

363a

Please complete in typescript, or in bold black capitals.

CHFP000

Company number

Company name in full

Ar	ın	ua	ı	R	e	tu	rn
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3231094 BISL LINITED ...

Date of this return

The information in this return is made up to

Day Month

0/0 11/2 0 0 9

Day

Month

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

PEGASUS HOUSE, BAKEWELL KOAD

ORTON SOUTHGATE,

PETER BOROUGH, ___

CAMBRIDGE SHIRE

E 2 L 16 14 15

Principal business activities

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

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

INSURANCE

NTERMED LATION.

A28

01/08/2009 **COMPANIES HOUSE** When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

Page 1

1		•		
Register of members				·
If the register of members is not kept at it registered office, state here where it is ke				
registants of the same field where it is a				
Pos	st town			
County/F	Region			
UK Po	stcode			
	. •			
Register of Debenture holders If there is a register of debenture holders duplicate of any such register or part of i	s, or a			
is not kept at the registered office, state where it's kept	here			
	st town			
County/F	Region		· · · · · · · · · · · · · · · · · · ·	
UK Po	stcode			
Company type				
Public limited company				
Private company limited by shar	es			
Private company limited by guar share capital	antee without			
Private company limited by shar section 30 Private company limited by guar under section 30	<u></u>		Please tick the appropriate box	
Private unlimited company with	share capital			
Private unlimited company without	out share capital			
Company Secretary	Details o	f a new compan	ny secretary must be notified on for	m 288a
* Voluntary details . (Please photocopy Name *				
this area to provide	Style/Title MR			
details of joint secretaries). Fo	rename(s) NEVII	LLE EXI	C	
†† Tick the box if the address shown is a	Surname WRIG	-MT		
service address for the beneficiary of a A	ddress †† OAK	NOOD		
Confidentiality Order granted under section 723B of the Companies	14 N	EWARK	ROAD,	
Act 1985. Otherwise, give your usual	Post town PETE			
the case of a second	nty/Region [(A M			
registered or principal	Postcode P			
If a partnership, give the names and addresses of the partners or the name	Country UK		<u> </u>	
of the partnership and office address				

* Voluntary deta		etical order	Details of new directors must be notified on form 288 a
In the case of a director that is a corporation or a	^a Name	*Style/Title	
Scottish firm, the		`	Day Month Year
corporate or fire	m	Date of birth	
		Forename(s)	
†† Tick the bo			BGL GROUP LIMITED.
address show service addre	ss for the	Address ††	PEGASUS HOUSE, BAKEWELL KOAD,
beneficiary of Confidentiality granted under	y Order		ORTON SOUTHGATE,
723B of the Co Act 1985. Oth- give your usu	ompanies erwise, iał		PETEXBOROUGH,
residential ad the case of a		County/Region	CAMBRIDGESHIRE.
corporation o firm, give the or principal o	registered		PEZL 6 1Y 1S
address.		Country	UK.
		Nationality	BKITISH
	Busine	ess occupation	CORPORATE BODY
		•	
Directors Please list the * Voluntary de	e directors in alphatetails	petical order	Details of new directors must be notified on form 288a
In the case of director that is	sa Name	*Style/Title	Me
corporation or Scottish firm,			Day Month Year
лате is the corporate or fi	īrm .	Date of birth	11 0/10 17/11 19 15 13
name		Forename(s)	STEPHEN
	·	Surname	KLINKEKT.
†† Tick the b address show service address	wn is a		240 TINARRA CRESCENT
beneficiary of Confidential	ofa · 🗀		KENMORE HILLS
granted und	Companies		
Act 1985. Of give your us residential a	ual	Post town	
the case of a	a	County/Region	QUEENSLAND 4069
firm, give the or principal	e registered	UK Postcode	
address.		Countr	AUSTRALIA
		Nationalit	VI SOUTH AFRICAN & BRITISH
	Busi	ness occupatio	NI COMPANY DIRECTOR

