NJ		UK Postcode    _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary                285710		<b>Shares held</b> Class                      Number   				
				Class	Number	Date of transfer
						__/__/__
						__/__/__
<b>&gt; Shareholder Name</b> Brian SANDS		Name  		<b>Shares transferred by</b> Brian SANDS		
		Address  				
<b>Address</b> 27 Bridgnorth Road Stourton Stourbridge West Midlands DY7 6RP		UK Postcode    _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary                181820		<b>Shares held</b> Class                      Number   				
				Class	Number	Date of transfer
						__/__/__
						__/__/__

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Pauline SHAVE		Name _____		<b>Shares transferred by</b> Pauline SHAVE		
Address C/O 1 Walderslade Road Chatham Kent ME4 6NS		Address _____ _____ _____				
<b>Shares held</b> Class Ordinary		UK Postcode    _ _ _ _ _ <b>Shares held</b> Class _____ _____ _____				
Number 500000		Number _____ _____ _____				
				Class	Number	Date of transfer
				_____	_____	__/__/____
				_____	_____	__/__/____
<b>&gt; Shareholder Name</b> Stanley SHAVE		Name _____		<b>Shares transferred by</b> Stanley SHAVE		
Address C/O 1 Walderslade Road Chatham Kent ME4 6NS		Address _____ _____ _____				
<b>Shares held</b> Class Ordinary		UK Postcode    _ _ _ _ _ <b>Shares held</b> Class _____ _____ _____				
Number 500000		Number _____ _____ _____				
				Class	Number	Date of transfer
				_____	_____	__/__/____
				_____	_____	__/__/____



**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 copy this page if there is not enough space to enter all the company's other 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 _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



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

V. Cunn

(Director / Secretary)

Date

23 / 11 / 2004

*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 2/5/2004 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 2005** 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 CARPENTERTelephone number *inc code*01233 500901

Address

EVERGLADES, THE  
STREET, MERSHAM,  
ASHFORD, KENT

DX number *if applicable*

DX exchange

Postcode

TN25 6ND