

#### HOUSE COMPANIES

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
2,5	0 9	9,8

#### 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.

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# Annual Return

of company number 02648728

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BBONT TRADING LIMITED

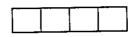
company name

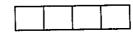
company type PRIVATE COMPANY LIMITED BY SHARES

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
1		





02648728  Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and directo particulars, the date of any change.
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 <b>must</b> be notified on form 288.	Day Month Year
MARTIN COULSON SPRAY MILLHAM COTTAGE THE MILLHAM WEST HENDRED WANTAGE OXFORDSHIRE OX12 8RN	
If this person has ceased to be secretary, please state when.	Day Month Year        Date of resignation.
Directors (See note 7)	David Maria
Particulars of a new director must be notified on form 288.  ROBIN DAVID BUXTON THE HOMESTEAD HIGH STREET HARWELL DIDCOT OXFORDSHIRE OX11 OEX	Day Month Year  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.  PAGE 2	Berkshive, Burkughan and Oxfordshive Naturalish Trusy Ald.

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02648728

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

Directors - continued	Day Month Year
Particulars.	Date of any change.
ROGER CLIVE	
DOBBS THE ELMS PLASTOW GREEN	
HEADLEY	
NEWBURY BERKSHIRE RG15 8LW	
REKKSHIKE KG15 ODW	
Date of Birth:- 04/02/45	
Nat:BRITISH	
Occ: CONSULTANT	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Bevishive, Bukingham and oxpandshive
Show any relevant current and previous directorships.	Nutwallan' Triñv Lld.
	Day Month Year
Particulars.	Date of any change.
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	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Beichine, Bukingham and oxford hive
Show any relevant current and previous directorships.	Nuhualish' Trusy Ltd
	Day Month Year
Particulars.	Date of any change.
PHILIPPA MARY	
LYONS	
5 FOREST ROW IPSDEN	
WALLINGFORD	
OXFORDSHIRE OX10 6PU	
Date of Birth:- 02/05/53 Nat:BRITISH	
Occ: MARKETING MANAGER	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
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.	Day Month Year
ROGER GILBERT ANTHONY	Date of any change.
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	Day Month Year
state when.	Date of resignation.
Show any relevant august and any to the	
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
MARTIN COULSON	
SPRAY MILLHAM COTTAGE	
THE MILLHAM WEST HENDRED	
WANTAGE	
OXFORDSHIRE OX12 8RN	
Date of Birth:- 16/06/51	
Nat:BRITISH Occ:DIRECTOR	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
i di tiodialo.	Date of any change.
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	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	berkshive, Burkingham and oxfordshive waturalish' Trus Ald.
, and and provious unectorships.	extends we waturally the Trust Ltd.

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

Directors - continued Particulars.	Day Month Year 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    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
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
Show any relevant current and previous directorships.	

Issued Share Capital (See note 8)  Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc.)  OVCO	Number of shares issued	Aggregate nominal value (ie Number of share issued multiplied b nominal value per share,
List of past and present members	Totals		2_
(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.  The last full members list was at 25/09/96	There were no cha	nges in the peric	Please mark the appropriate box.
Flective recolutions	A list of changes is A full list of member	enclosed	paper 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.	Date 1.10.98  This return includes  Please ensure all sections o	Cor (enter number) that you have	ntinuation sheets.
To whom should Companies House direct any enquiries about the information shown in this return?	M. C. SPRA  THE LODGE  I ARMSTRON  OXFORD	× ROAD	

Telephone 01865 775476 Ext