



SECRETARIAT

Please complete in typescript, or in bold black capitals.

CHFP029

363a

377092/15

Annual Return

Company Number 339806

Company Name in full Bierrum Holdings Limited

Date of this return

The information in this return is made up to

Day Month Year
15 / 11 / 2002

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
15 / 11 / 2003

Registered Office

Show here the address at the date of this return.

105-111 HIGH STREET

HOUGHTON REGIS

Post town

DUNSTABLE

County / Region

BEDFORDSHIRE

UK Postcode

LU5 5BJ

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

Principal business activities

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

4521

7415

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



A44 COMPANIES HOUSE 0834 26/11/02

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
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.

2 TEMPLE BACK EAST

TEMPLE QUAY

Post town BRISTOL

County / Region

UK Postcode

B S 1 6 E G

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

L L L L L L L L

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.

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

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

Name

* Style / Title

MR

Forename(s)

FRANK

Surname(s)

DALTON

Address

9 SHAFFORD COTTAGES

REDBOURNE ROAD

Post town

ST ALBANS

County / Region

HERTFORDSHIRE

UK Postcode

A L 3 6 L B

Country

ENGLAND

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title MR

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

Day Month Year
Date of birth 0 9 / 0 3 / 1 9 4 4

Forename(s) ALEXANDER MILNE

Surname BIERRUM

Address ✓ PIRTON COURT, PIRTON

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 HITCHIN

County / Region HERTFORDSHIRE UK Postcode S G 5 3 Q A

Country ENGLAND Nationality BRITISH

Business occupation CHARTERED ACCOUNTANT

* Voluntary details.

Name * Style / Title MR

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

Day Month Year
Date of birth 1 0 / 0 1 / 1 9 6 8

Forename(s) FRANK

Surname DALTON

Address ✓ 9 SHAFFORD COTTAGES, REDBOURNE ROAD

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 ST ALBANS

County / Region HERTFORDSHIRE UK Postcode A L 3 6 L B

Country ENGLAND Nationality BRITISH

Business occupation DIRECTOR

Directors**Details of new directors must be notified on form 288a***Please list directors in alphabetical order.*

Name * Style / Title MR

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
0 2 / 0 4 / 1 9 4 8

Forename(s) WILLIAM JAMES

Surname NYE

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

THE LODGE, MUNSTEAD GRANGE

ALLDENS LANE

Post town GODALMING

County / Region SURREY

UK Postcode G U 8 4 A P

Country ENGLAND

Nationality BRITISH

Business occupation MANAGER

* Voluntary details.

Name * Style / Title MR

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
2 3 / 0 6 / 1 9 2 3

Forename(s) BJARNE

Surname PETERSEN

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

MOLLAND, OAKHILL AVENUE

Post town PINNER

County / Region MIDDLESEX

UK Postcode H A 5 3 D L

Country ENGLAND

Nationality BRITISH

Business occupation RETIRED

Directors**Details of new directors must be notified on form 288a***Please list directors in alphabetical order.*

Name * Style / Title | MR _____

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
| 0 | 7 | / | 0 | 7 | / | 1 | 9 | 4 | 3

Forename(s) | DAVID JOHN _____

Surname | TAYLOR _____

Address | 31 SION HILL _____

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 | BATH _____

County / Region | SOMERSET _____ UK Postcode | B | A | 1 | _____ | 2 | U | W

Country | ENGLAND _____ Nationality | BRITISH _____

Business occupation | CHARTERED ACCOUNTANT _____

* 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
| | | / | | | / | | | | |

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 | _____

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
ORD £1	269,100	£ 269,100.00
Totals	269,100	£ 269,100.00

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

4.11.02.

† 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

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.

