

 for the record —— Company Name

BUSINESS ALLIES LIMITED

Company Type **Private Company Limited By Shares** Company Number 2840406 Information extracted from Companies House records on 20th July 2000

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



COMPANIES HOUSE 18/08/00

20	att daily 2000				
Re	ef: 2840406/03/10	Current details	Amended details		
>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Peterkin House 76 Botley Road Swanwick Hampshire SO3 7BA	Address UK Postcode		
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	d Address UK Postcode		
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode		
>	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 7484 Other business activities	SIC CODE Description		
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.				

Company Number - 2840406

Section 2: Details of Officers of the Company

	Current details	Amended details
		•
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must	Address 9 Millers Quay House Lower Quay Fareham Hampshire PO16 0RH	Address UK Postcode Date of change _ / _ / Date Ann SIBLEY ceased to be secretary (if applicable)
be notified on form 288. Director If any of the details for this person are wrong, strike	Name Jacqueline HEDGES	Name
them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Address 78 Shirley Crescent Beckenham Kent BR3 4AZ	UK Postcode
	Date of birth 08/09/1936	Nationality
	Nationality British Occupation Retired	Occupation Date of change / / Date Jacqueline HEDGES ceased to be director (if applicable)
Director If any of the details for this	Name Ann SIBLEY	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 9 Millers Quay House Lower Quay Fareham Hampshire PO16 0RH Date of birth 09/10/1946 Nationality British	Address UK Postcode
Particulars of a new Director must be notified on form 288.		Date of change / / etary Date Ann SIBLEY ceased to be director (if applicable)

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Section 3: Share Capital

		Current details	Amended details	
>	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary	Class of share	
		Nominal value of each share £1.00	Nominal value of each share	
		Number of shares issued	Number of shares issued	
		Aggregate Nominal Value of issued shares £101.00	Aggregate Nominal Value of issued shares	
>	Total shares issued and value	Total number of shares issued 101	Total number of shares issued	
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £101.00	Total Nominal value of shares issued	

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

irrent details		Amended details		Shares transferred		
Shareholder Name Jacqueline HEDGES		Name				
		Address				
Address 78 Shirley Crescent						
				A 1 .		
BR3 4AZ	a a summer of the	UK Postcode		Shares to Jacque!i	ransferred ine HEDGE	by Sawierwaar en al
Shares held Class	Number	Shares held Class	Number	Class		Date of transfer
Ordinary	1					
Shareholder Name Ann SIBLEY		Name				
		Address				
Address 9 Millers Quay House		L				
Hampshire PO16 0RH		UK Postcode		Shares to Ann SIB	ransferred l LEY	by
		Shares held				
	Number	Class	Number	Class	Number	Date of transfer
Ordinary	100			L		//
				L		//
	Shareholder Name Jacqueline HEDGES Address 78 Shirley Crescent Beckenham Kent BR3 4AZ Shares held Class Ordinary Shareholder Name Ann SIBLEY Address 9 Millers Quay House Lower Quay Fareham Hampshire PO16 0RH Shares held Class	Shareholder Name Jacqueline HEDGES Address 78 Shirley Crescent Beckenham Kent BR3 4AZ Shares held Class Ordinary 1 Shareholder Name Ann SIBLEY Address 9 Millers Quay House Lower Quay Fareham Hampshire PO16 0RH Shares held Class Number	Shareholder Name Jacqueline HEDGES Address 78 Shirley Crescent Beckenham Kent BR3 4AZ Shares held Class Ordinary Shareholder Name Ann SIBLEY Address Address Address Number Name Ann SIBLEY Name Address Millers Quay House Lower Quay Fareham Hampshire PO16 0RH Shares held Class Number Name Address Shares held Class Number	Shareholder Name Jacqueline HEDGES Address Address 78 Shirley Crescent Beckenham Kent SR2 4AZ Shares held Class Ordinary Shareholder Name Ann SIBLEY Address Address Address 9 Millers Quay House Lower Quay Fareham Hampshire PO16 0RH Shares held Class Number Number Name Address Address Millers Quay House Lower Quay Fareham Hampshire PO16 0RH UK Postcode Shares held Class Number	Shareholder Name Jacqueline HEDGES Address Address 78 Shirley Crescent Beckenham Kent BR2 4AZ Shares held Class Ordinary Number Ordinary Number Ann SIBLEY Name Address Address Address Mumber Class Number Name Address Millers Quay House Lower Quay Fareham Hampshire PO16 0RH Shares held Class Number Ordinary Number Ordinary Number Ordinary Number Ordinary Number Ordinary Number Ordinary Number Name Address Number Number Class Number Class Number Class	Shareholder Name Jacqueline HEDGES Address 78 Shirley Crescent Beckenham Kent Shares held Class Ordinary Shares held Class Address Address Number Number Ordinary Name Name Name Name Number Name Address Shares held Class Number Name Address Shares held Class Number Class Number Class Number Class Number Class Number Class Number

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			



363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- If you want to change the made up date of this annual return, please complete 2 below.

	complete 2 below.		_
2 1	. Declaration	-	
otin oti			al return are correct as at the made-up-date ng fee of £15.
	Signature (Director / S) What to do now Complete this page then se declaration to the address se	end the wi	Date 21/03/2000 This date must not be earlier than the return date at 2 below nole of the Annual Return and the 4 below.
2.	Date of this return		
Ø	This AR is made up to 28/7/2000	please gi	e making this return up to an earlier date, ve the date here / / form must be delivered to CH within 28 days of this date
2	Date of next return		
		ere:	n to a date earlier than 28th July 2001
4. ✓	Where to send this for Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	orm OR	For members of the Hays Docume Exchange service DX 33050 Cardiff
	Have you enclosed the fill raverse of the cheque?	ing fee w	ith the company number written on the
	Cheque Postal Ord		Cheque / Pestal Order Number 105526
C	ontact Address		
	ase give the name and addre re are any queries about this		person who should be contacted if
Cor	ntact Name A. CREAL FCA		Telephone number <i>inc code</i> ይ <u></u> ላ፟ዿዿ <i>ሄሄኔላ ጋይ</i> _
<u>Q</u> 2	Iress		DX number <i>if applicable</i>
DE BOTLEY ROAD SWANWICK			DV ovohongo

Postcode

SOUTHWAMPTON

5031 2BA