

Please complete in typescript,
or in bold black capitals.

CHFP036

121052
363a

000310/30

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

06 / 04 / 2006

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

/ /

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



A27 *AFZ2KEE2* 130
COMPANIES HOUSE 08/04/2006

Companies House receipt

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

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.

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

Please mark the appropriate box

Company Secretary

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

Name * Style / Title

Forename(s)

Surname

Address **

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

UK Postcode

N3 2SB

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

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

†† 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.

Name	*Style / Title			
		Day	Month	Year
	Date of birth	_ _ _ / _ _ _ / _ _ _ _ _		
	Forename(s)			
	Surname	ALLIED BALFOUR LIMITED		
Address ††		CHARLES HOUSE, CHARLES STREET		
<input type="checkbox"/>				
	Post town	ST HELIER		
	County / Region		UK Postcode	JE4 5TD
	Country	JERSEY	Nationality	BRITISH
	Business occupation	SECRETARY		

*Voluntary details

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

†† 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.

Name	* Style / Title			
		Day	Month	Year
	Date of birth	_ _ _ / _ _ _ / _ _ _ _ _		
	Forename(s)			
	Surname			
Address ††				
<input type="checkbox"/>				
	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
	100	£ 100.00
Totals		

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 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

29-3-06

[†]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)

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>FLAT 7, 61 PONT STREET</u> <u>LONDON</u> UK Postcode <u>SW1X 0BD</u>	ORDINARY 1		
Name Address UK Postcode <u></u>			