OSBORNE CLARKE, 2 TEMPLE BACK EAST, TEMPLE QUAY, BRISTOL, BS1 6EG

Tel 0117 917 3000

DX number 7818

DX exchange Bristol



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

CHFP029

Company Number 339806

Company Name in full Bierrum Holdings 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 <i>(if appropriate)</i>	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>ANTHONY STONHAM HOWARD</u> Address <u>THE PADDOCK, THURSLEY ROAD, ELSTEAD, SURREY,</u> <u>ENGLAND</u> UK Postcode <u>GU18 1 6 EA</u>	Ord £1 700			
Name <u>BIERRUM TRUSTEES LIMITED</u> Address <u>BIERRUM HOUSE, HIGH STREET, HOUGHTON REGIS,</u> <u>DUNSTABLE, BEDFORDSHIRE, ENGLAND</u> UK Postcode <u>L U 5 1 5 B J</u>	Ord £1 7,185			
Name <u>BIERRUM, ALEXANDER MILNE</u> Address <u>PIRTON COURT, PIRTON, HITCHIN, HERTFORDSHIRE,</u> <u>ENGLAND</u> UK Postcode <u>S G 5 1 3 Q A</u>	Ord £1 30,798			

List of past and present shareholders (Continued)

CHFP029

Company Number 339806

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name DAVID STONHAM HOWARD Address 11 PAINTERS CLOSE, BLOXHAM, BANBURY, OXFORDSHIRE, ENGLAND UK Postcode OX 1 5 4 QY	Ord £1 700		
Name M S BROTHERTON AS PR FOR MRS G M PIKE Address 12 HARTHILL ROAD, LIVERPOOL, ENGLAND UK Postcode L 1 8 6 HU	Ord £1 0	Ord £1 700	13/05/2002
Name M S BROTHERTON AS PR FOR MRS G M PIKE Address 12 HARTHILL ROAD, LIVERPOOL, ENGLAND UK Postcode L 1 8 6 HU		Ord £1 700	13/05/2002
Name M S BROTHERTON AS PR FOR MRS G M PIKE Address 12 HARTHILL ROAD, LIVERPOOL, ENGLAND UK Postcode L 1 8 6 HU		Ord £1 700	13/05/2002
Name M S BROTHERTON AS PR FOR MRS G M PIKE Address 12 HARTHILL ROAD, LIVERPOOL, ENGLAND UK Postcode L 1 8 6 HU		Ord £1 700	13/05/2002

List of past and present shareholders (Continued)

CHFP029

Company Number 339806

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
<p>Name MICHAEL STANLEY BROTHERTON</p> <p>Address 12 HARTHILL ROAD, LIVERPOOL, ENGLAND</p> <p>UK Postcode L1 8L 6 HU</p>	<p>Ord £1</p> <p style="margin-left: 100px;">700</p>		
<p>Name MISS E J WRIGHT</p> <p>Address 4-174 DUFFERIN ROAD, OTTAWA, ONTARIO, CANADA</p> <p>UK Postcode K1 M L 2 A G</p>	<p>Ord £1</p> <p style="margin-left: 100px;">2,000</p>		
<p>Name MISS K M BUCHANAN</p> <p>Address C/O MR L BUCHANAN, 18 ACORN CLOSE, SELSEY, WEST SUSSEX, ENGLAND</p> <p>UK Postcode PO2 0 9 HL</p>	<p>Ord £1</p> <p style="margin-left: 100px;">1,600</p>		
<p>Name MISS P C WRIGHT</p> <p>Address 261 RUMSEY ROAD, TORONTO, ONTARIO, CANADA</p> <p>UK Postcode M4 G L 1 R 1</p>	<p>Ord £1</p> <p style="margin-left: 100px;">2,000</p>		
<p>Name MISS R A A BIERRUM</p> <p>Address PIRTON COURT, 1 PRIOR'S HILL, PIRTON, NR HITCHIN, HERTS, ENGLAND</p> <p>UK Postcode SG15 L 3 QA</p>	<p>Ord £1</p> <p style="margin-left: 100px;">200</p>		

List of past and present shareholders (Continued)