· 			
Issue share capital Enter details of all the shares in issue at the date of this return	Cłass (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	8,000,000	£3,000,000
	 L	<u>.</u>	
·			
	Totals	8,000,000	£8,000,000
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your copublic company at any time of this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	ox below:	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for company is enclosed. Please		
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A fist of shareholders holding shares of any share class for enclosed. Please complete	r a traded public company	
returns.	A list containing shareholder	•	
	→ For private or non-tra- complete Schedule :		ease
	→ For traded public com Schedule B	npanies, please complet	e
	There were no shareholder	changes in this period	
Certificate	I certify that the information knowledge and belief	given in this return is true	e to the best of my
Signed	N. Wight		Date 30.07. 2009
*Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This return includes	continuation shee	ts .
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	N. WRIGHT, PEGASUS HOUSE	BGL GROUP BAKEWELL	·
form. The contact information that you give will be visible to searchers of the		_	DUGH PEZ GYS.
public record.	DX number	DX exchange	D 4

* Voluntary details	Details of new directors must be notified on form 288a
In the case of a director that is a Name *Style/Title	Mr
Scottish firm, the	Day Month Year
corporate or firm name Date of birth	3 010 11 11 19 16 10
Forename(s)	AN ROBERT
Surname	LEECH
†† Tick the box if the address shown is a service address for the Address ††	DRIFT HOUSE FIRST DRIFT
beneficiary of a Confidentiality Order granted under section	WOTHORPE.
733B of the Companies	STANFORD
dive your usual	LINCOLUSHIRE.
corporation or Scottish	_
or principal office	PEGL 35L
address. Country	UK
Nationality	BKITISH
	COMPANY DIRECTOR.
Busiliess occupation (COMPANY
Directors Please list the directors in alphabetical order *Voluntary details	Details of new directors must be notified on form 288a
Please list the directors in alphabetical order	
Please list the directors in alphabetical order Voluntary details In the case of a Name Style/Title	
Please list the directors in alphabetical order *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm Date of birth	Mx
Please list the directors in alphabetical order *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm Date of birth name	M & Year 9 / 6 2 / 1 9 5 3
Please list the directors in alphabetical order *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm Date of birth name Forename(s)	Mx Day Month Year O 19/10 12/11 19 15 13 PETEX ANTHONY
Please list the directors in alphabetical order 'Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	MR Day Month Year O 19/10 12/11 19 15 13 PETEX ANTHONY WINSLOW
Please list the directors in alphabetical order *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm Date of birth name *Forename(s) Surname address shown is a service address for the beneficiary of a	MR Day Month Year O 19/10 12/11 19 15 13 PETER ANTHONY WINSLOW THE OLD RECTORY
Please list the directors in alphabetical order 'Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm Date of birth name Torename(s) Surname †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section Name Style/Title Style/Ti	MR Day Month Year O 19/10 12/11 19 15 13 PETEX ANTHONY WINSLOW
Please list the directors in alphabetical order 'Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Torename(s) Tick the 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, Post town	MR Day Month Year O 19/10 12/11 19 15 13 PETER ANTHONY WINSLOW THE OLD RECTORY
Please list the directors in alphabetical order 'Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm Date of birth name Torename(s) Surname †† Tick the 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 County/Region	MR Day Month Year O 19/10 12/11 19 15 13 PETEX ANTHONY WINSLOW THE OLD RECTORY COURTEENHALL
Please list the directors in alphabetical order 'Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Torename(s) Tick the 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 Vame 'Style/Title 'Style	MR Day Month Year 10 19/10 12/11 19 15 13 PETEX ANTHONY WINSLOW THE OLD RECTORY COURTEENHALL NORTHAMPTONSHIRE
Please list the directors in alphabetical order 'Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Torename(s) Tick the 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	MR Day Month Year O 19/10 12/11 19 15 13 PETEX ANTHONY WINSLOW THE OLD RECTORY COURTEENHALL NORTHAMPTON NORTHAMPTONSHIRE N N 7 L 2 Q E
Please list the directors in alphabetical order 'Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Tick the 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. In the case of a country/Region Country	MR Day Month Year O 19/10 12/11 19 15 13 PETEX ANTHONY WINSLOW THE OLD RECTORY COURTEENHALL NORTHAMPTON NORTHAMPTONSHIRE N N 17 L 2 Q E UK
Please list the directors in alphabetical order 'Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Torename(s) Tick the 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. Post town County/Region County/Region Country Nationality	MR Day Month Year O 19/10 12/11 19 15 13 PETEX ANTHONY WINSLOW THE OLD RECTORY COURTEENHALL NORTHAMPTON NORTHAMPTONSHIRE N N 7 L 2 Q E

