



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 09/09/98
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	98

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
~~7499~~ NON-TRADING COMPANY

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

22
000083
E15

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

5	2	4	8
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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

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Date of resignation.

Show any relevant current and previous directorships.

Berkshire, Buckingham and Oxfordshire
Naturalists' Trust Ltd.

02648728

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

Date of Birth:- 04/02/45
Nat:BRITISH
Occ:CONSULTANT

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Berkshire, Buckingham and Oxfordshire
Nutrition' Trust Ltd.

Particulars.

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

Date of Birth:- 19/10/29
Nat:BRITISH
Occ:RET DIR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Berkshire, Buckingham and Oxfordshire
Nutrition' Trust Ltd.

Particulars.

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

Date of Birth:- 02/05/53
Nat:BRITISH
Occ:MARKETING MANAGER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

02648728

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

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Date of any change.

Day Month Year

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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

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Date of any change.

Day Month Year

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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

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Date of any change.

Day Month Year

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Date of resignation.

oxfordshire, Buckingham and
oxfordshire Naturalists' Trust Ltd.

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

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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

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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 (ie Number of shares issued multiplied by nominal value per share)
ORD	2	2
Totals	2	2

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period



The last full members list was at 25/09/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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 MCSpray Secretary/Director*
*(delete as appropriate)

Date 1.10.98

This return includes (enter number) continuation sheets.

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?

M. C. SPRAY
THE LODGE
1 ARMSTRONG ROAD, LITTLEMORE
OXFORD Postcode OX4 4XT