CHFP029

Company Number 339806

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
<p>Name MISS S K M BIERRUM</p> <p>Address PIRTON COURT, 1 PRIOR'S HILL, PIRTON, NR HITCHIN, HERTS, ENGLAND</p> <p>UK Postcode S G 5 L 3 Q A</p>	<p>Ord £1</p> <p style="margin-left: 100px;">200</p>		
<p>Name MR A KELSTED</p> <p>Address 51 CLIFF DRIVE, CANFORD CLIFFS, POOLE, DORSET, ENGLAND</p> <p>UK Postcode B H 1 3 7 J E</p>	<p>Ord £1</p> <p style="margin-left: 100px;">100</p>		
<p>Name MR A P MATHEWS</p> <p>Address 430 OGDEN AVENUE, JERSEY CITY, NEW JERSEY, , NJ 07307, UNITED STATES</p> <p>UK Postcode L L L L L L L</p>	<p>Ord £1</p> <p style="margin-left: 100px;">12,395</p>		
<p>Name MR A R G MURRAY</p> <p>Address BRACKENS END, HARROWBEER LANE, YELVERTON, DEVON, ENGLAND</p> <p>UK Postcode P L 2 0 6 E A</p>	<p>Ord £1</p> <p style="margin-left: 100px;">1,600</p>		
<p>Name MR H A BIERRUM</p> <p>Address 27 PIGGOTS END, AMERSHAM, BUCKS, ENGLAND</p> <p>UK Postcode H P 7 L 0 J E</p>	<p>Ord £1</p> <p style="margin-left: 100px;">23,071</p>		

List of past and present shareholders (Continued)

CHFP029

Company Number 339806

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name MR H P BIERRUM Address 19 PARTRIDGE CLOSE, CHESHAM, BUCKS, ENGLAND UK Postcode HP 5L 3LH	Ord £1 14,375		
Name MR H W PETERS Address 2 MARSHAM CLOSE, AYLESBURY, BUCKS, ENGLAND UK Postcode HP 21 7XB	Ord £1 0	Ord £1 135	21/02/2002
Name MR I A G MURRAY Address 'FAIRWIND', 27 VINCENT ROAD, SELSEY, CHICHESTER, WEST SUSSEX, ENGLAND UK Postcode PO 20 9DQ	Ord £1 1,600		
Name MR I B PETERSEN Address FLAT 9B, EWAN COURT, 54-56 KENNEDY ROAD, WANCHAI, HONG KONG UK Postcode L L L L L L L	Ord £1 8,136		
Name MR N R BIERRUM Address THE STABLES, WOODCOCK HILL, BERKHAMPSTEAD, HERTS, ENGLAND UK Postcode HP 14 L 3IR	Ord £1 100		

List of past and present shareholders (Continued)

CHFP029

Company Number 339806

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
<p>Name MR N R BIERRUM & MR P D TAYLOR</p> <p>Address C/O KIDD RAPINET, 14/15 CRAVEN STREET, LONDON, ENGLAND</p> <p>UK Postcode WC2N 5AD</p>	<p>Ord £1</p> <p style="text-align: right;">9,000</p>		
<p>Name MR N R TASKER</p> <p>Address 7 ST JOHNS ROAD, HOVE, EAST SUSSEX, ENGLAND</p> <p>UK Postcode BN3L 2FB</p>	<p>Ord £1</p> <p style="text-align: right;">4,000</p>		
<p>Name MR P H WRIGHT</p> <p>Address 225 HEMLOCK ROAD, ROCKCLIFFE PARK, ONTARIO, CANADA</p> <p>UK Postcode K1M 1K4</p>	<p>Ord £1</p> <p style="text-align: right;">2,000</p>		
<p>Name MR P M PETERSEN</p> <p>Address OAKSIDE, HEDGLEY HILL, HEDGLEY, BUCKS, ENGLAND</p> <p>UK Postcode L L L L L L L</p>	<p>Ord £1</p> <p style="text-align: right;">5,643</p>		
<p>Name MR P R G MURRAY</p> <p>Address 'FAIRWIND', 27 VINCENT ROAD, SELSEY, CHICHESTER, WEST SUSSEX, ENGLAND</p> <p>UK Postcode PO21Q 9DQ</p>	<p>Ord £1</p> <p style="text-align: right;">1,600</p>		

List of past and present shareholders (Continued)

