

### COMPANIES HOUSE

of company number 02840406

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company name

BUSINESS ALLIES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



## This form should be completed in black.

The information printed below is taken from Companies House records as at 14/07/98 if this information requires amendment use the spaces opposite.

# Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
2 18	017	9 18

## Date of next return (See note 2)

If you wish to make your next return to a date earlier

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than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

PETERKIN HOUSE 76 BOTLEY ROAD SWANWICK HAMPSHIRE SO3 7BA

Principal business activities (See note 4)

Trade classification is 7484 OTHER BUSINESS ACTIVITIES

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

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Year

	777-071111	
Day	Month	Year
	1	1

Month

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02840406  Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year        Date of any change.
ANN SIBLEY 9 MILLERS QUAY HOUSE LOWER QUAY FAREHAM HAMPSHIRE PO16 ORH	
If this person has ceased to be secretary, please state when.	Day Month Year        Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.  JACQUELINE HEDGES 78 SHIRLEY CRESCENT BECKENHAM KENT BR3 4AZ	Day Month Year  C   1 0   1 9   8 Date of any change.
Date of Birth:- 08/09/36 Nat:BRITISH OCC:PERSONAL SECRETARY	RETIRED  Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	

Page 2

02840406	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. ANN	OII IIO OID Date of any change.
SIBLEY	
9 MILLERS QUAY HOUSE LOWER QUAY	
FAREHAM	
HAMPSHIRE PO16 ORH	
Data of District Control of	
Date of Birth:- 09/10/46 Nat:BRITISH	
Occ:MEMBERS SECRETARY	ADMINISTRATOR SECRETARY
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
and the state of t	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	***************************************
	Day Month V
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
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Particulars.	Day Month Year
	Date of any change.
NO MODE DIDECTOR - NOT THE COLOR	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
on binderond host be notified on form 288a.	
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	***************************************
If this person has seemed to be direction at	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
	L I I I
Show any relevant current and previous directorships.	

02840406 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)  ORDINARY	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
List of past and present members	Totals	/0/	£ 101
(See note 9)  (Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.	A full list of r	members is enclos	on paper paper
Elective resolutions (See note 10) (Private companies only)			·
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.  If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate  I certify that the information given in this return is true to the best of my knowledge and belief.	Signed Date 48	0356ey 98	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.  Cheques should be made payable to Companies House.		(enter numb	u have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	SWANN	1 House, 300	de <u>5031 781</u>

LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

Company Number: 02840406  Company Name: BUSINESS ALLIES LIMITED  Name and address  Name and address  Name and address  Number of the company who as at till persons who are the persons who as at till persons who are the persons who are till pe		<del></del>		10 FORM 363
Company Name: BUSINESS ALLIES LIMITED  BUSINES	Company Number: 02840406	-		s
BUSINESS ALLIES LIMITED  amount of stock held by existing members at date of this return.  Name and address  Number currently held  Ann Sibley  American Quay Mouse  Mants Polic Orm  Hants Polic Orm  Tacqueline Meoces  Tacq	Company Name:	4	ferred since the date of the	
Stock held by existing members at date of this return.  Number Currently held  Number Transferred  ANN SIBLEY  MINLERS QUAY MOUSE  NOWER QUAY FAREHAM  MANTS POIG ORM  TACQUELINE MEDGES  78 SHINLEY CRESCENT  BECKING-MAM  KENT BR3 4A2  I (a) persons who are estill members, and members, and members, and members.  Number Currently held  Mumber Transferred  Remarks  Remarks  Remarks  100		1	of the first return, since the	
Name and address  Name and address  Number currently held  Number Transferred  Number	BOSINESS RULIES LIMITED	Į.	incorporation of the	
Name and address  Number currently held  Number Transferred  Numbe				
Name and address  Number currently held  Number currently held  Number Transferred  Remarks				
Name and address  Currently held  Number Transferred  Registration of Transfer  Remarks  ANN SIBLEY  MINLERS QUAY HOUSE  LOVER QUAY FAREHAM  HANTS POIG ORM  TACQUELINE MEDGES  Date of Registration of Transfer  Remarks  Number Transferred  Remarks  Number Transferred  Remarks  Number Transferred  Remarks  Number Transfer  Remarks  Number Transferred  Remarks		return.		
Name and address  Currently held  Transferred  Registration of Transfer  Remarks		Number	Data of	
HON SIBLEY  9 MINLERS QUAY MOUSE  LOWER QUAY FAREHAM  HANTS POIG ORM  TACQUELINE WEDGES  78 SHIRLEY CRESCENT  BECKINGHAM  KENT BR3 4A2  I Of Transfer  of Transfe	Name and address	currently	Registration	Domarka
Ann Sigley  9 Millers Quay House  Lower Quay Fareham  Hants Pois Orm  Jacqueline Meoges  78 Smirley Crescent  Bechingman  Kent Br3 4a2		held		nemarks
9 MINLERS QUAY MOUSE  LOWER QUAY FAREHAM  HANTS POIG ORM  TACQUELINE MEOGES  78 SHIRLEY CRESCENT  BECKINGHAM  KENT BR3 4A2  1		<del> </del>		·
9 MINLERS QUAY MOUSE  LOWER QUAY FAREHAM  HANTS POIG ORM  TACQUELINE MEOGES  78 SHIRLEY CRESCENT  BECKINGHAM  KENT BR3 4A2  1	ANN SIBLEY			
MANTS POIG ORM 100  TACQUELINE MEDGES  78 SHIRLEY CRESCENT  BECKINGHAM  KENT BR3 4A2				
MANTS POIG ORM 100  TACQUELINE MEDGES  78 SHIRLEY CRESCENT  BECKINGHAM  KENT BR3 4A2	1 11/10 GOAD MOUSE			
MANTS POIG ORM 100  TACQUELINE MEDGES  78 SHIRLEY CRESCENT  BECKINGHAM  KENT BR3 4A2	MOWER QUAY FAREHAM			
JACQUELINE MEDGES  78 SHIRLEY CRESCENT  BECKINGHAM  KENT BR3 4A2	Haure Day Con	100		
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schedule to form 363

<u>.ist of past and present members (c</u>		Acc	ount of Share	s
Company Number: 02840406  Company Name:  BUSINESS ALLIES LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares trans- ferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
			``	