



002993/375

363a

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

Company Number 666860

Company Name in full Britax Limited

Date of this return

The information in this return is made up to

Day		Month		Year	
1	0	0	7	2	0
					2

Date of next return

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	

Registered Office

Show here the address at the date of
this return.

Seton House

Warwick Technology Park

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

Post town Gallows Hill

County / Region Warwick

UK Postcode CV34 6DE

Principal business activities

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

9999

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

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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

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

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

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

Name

* Style / Title

Forename(s)

* Voluntary details.

Surname

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

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

Post town

County / Region

Country

Britax International Services Limited

Seton House

Warwick Technology Park

Gallows Hill

Warwick

UK Postcode CV34 6DE

England

Directors

Please list directors in alphabetical order.

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

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Date of birth
Day Month Year
1 7 0 6 1 9 5 1

Forename(s) Stephen Leslie

Surname Duffield

Address

Hook End Barn
Bellemere Road
Hampton-in-Arden

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

Post town Solihull

County / Region West Midlands UK Postcode B92 0AN

Country Nationality British

Business occupation Company Director

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth
Day Month Year
1 4 0 4 1 9 5 7

Forename(s) Stuart David

Surname McCaslin

Address

Victoria House

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

27 Victoria Road

Post town Bidford on Avon

County / Region Warwickshire UK Postcode B50 4AS

Country Nationality British

Business occupation Chartered Secretary

Issued share capital

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, or total amount of stock)

Ordinary Shares

521,310

£104,262.00

Totals

521,310

£104,262.00

List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed


☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

16.7.2002.

† 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

1

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 Services Limited, Seton

House, Warwick Technology Park, Gallows Hill, Warwick, CV34 6DE

Tel 01926 406335

DX number

DX exchange

Directors (Continued)

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

Please list directors in alphabetical order.

Name	* Style / Title													
		Day	Month		Year									
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Date of birth		0	1	1	1	1	9	5	3			
		Forename(s)		Douglas Grant										
		Surname		Robertson										
Address		Blackmore Grange												
		Blackmore End												
		Hanley Swan												
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		Post town		Worcester										
		County / Region				Worcestershire				UK Postcode		WR8 0EE		
		Country								Nationality		British		
Business occupation		Chartered Accountant												

* Voluntary details.

Name	* Style / Title													
		Day	Month		Year									
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Date of birth												
		Forename(s)												
		Surname												
Address														
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		Post town												
		County / Region								UK Postcode				
		Country								Nationality				
Business occupation														

List of past and present shareholders **Schedule to form 363a**

CHFP055

Company Number | 666860

Company Name in full | Britax Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Britax International Limited	Ordinary Shares 521,309		
Address Seton House, Warwick Technology Park, Gallows Hill, Warwick, England.			
UK Postcode CV34 6DE			
Name Britax International Services Limited	Ordinary Shares 1		
Address Seton House, Warwick Technology Park, Gallows Hill, Warwick, England.			
UK Postcode CV34 6DE			
Name 			
Address 			
UK Postcode			