

CHFP036

## Annual Return

**Company Number**

3043004

**Company Name in full**

BALFOUR NET LIMITED

**Date of this return**

The information in this return is made up to

Day      Month      Year

0	6	0	4	2	0	0	3
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## 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

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**Registered Office**

**Registered Office**  
Show here the address at the date of  
this return.

13 STATION ROAD

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

Post town

FINCHLEY

County / Region

LONDON

UK Postcode

**N3 2SB**

## Principal business activities

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

7414

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



Form April 2002

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

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 2**

**DX 235 Edinburgh**

# 363a

### 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 here 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 mark the appropriate box

### Company Secretary

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

Name \* Style / Title

Forename(s)

Surname

Address <sup>††</sup>

☐

Post town

County / Region

Country

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

BALFOUR ELECTRONICS LIMITED

13 STATION ROAD

FINCHLEY

LONDON

ENGLAND

UK Postcode

N3 2SB

<sup>††</sup> Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name      \*Style / Title \_\_\_\_\_  
Day      Month      Year

**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      \_\_\_\_\_  
                            /      /      /      /      /      /

Forename(s) \_\_\_\_\_

Surname      \_\_\_\_\_  
                            ALLIED BALFOUR LIMITED

Address      <sup>††</sup> \_\_\_\_\_  
                            CHARLES HOUSE, CHARLES STREET

<sup>††</sup> Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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Post town      \_\_\_\_\_  
                            ST HELIER

County / Region      \_\_\_\_\_ UK Postcode      JE4 5TD

Country      JERSEY      Nationality      BRITISH

Business occupation      SECRETARY

\*Voluntary details

Name      \*Style / Title \_\_\_\_\_  
Day      Month      Year

**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      \_\_\_\_\_  
                            /      /      /      /      /      /

Forename(s) \_\_\_\_\_

Surname      \_\_\_\_\_

Address      <sup>††</sup> \_\_\_\_\_

<sup>††</sup> Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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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	100	£100.00
Totals	100	£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

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on paper

in another format

A list of changes is enclosed

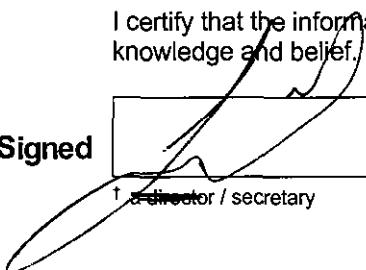
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A full list of members is enclosed

☒☐**Certificate**

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

Signed



Date

31-3-03

† Please delete as appropriate

† 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

  
(enter number)

continuation sheets.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

RICHARD ANTHONY & COMPANY

13 STATION ROAD, FINCHLEY, LONDON

N3 2SB, ENGLAND

Tel 020 8349 0353

DX number

DX exchange



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

CHFP036

Company Number 3043004

Company Name in full BALFOUR NET 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 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 (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>ALLIED BALFOUR LIMITED</u>  Address <u>P/O BOX 496</u> <u>ST HELIER</u> <u>JERSEY</u> UK Postcode <u>JE4 8WZ</u>	ORDINARY 99		
Name <u>MRS SABINE BEN-HAIM</u>  Address <u>FLAT7</u> <u>61 PONT STREET</u> <u>LONDON</u> UK Postcode <u>SW1X 0B</u>	ORDINARY 1		
Name _____  Address _____ _____ _____ UK Postcode _____			