



**BLUEPRINT**  
Company Secretary

BB  
£1470x98  
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# 363a

## Annual Return

**Company Number** 667471

**Company Name in full** Britax Contour 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 97

**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

**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

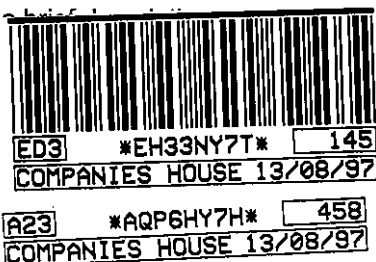
### Principal business activities

(See note 4)

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

3663

If the code number cannot be determined, give a brief description of the activity.



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

Seton House

Warwick Technology Park

Gallows Hill

Warwick

Postcode CV34 6DE

**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

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)

(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

Gallows Hill

Warwick

Postcode CV34 6DE

England

**Usual residential**

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

Post town

County / Region

Country

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

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title			Day	Month	Year
	* Honours etc		Date of birth	21	02	44
Forename(s)	Andrew Frederick					
Surname	Bridgeman					
Previous forename(s)						
Previous surname(s)						
<b>Address</b>	26 Ledborough Lane					
	Post town	Beaconsfield				
	County / Region	Buckinghamshire	Postcode	HP9 2DD		
	Country	United Kingdom	Nationality	British		
<b>Business occupation</b>	Managing Director					
<b>Other directorships</b>	None					

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title			Day	Month	Year
		* Honours etc		Date of birth	16	11	48
	Forename(s)	Philip Andrew					
	Surname	Bullivant					
	Previous forename(s)						
	Previous surname(s)						
	<b>Address</b>	6 Gaze Hill					
		Highweek					
	Post town	Newton Abbot					
	County / Region	Devon	Postcode	TQ12 1QL			
	Country		Nationality	British			
<b>Business occupation</b>	Managing Director						
<b>Other directorships</b>	(See continuation sheet).						

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

**Issued share capital** (See notes 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)
Ordinary Shares	5,000	£5,000.000
<b>Totals</b>	<b>5,000</b>	<b>£5,000.000</b>

**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 Signed

SECRETARIAL SERVICES LIMITED

Date

10 JUL 1997

† Please delete as appropriate.

† a director / secretary  
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

4

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

**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title			Day	Month	Year
	* Honours etc	BSc	Date of birth	12	10	44
	Forename(s)	Evan Taylor				
	Surname	Jones				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	Ash Lea					
	Barbon					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	Kirkby Lonsdale				
	County / Region	Cumbria	Postcode	LA6 2LW		
	Country		Nationality	British		
	<b>Business occupation</b>	Director				
	<b>Other directorships</b>	(See continuation sheet).				

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title			Day	Month	Year
		* Honours etc		Date of birth	07	06	53
		Forename(s)	Robert George				
		Surname	Lovell				
		Previous forename(s)					
		Previous surname(s)					
	<b>Address</b>	42 Abbots Ride					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	Farnham					
	County / Region	Surrey	Postcode	GU9 8HZ			
	Country	United Kingdom	Nationality	British			
	<b>Business occupation</b>						
	<b>Other directorships</b>	None					

**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	<b>* Style / Title</b>	Dr		<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>	C.ENG,FIEE,FIMECHE	<b>Date of birth</b>	05	08	46
	<b>Forename(s)</b>	Sydney John				
	<b>Surname</b>	Madeley				
	<b>Previous forename(s)</b>					
	<b>Previous surname(s)</b>					
<b>Address</b>	46B Hampton Lane					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	Solihull				
	<b>County / Region</b>	West Midlands	<b>Postcode</b>	B91 2PZ		
	<b>Country</b>	United Kingdom	<b>Nationality</b>	British		
	<b>Business occupation</b>	Chartered Engineer				
	<b>Other directorships</b>	(See continuation sheet).				

\* Voluntary details.

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

Company Number 667471

Company Name in full Britax Contour Limited

Current directorships for Philip Andrew Bullivant

Newton Land Limited

Past directorships for Philip Andrew Bullivant

Airborne Logistics Limited (04-Nov-1993)

Past directorships for Evan Taylor Jones

Black & Decker Investment Limited (31-Oct-1994)

Black & Decker UK (31-Oct-1994)

Reebok UK Limited (28-Feb-1994)

Rockport (UK) Limited (31-Mar-1994)

Past directorships for Dr Sydney John Madeley

Senior Flexonics Automotive Limited (12-Jun-1997)

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)

Company Number 667471

Company Name in full Britax Contour Limited

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)



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

**Company Number** 667471

**Company Name in full** Britax Contour 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
Andrew Frederick Bridgeman				
26 Ledborough Lane, Beaconsfield, Buckinghamshire, HP9 2DD, United Kingdom				
Ordinary Shares	250			
Winifred Horrocks				
Toad Hall, Bellew Road, Deepcut, Camberley, Surrey, GU16 6RA, United Kingdom				
Ordinary Shares	4,500			
Robert George Lovell				
42 Abbots Ride, Farnham, Surrey, GU9 8HZ, United Kingdom				
Ordinary Shares	250			