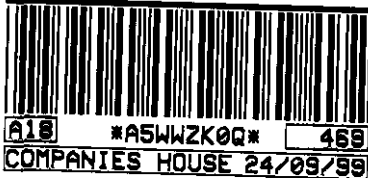




C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 27/08/99  
If this information requires amendment use the spaces opposite.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
25	09	99

**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.

**Registered Office** (See note 3)

This is the address registered by Companies House.

BOSWELL HOUSE  
1-5 BROAD STREET  
OXFORD  
OX1 3AW

**Principal business activities** (See note 4)

Trade classification is  
5248 OTHER RETAIL SPECIALISED STORES

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

# 363s

## Annual Return

of company number 02648728

C

company name  
BBONT TRADING LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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.....

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

## Company Secretary *(See note 7)*

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

MARTIN COULSON  
SPRAY  
MILLHAM COTTAGE  
THE MILLHAM WEST HENDRED  
WANTAGE  
OXFORDSHIRE OX12 8RN

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

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

ROBIN DAVID  
BUXTON  
THE HOMESTEAD  
HIGH STREET  
HARWELL DIDCOT  
OXFORDSHIRE OX11 0EX

Day Month Year

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Date of any change.

Date of Birth:- 03/05/50

Nat:BRITISH

Occ:NATURE CONSERVATION

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Berkshire, Buckingham and Oxfordshire  
Naturalists' Trust Ltd

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

ROGER CLIVE  
DOBBS  
THE ELMS PLASTOW GREEN  
HEADLEY  
NEWBURY  
BERKSHIRE RG15 8LW

Day Month Year

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Date of any change.

Date of Birth:- 04/02/45

Nat:BRITISH

Occ:CONSULTANT

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Berkshire, Buckingham and Oxfordshire  
Naturopathic Trust Ltd

Show any relevant current and previous directorships.

Particulars.

HENRY PETER GRAHAM  
HINDE  
HOME COTTAGE FARM BANGORS ROAD SOUTH  
IVER  
BUCKINGHAMSHIRE SLO 0BB

Day Month Year

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Date of any change.

Date of Birth:- 19/10/29

Nat:BRITISH

Occ:RET DIR

If this person has ceased to be director, please state when.

Day Month Year

1	3	0	5	9	9
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Date of resignation.

Berkshire Buckingham and Oxfordshire  
Naturopathic Trust Ltd

Show any relevant current and previous directorships.

Particulars.

PHILIPPA MARY  
LYONS  
5 FOREST ROW  
IPSDEN  
WALLINGFORD  
OXFORDSHIRE OX10 6PU

Day Month Year

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Date of any change.

Date of Birth:- 02/05/53

Nat:BRITISH

Occ:MARKETING MANAGER

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

ROGER GILBERT ANTHONY  
MAINGOT  
SLEEPY HOLLOW FARM  
STONE ALLERTON  
AXBRIDGE  
SOMERSET BS26 2NP

Date of Birth:- 18/08/37  
Nat:BRITISH  
Occ:ADMINISTRATOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

MARTIN COULSON  
SPRAY  
MILLHAM COTTAGE  
THE MILLHAM WEST HENDRED  
WANTAGE  
OXFORDSHIRE OX12 8RN

Date of Birth:- 16/06/51  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

DAVID ANTHONY  
TAYLOR  
2 FOLLETS CLOSE  
YARNTON  
KIDLINGTON  
OXFORDSHIRE OX5 1TB

Date of Birth:- 11/12/56  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Berkshire, Buckingham and Oxfordshire  
Nahvalish Trust Ltd.

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** *(See note 8)*

02648728

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value <small>(ie Number of shares issued multiplied by nominal value per share)</small>
<u>Ord</u>	<u>2</u>	<u>2</u>
Totals	<u>2</u>	<u>2</u>

**List of past and present members***(See note 9)**(Use attached schedule where appropriate)**Please mark the  
appropriate box.*

A full list is required.

A full list of members is enclosed ☒ on paper ☐ not on paper

**Elective resolutions** *(See note 10)**(Private companies only)*

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

If an elective resolution is in force at the date of this return 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.

I enclose the fee of £ 15.

Cheques should be made payable  
to **Companies House**.

Signed MCSpr Secretary/Director \*  
*\*(delete as appropriate)*

Date 15-9-99

This return includes \_\_\_\_\_ continuation sheets.

(enter number)  
Please ensure that you have completed  
all sections on this page.

To whom should Companies House direct any enquiries  
about the information shown in this return?

Postcode \_\_\_\_\_

Telephone \_\_\_\_\_ Ext \_\_\_\_\_