

363a

Please complete in typescript, or in bold black capitals.

**Annual Return** 

CHFP000

Company number

Company name in full

Day

Month

Year

Year

Date of this return

The information in this return is made up to

L 11/10/2/12 10 10 18

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return

please show that date here. Companies House will then send a form at the appropriate time.

**Registered Office** 

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

**UK Postcode** 

186 STATION ROAD

LHUL UPC

Principal business activities

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

an number cannot be determined,



10/06/2009 COMPANIES HOUSE

A10

10/08

\*AP52Y9S5\* 12/05/2009

COMPANIES HOUSE

188

For companies registered in Scotland

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

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1

DX 33050 Cardiff

₩9-4 Edinburgh 2

Page 1

	·
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	
	•
Besister of Dehenture holders	1
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	
FOST TOWN	
County/Region	
Countynication	
UK Postcode	
Company type	
Company type	
Public limited company	
abile illinear company	
Private company limited by shares	
	haut —
Private company limited by guarantee wit	nout
share capital	
Private company limited by shares exem	ot under Please tick the appropriate box
section 30	omnt .
Private company limited by guarantee ex under section 30	emp.
l .	
Private unlimited company with share cap	oltai <u> </u>
Private unlimited company without share	canital
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	Details of a new company secretary must be notified on form 288a
Company Secretary	Details of a new company secretary must be notified on form 2000
* Voluntary details	/
(Please photocopy this area to provide *Style/Tit	le [ M &
this area to provide	
secretaries). Forename(	s) PHILIP HUGH
	-1 00-00
†† Tick the box if the Surnan address shown is a	ne Mcleis
	H 19 DAYMRESIEA RIDGE
beneficiary of a Address	II 14 DAYMARSCET ETULE
Confidentiality Order granted under section	
723B of the Companies	
Act 1985. Otherwise, give your usual Post toy	VI LEATHER HEAD
residential address. In	
the case of a corporation	on Sullay
office address. UK Postco	1e K I L L L L & I E
If a partnership, give the names and addresses of Count	NUNITED KINGOCM
the partners or the name	
of the partnership and office address	
Office Address	

Directors Please list the directors in alphabetical order * Voluntary details			Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *	Style/Title	me
Scottish firm, the name is the			Day Month Year
corporate or firm name	Dat	te of birth	10 12 10 11 11 12 12 13 13 13 13 13 13 13 13 13 13 13 13 13
	For	rename(s)	JOHN STENART
†† Tick the box if the		Surname	BARRON
address shown is a service address for th beneficiary of a	e A	ddress ††	PADDOCK HOUSE
Confidentiality Order granted under section			SALISBURY ROAD
723B of the Companie Act 1985. Otherwise, give your usual	S	Post town	HCRSHAM
residential address. In the case of a	Coun	ty/Region	MEST SUSSER
corporation or Scottis firm, give the register or principal office		Postcode	RHUB 10 IAIL
address.		Country	UNITED KINGDOM
	N	lationality	BRITSH
	Business od	ccupation	ACCOUNTANT
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Please list the directors * Voluntary details In the case of a director that is a		order Style/Title	^
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the			^
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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)	
LORDINARY	<u> </u>	£100	
Totale		L = 1	
	omnony was a traded		
public company at any time of this return	during the period of		
Please tick the appropriate b	ox below:	On paper In another format	
A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.			
A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.			
→ For private or non-tra complete Schedule	ded public companies, pl A	lease	
→ For traded public com Schedule B	npanies, please complet	e	
There were no shareholder	changes in this period		
I certify that the information knowledge and belief	given in this return is true	e to the best of my	
Thinky	Moni	Date 11.05.2009	
*( <del>director / s</del> ecretary)			
Tills return molados		is	
186 STA	non et	),	
LR+11 IP	<u>d</u>		
DX number	DX exchange	Page 4	
	Totals  Please tick this box if your copublic company at any time of this return  Please tick the appropriate both A full list of shareholders for company is enclosed. Please of any share class for enclosed. Please complete  A list containing shareholder is holding shares of any share class for enclosed. Please complete  A list containing shareholder is for private or non-transcomplete Schedule.  For private or non-transcomplete Schedule.  There were no shareholder is certify that the information knowledge and belief.  (director / secretary)  This return includes	Totals  Please tick this box if your company was a traded public company at any time during the period of this return  Please tick the appropriate box below:  A full list of shareholders for a private or non-traded p company is enclosed. Please complete Schedule A  A list of shareholders holding at least 5% of the issue shares of any share class for a traded public companenclosed. Please complete Schedule B.  A list containing shareholder changes is enclosed  For private or non-traded public companies, picomplete Schedule A  For traded public companies, please complete Schedule B  There were no shareholder changes in this period  I certify that the information given in this return is trucknowledge and belief  "(director feecretary)  This return includes continuation sheet (enter number)	

This must only be completed by private and public limited companies that have not traded on a regulated market

## Schedule A for private or non-traded public companies List of past and present shareholders

(Please use a continuation sheet if required)

C			
Com	pany	HUH	INC

1920030

Company name in full

BAFOUR	BLATT	
INTERNA	TOWAL	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 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

## Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	'shares or amount of	Class and number of shares or amount of stock	Date of registration	
	stock held	transferred	of transfer	
Name	ORDINARY			
BALFOUR BRATTE GREWRLED	99			
Name	ORD, -ARY			
BALFOUR BEATT NOMINTES				
Name				
Name				
Name				
Name				
Name				
			<u> </u>	
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