

Please complete in typescript,
or in bold black capitals.

Annual Return

000022/15

CHFP010

Company Number

01925875

Company Name in full

BXT Limited

Date of this return

The information in this return is made up
to

Day		Month		Year	
2	0	1	2	2	0
				0	4

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.

Express House, 464 Berkshire Avenue

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

Post town

Slough

County / Region

Berkshire

UK Postcode

SL1 4PL

Principal business activities

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

6412

6312

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 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

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

* Voluntary details.

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

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

Peter David Campbell

Fitzwilliam

20 Dunmore Road

London

UK Postcode SW20 8TN

UK

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

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 corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	0	4	0	3
	1	9	5	5
Forename(s)	Paul David			
Surname	Carvell			
Address	Paguera, 17 Stoneleigh Close, Four Oaks			
Post town	Sutton Coldfield			
County / Region	West Midlands		UK Postcode	B74 2QS
Country	UK		Nationality	British
Business occupation	Company Director			

* Voluntary details.

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

Name	* Style / Title			
	Day	Month	Year	
Date of birth	2	6	0	6
	1	9	6	3
Forename(s)	Veronica			
Surname	Farrell			
Address	Woodstock Cottage, School Lane			
Post town	Crowle			
County / Region	Worcester		UK Postcode	WR7 4AR
Country	UK		Nationality	British
Business occupation	Company Director			

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 corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	2	0	0	3 1 9 6 0
Forename(s)	Peter David Campbell			
Surname	Fitzwilliam			
Address	20 Dunmore Road			
Post town	London			
County / Region			UK Postcode	SW20 8TN
Country	UK		Nationality	British
Business occupation	FINANCE DIRECTOR			

* Voluntary details.

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

Name	* Style / Title			
	Day	Month	Year	
Date of birth	0	9	0	2 1 9 5 2
Forename(s)	Mr Andrew Terry			
Surname	Richards			
Address	12 Bottom Road, Griffydam, Leicestershire			
Post town				
County / Region			UK Postcode	LE67 8HB
Country	United Kingdom		Nationality	British
Business occupation	Managing Director			

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 corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title

Day Month Year

Date of birth

0 1 0 4 1 9 6 5

Forename(s)

Martyn

Surname

Wilson

Address

The Hollbush, 3 Back Cross Lane

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

Post town

Congleton

County / Region

Cheshire

UK Postcode

CW12 3HT

Country

UK

Nationality

British

Business occupation

Company Director

* Voluntary details.

Name * Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

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

Address

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

Post town

County / Region

UK Postcode

Country

Nationality**Business occupation**

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	4,000	£4,000.00
Totals	4,000	4,000.00

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

X

on paper

in another format

A list of changes is enclosed

10

A full list of shareholders is enclosed

X

11

Certificate

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

Signed

Handwritten signature: *Handwritten signature*

Date

14/1/05

† 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 of the person Companies House should contact if there is any query.

HARMAN HOUSE, 1 GEORGE STREET, UXBRIDGE, MIDDLESEX,

UB8 100, UK

Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number

01925875

Company Name in full

BXT 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 the 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	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name BUSINESS POST GROUP PLC Address Express House, 464 Berkshire Avenue, Slough, Berkshire, UK UK postcode SL1 4PL	£1.00 Ordinary Shares Held 4,000		
Name Address UK postcode			
Name Address UK postcode			