CHFP029

Company Number | 339806

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
<p>Name MR R J C TASKER</p> <p>Address 8 CHESHAM PLACE, LONDON, ENGLAND</p> <p>UK Postcode S W 1 X 8 H P</p>	<p>Ord £1</p> <p style="margin-left: 100px;">4,001</p>		
<p>Name MRS A C C BIERRUM</p> <p>Address PIRTON COURT, 1 PRIOR'S HILL, PIRTON, NR HITCHIN, HERTS, ENGLAND</p> <p>UK Postcode S G 5 L 3 Q A</p>	<p>Ord £1</p> <p style="margin-left: 100px;">147</p>		
<p>Name MRS A G M WRIGHT</p> <p>Address 4-174 DUFFERIN ROAD, OTTAWA, ONTARIO, CANADA</p> <p>UK Postcode K 1 M L 2 A 6</p>	<p>Ord £1</p> <p style="margin-left: 100px;">24,612</p>		
<p>Name MRS C A HARRISON</p> <p>Address 25 OAKLEA, WELWYN, HERTS, ENGLAND</p> <p>UK Postcode A L 6 L 0 P T</p>	<p>Ord £1</p> <p style="margin-left: 100px;">500</p>		
<p>Name MRS J B SHEAD</p> <p>Address LADYMEDE COTTAGE, BERRYFIELDS, NR AYLESBURY, BUCKS, ENGLAND</p> <p>UK Postcode H P 1 8 0 P T</p>	<p>Ord £1</p> <p style="margin-left: 100px;">2,000</p>		

List of past and present shareholders (Continued)

CHFP029

Company Number 339806

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name MRS J E MURRAY Address 'FAIRWIND', 27 VINCENT ROAD, SELSEY, CHICHESTER, WEST SUSSEX, ENGLAND UK Postcode P O 2 0 9 D Q	Ord £1 24,612		
Name MRS J E PETERSEN Address 'MOLLAND', OAKHILL AVENUE, PINNER, MIDDLESEX, ENGLAND UK Postcode H A 5 L 3 P L	Ord £1 33,280		
Name MRS W SMITH Address 17 WALTHAM WAY, FINTON ON SEA, ESSEX, ENGLAND UK Postcode C O 1 3 9 J E	Ord £1 3,999		
Name MS C H WRIGHT Address 4-174 DUFFERIN ROAD, OTTAWA, ONTARIO, CANADA UK Postcode K 1 M L 2 A 6	Ord £1 2,000		
Name MS J M MURRAY Address 'FAIRWIND', 27 VINCENT ROAD, SELSEY, CHICHESTER, WEST SUSSEX, ENGLAND UK Postcode P O 2 0 9 D Q	Ord £1 1,600		

List of past and present shareholders (Continued)

CHFP029

Company Number | 339806

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
<p>Name MS K I PETERSEN</p> <p>Address 104 PINNER ROAD, NORTHWOOD, MIDDLESEX, ENGLAND</p> <p>UK Postcode H A 6 L 1 B 1 S</p>	Ord £1 6,046		
<p>Name NYE, WILLIAM JAMES</p> <p>Address THE LODGE, MUNSTEAD GRANGE, ALDENS LANE, GODALMING, SURREY, ENGLAND</p> <p>UK Postcode G U 8 L 4 A P</p>	Ord £1 5,550		
<p>Name PETERSEN, BJARNE</p> <p>Address MOLLAND, OAKHILL AVENUE, PINNER, MIDDLESEX, ENGLAND</p> <p>UK Postcode H A 1 5 L 3 D L</p>	Ord £1 16,850		
<p>Name SUSAN EDITH MUNKS</p> <p>Address 1 MOUNT DRIVE, NANTWICH, CHESHIRE, ENGLAND</p> <p>UK Postcode C W 1 5 L 6 J F</p>	Ord £1 700		
<p>Name TAYLOR, DAVID JOHN</p> <p>Address 31 SION HILL, BATH, SOMERSET, ENGLAND</p> <p>UK Postcode B A 1 1 L 1 2 U W</p>	Ord £1 13,500		