Directors Please list the directors Voluntary details In the case of a director that is a	,		Details of new directors must be notified on form 288a
corporation or a Scottish firm, the	Name	*Style/Title	
name is the corporate or firm			Day Month Year
name		Date of birth	
		Forename(s)	
†† Tick the box if the		Surname	
address shown is a service address for the beneficiary of a	e	Address ††	
Confidentiality Order granted under section		}	
723B of the Companie Act 1985. Otherwise,	: \$	Post town	
give your usual residential address. In the case of a	' c	ounty/Region	
corporation or Scottis firm, give the registers or principal office address.		UK Postcode	
address.		Country	
		Nationality	
	Busines	ss occupation	
Directors Please list the directors Voluntary details	in alphabe	tical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name	*Style/Title	Day Month Year
Scottish firm, the name is the corporate or firm name		Date of birth	
		Forename(s)	
†† Tick the box if the		Surname	
address shown is a service address for the beneficiary of a	ie	_ Address ††	
Confidentiality Order granted under section	. ـــــــ		·
723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a	es	Post town	
		County/Region	
corporation or Scotti- firm, give the register or principal office address.	sn red	UK Postcode	
		Country	
•		Nationality	
	Busine	ess occupation	

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

LIS	. 01	۲۵	3. 0		p. co		J.1.4.	•,	,,,,,,,,,	_
	(Ple	ase	use	a c	ontinua	ation	sheet	if re	quired	; (;

Company	number
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Company name in full

3231094	, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	 •
BISL LINITE		
	<u> </u>	

- 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 company 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

Do not give shareholder address information

Shareholder's name only	Class and number of shares or amount of	Shares or amount of stock (if appropriate) Class and number of shares or amount of stock transferred	Date of registration
Name BFSL LIMITED	8,000,000 Ordinary		
Name		·	
Name			

Schedule A for private or non-traded public companies (continuation sheet)
List of past and present shareholders

ompany number	
ompany number	

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock (if appropriate) Class and number of shares or amount of stock transferred	Date of
Name	and the second s	Transferred (* 1985)	or transier,
Name			
	~		
Name			·
Name			
Name			
Name			
Name			
Name			
Name			
Name			·
Name			_
Name			,

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders

Company number	
Company name in full	

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company 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

		_	والمناز أأب المراز بمرازا بدر
Shareholder's name and address	stock held	Shares or amount of stock (if appropriate) Class and number of shares or amount of stock transferred	Date of registration
Name			
Address			
			:
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name		-	
Address			
UK Postcode L L L L L L L			
Name	·		
Address			
UK Postcode L L L L L L L L			

Schedule B for traded public companies (continuation sheet)
List of past and present shareholders

Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock (if appropriate) Class and number of shares or amount of stock transferred	Date of
Name			
Address			
			1
		4	<u> </u>
UK Postcode L L L L L L L			
Name		•	
	,		
Address			
UK Postcode L L L L L L L	·		
Name			
			
Address			
			
UK Postcode L L L L L L L			
Name			
Address			
,			}
UK Postcode L L L L L L L		<u> </u>	
Name			1
Address			
~			
UK Postcode L L L L L L L			