

Please complete in typescript,  
or in bold black capitals.

CHFP036

363a

000102/15

## 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 / 2002

### 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

N 3 2 S B

### Principal business activities

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

7414

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



A19  
COMPANIES HOUSE  
21/05/02

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, and it 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

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

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

\* Style / Title

MRS

Forename(s)

SABINE

Surname

BEN-HAIM

\* Voluntary details

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

Address

FLAT 7, 61 PONT STREET

Post town

LONDON

County / Region

UK Postcode

Country

ENGLAND

### Usual residential address

must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name \*Style / Title

MR  
Day Month Year

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

Date of birth 03 / 03 / 1960

Forename(s) AMIT

Surname BEN-HAIM

Address

FLAT 7, 61 PONT STREET

### Usual residential address

must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address

Post town LONDON

County / Region

UK Postcode SW1X0BD

Country ENGLAND

Nationality BRITISH

Business occupation

LAWYER

\*Voluntary details

Name \* Style / Title

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

Day Month Year  
Date of birth

Forename(s)

Surname

Address

### Usual residential address

must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address

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

☒

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**

6-4-02

†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)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is a query

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>JE 4 1 8 W Z</u>	ORDINARY 99		
Name <u>MRS SABINE BEN-HAIM</u> Address <u>FLAT 7, 61 PONT STREET</u> <u>LONDON</u> UK Postcode <u>E 9 1 X L 0 B</u>	ORDINARY 1		
Name _____ Address _____ _____ _____ UK Postcode <u>L L L L L L L</u>			