



BLUEPRINT
Company Secretary

B
705765
£1470 x 98

363a

Annual Return

Company Number

Company Name in full



* 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	97
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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	98
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Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

Seton House

Warwick Technology Park

Gallows Hill

Warwick

CV34 6DE

Principal business activities

(See note 4)

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

9999

If the (give



A16 *A0PH7YSD* 603
COMPANIES HOUSE 03/09/97

COMPANIES HOUSE 13/08/97

A12 *AQJ5ZY7S* 364
COMPANIES HOUSE 13/08/97

When you have completed and signed the form please send it to
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.

Post town
County / Region

Register of Debenture holders

(See note 6)

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

Post town
County / Region

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)

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

Name *Style / Title*
Forename(s)
Surname
* Voluntary details. Previous forename(s)
Previous surname(s)
Address

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

	* Honours etc	
Britax Secretarial Services Limited		
B.S.G. Secretarial Services Limited		
Seton House		
Warwick Technology Park		
Post town	Gallows Hill	
County / Region	Warwick	Postcode CV34 6DE
Country	England	

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

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	08	11	40
	Forename(s)	Richard Egerton Christopher				
	Surname	Marton				
	Previous forename(s)					
	Previous surname(s)					
Address	Capernwray					
	6 Kier Park					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Ascot				
	County / Region	Berkshire	Postcode	SL5 7DS		
	Country		Nationality	British		
	Business occupation	Director				
	Other directorships	(See continuation sheet).				

* Voluntary details.

Directors	Name	* Style / Title		Day	Month	Year
	* Honours etc	FCA	Date of birth	02	02	42
	Forename(s)	Raymond				
	Surname	Thorne				
	Previous forename(s)					
	Previous surname(s)					
Address	60 Silhill Hall Road					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Solihull				
	County / Region	West Midlands	Postcode	B91 1JS		
	Country	United Kingdom	Nationality	British		
	Business occupation	Chartered Accountant				
	Other directorships	(See continuation sheet).				

Issued share capital (See notes 9)

Enter details of all the shares in issue at the date of this return.

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share)</i>
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.

(see note 10)

There were no changes in the period

on paper

in another format

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.

For BRITAX SECRETARIAL SERVICES LIMITED,

Signed



Date

10 JUL 1997

Secretary

† Please delete as appropriate.

† a director / secretary

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
 Britax International plc
 Seton House
 Warwick Technology Park
 Gallows Hill
 Warwick CV34 6DE
 Tel: 01926 406335

Company Number 634024

Company Name in full Alpha Bromley Limited

Current directorships for Richard Egerton Christopher Marton

Britax Vega Limited

Earls of Warwick Management Limited

Paragold Limited

Past directorships for Richard Egerton Christopher Marton

B.S.G. Pensions Trust Limited (10-May-1993)

Bristol Street Fifth Investments Limited (04-Apr-1997)

Bristol Street First Investments Limited (04-Apr-1997)

Bristol Street Fleet Services Limited (04-Apr-1997)

Bristol Street Fourth Investments Limited (04-Apr-1997)

Bristol Street Holdings Limited (08-Jul-1997)

Bristol Street Limited (04-Apr-1997)

Bristol Street Second Investments Limited (04-Apr-1997)

Bristol Street Third Investments Limited (04-Apr-1997)

Bristol Street Travel Limited (07-Jun-1995)

Bristol Street Waltham Cross Limited (04-Apr-1997)

Clarke Brothers (Bristol) Limited (01-May-1995)

Jessups Limited (04-Apr-1997)

Jessups Vehicle Contracts Limited (04-Apr-1997)

National Allparts Limited (04-Apr-1997)

Wall Street Nominees Limited (29-Oct-1996)

Current directorships for Raymond Thorne

B.S.G. Pensions Trust Limited

Britax Vega Limited

Past directorships for Raymond Thorne

Bristol Street Fifth Investments Limited (04-Apr-1997)

Company Number 634024

Company Name in full Alpha Bromley Limited

Bristol Street First Investments Limited (04-Apr-1997)

Bristol Street Fourth Investments Limited (04-Apr-1997)

Bristol Street Limited (04-Apr-1997)

Bristol Street Second Investments Limited (04-Apr-1997)

Bristol Street Third Investments Limited (04-Apr-1997)

Bristol Street Travel Limited (07-Jun-1995)

Hostess Furniture Holdings Limited (20-Aug-1996)

**List of past and present members
Schedule to form 363a and 363b**

Company Number 634024

Company Name in full Alpha Bromley Limited

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Bristol Street First Investments Limited				
Seton House, Warwick Technology Park, Gallows Hill, Warwick, CV34 6DE, England				
Ordinary Shares	0			
		49,999	14-Oct-1996	
Britax Holdings Limited				
Seton House, Warwick Technology Park, Gallows Hill, Warwick, CV34 6DE, England				
Ordinary Shares	49,999			
Britax Secretarial Services Limited				
Seton House, Warwick Technology Park, Gallows Hill, Warwick, CV34 6DE, England				
Ordinary Shares	1			