



BLUEPRINT
Company Secretary

Per 2926 X107
704398

363a

Annual Return

Company Number

634024

Company Name in full

Bristol Street Bromley Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

10 07 96

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.

Day Month Year

10 07 97

Registered Office (See note 3)

Show here the address at the date of this return.

Bristol Street House

1270 Coventry Road

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

Post town

Birmingham

County / Region

Postcode

B25 8BB

Principal business activities

(See note 4)

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

8941

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:

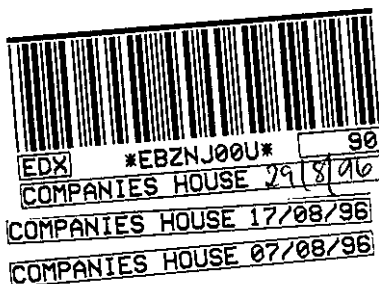
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Seton House Warwick Technology Park

Post town Gallows Hill

County / Region Warwick

Postcode CV34 6DE

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type

(See note 7)

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 mark the appropriate box

Company Secretary (See notes 1-5)

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

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

Name *Style / Title

*Honours etc

Forename(s)

Surname

B.S.G. Secretarial Services Limited

* Voluntary details.

Previous Forename(s)

Previous Surname

Address

Seton House

Warwick Technology Park

Post town Gallows Hill

County / Region Warwick

Postcode CV34 6DE

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Country

***Directors** (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		08	11	40
Forename(s)	Richard Egerton Christopher			
Surname	Marton			
Previous forename(s)				
Previous surname(s)				
Address	Capernwray			
	6 Kier Park			
Post town	Ascot			
County / Region	Berkshire	Postcode	SL5 7DS	
Country		Nationality	British	
Business occupation	Director			
Other directorships	(See continuation sheet).			

* Voluntary details.

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		02	12	60
Forename(s)	John Robert Hugh			
Surname	McHutchison			
Previous forename(s)				
Previous surname(s)				
Address	7 Brookside			
Post town	Orpington			
County / Region	Kent	Postcode	BR6 7LP	
Country	United Kingdom	Nationality	British	
Business occupation	Managing Director			
Other directorships	None			

Issued share capital (see note 9)
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)

Class	Number of shares Issued	Aggregate Nominal value
Ordinary Shares	50,000	£50,000.000
Totals	50,000	£50,000.000

List of past and present members

(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

(see note 10)

A list of changes is enclosed

A full list of members is enclosed

Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

Certificate

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

Signed **B.S.G. SECRETARIAL SERVICES LIMITED** Date **10.7.96**

† Please delete as appropriate.

† a director /secretary, Secretaries.

When 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 continuation sheets
(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query

**Maureen Hodgkinson
B.S.G. International plc
Seton House
Warwick Technology Park
Gallows Hill
Warwick CV34 6DE**

Directors (continued)

Details of new directors must be notified on form 288a

Name	*Style / Title									
	*Honours etc	ACA, M.A.(CANTAB)	Date of birth	<table border="1"> <tr> <td>Day</td> <td>Month</td> <td>Year</td> </tr> <tr> <td>21</td> <td>03</td> <td>51</td> </tr> </table>	Day	Month	Year	21	03	51
Day	Month	Year								
21	03	51								
	Forename(s)	John Roger								
	Surname	Owen								
	Previous forename(s)									
	Previous surname(s)									
Address	33 Heathway									
	Shirley									
	Post town	Croydon								
	County / Region	Surrey	Postcode	CR0 8PZ						
	Country		Nationality	British						
	Business occupation	Financial Director								
	Other directorships	None								

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

* Voluntary details.

Name	*Style / Title									
	*Honours etc	FCA	Date of birth	<table border="1"> <tr> <td>Day</td> <td>Month</td> <td>Year</td> </tr> <tr> <td>07</td> <td>04</td> <td>46</td> </tr> </table>	Day	Month	Year	07	04	46
Day	Month	Year								
07	04	46								
	Forename(s)	Peter								
	Surname	Turnbull								
	Previous forename(s)									
	Previous surname(s)									
Address	Much Binding									
	Marsh									
	Post town	Aylesbury								
	County / Region	Buckinghamshire	Postcode	HP17 8SS						
	Country		Nationality	British						
	Business occupation	Chartered Accountant								
	Other directorships	(See continuation sheet).								

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Directors (continued)

Details of new directors must be notified on form 288a

Name	*Style / Title									
	*Honours etc		Date of birth	<table border="1"> <tr> <td>Day</td> <td>Month</td> <td>Year</td> </tr> <tr> <td>13</td> <td>01</td> <td>45</td> </tr> </table>	Day	Month	Year	13	01	45
Day	Month	Year								
13	01	45								
	Forename(s)	John Bernard								
	Surname	Tustain								
	Previous forename(s)									
	Previous surname(s)									
Address	The Old Oak Barn									
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address	Clattercut Lane Rushock									
	Post town	Droitwich								
	County / Region	Worcestershire	Postcode	WR9 0NW						
	Country		Nationality	British						
Business occupation	Director									
Other directorships	(See continuation sheet).									

* Voluntary details.

Name	*Style / Title									
	*Honours etc	FCCA	Date of birth	<table border="1"> <tr> <td>Day</td> <td>Month</td> <td>Year</td> </tr> <tr> <td>11</td> <td>02</td> <td>47</td> </tr> </table>	Day	Month	Year	11	02	47
Day	Month	Year								
11	02	47								
	Forename(s)	Paul Raymond								
	Surname	Williams								
	Previous forename(s)									
	Previous surname(s)									
Address	Summerfields House									
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address	Stoke Pound Lane Stoke Prior									
	Post town	Bromsgrove								
	County / Region	Worcestershire	Postcode	B60 4LE						
	Country		Nationality	British						
Business occupation	Director									
Other directorships	(See continuation sheet).									

Other directorships

Company Number 634024

Company Name Bristol Street Bromley Limited

Other Directorships For Richard Egerton Christopher Marton

B.S.G. Pensions Trust Limited

Bristol Street Travel Limited

Britax Vega Limited

Clarke Brothers (Bristol) Limited

Paragold Limited

Wall Street Nominees Limited

Other Directorships For Peter Turnbull

Automotive Tooling Supply Limited

B.S.G. Pensions Trust Limited

Bryant Group plc

Bryant Pensions Trust Limited

Lex Brooklands Limited

Lex Service plc

Volvo Concessionaires Limited

Other Directorships For John Bernard Tustain

Bristol Street Travel Limited

Clarke Brothers (Bristol) Limited

Other Directorships For Paul Raymond Williams

Bristol Street Travel Limited