

#### COMPANIES HOUSE

MID FIS 100112 3638

# Annual Return

of company number

03399705

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company name

B.S NET LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

COMPANIES HOUSE 28/08/98

This form should be completed in black.

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY

CARDIFF CF4 3UZ

The information printed below is taken from Companies House records as at 23/06/98
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	
0   7	0   7	9 18	

Date of next return (See note 2)

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.

Registered Office (See note 3)

This is the address registered by Companies House.

8 HIGHFIELD GARDENS LONDON NW11 9HB

Principal business activities (See note 4)

Please enter trade classification(s).

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.

Month Year

		1
Day	Month	Year
	I .	

Day

8653

03399705 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.  RUTH  PEARLMAN  8 HIGHFIELD GARDENS  LONDON	Day Month Year
NW11 9HB	
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.	Date of any change.
CHRISTOPHER MICHAEL NEEDHAM 2 HAYDEN HOUSE BAKER STREET HIGH WYCOMBE BUCKINGHAMSHIRE HP11 2RW	
Date of Birth:- 29/08/74 Nat:BRITISH Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	<i>f</i>

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03399705	If the information shows and a second				
	If the information shown needs amendment, give details below and the date of any change.				
Directors - continued					
Particulars.	Day Month Year  Date of any change.				
RUTH	Date of any change.				
PEARLMAN					
8 HIGHFIELD GARDENS LONDON	***************************************				
NW11 9HB	•••••				
	***************************************				
	,				
	***************************************				
Date of Birth:- 19/05/48					
Nat:BRITISH					
Occ:COMPANY DIRECTOR	Day Month Year				
If this person has ceased to be director, please					
state when.	Date of resignation.				
Show any relevant current and previous directorships.	As per attached list				
•	7.5 per adodened 1136				
	Day Month Year				
Particulars.					
·	Date of any change.				
	***************************************				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	•••••				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					
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 provided an octorous provided an octorous pos-					
Particulars.	Day Month Year				
	Date of any change.				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES					
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					
·	***************************************				
	Day Month Vo-				
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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03399705	Class	Number of	 Aggregate
Issued Share Capital (See note 8)  Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	shares issued	nominal value (ie Number of share issued multiplied b nominal value per share)
	<u>Ordinary</u>	99	<b>£</b> 99
	Totals	99	£99
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			on paper paper
	A full list of m	nembers is enclos	ed 📗
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	Signed		R-
I certify that the information given in this return is true to the best of my knowledge and belief.	Date	0/3/13	<sup>9</sup> Se <del>cretary/</del> Director *(delete as appropriate)
i enclose the fee of £15.  Cheques should be made payable to Companies House.		(enter numbe	have completed
			ountants,
To whom should Companies House direct any enquiries about the information shown in this return?>			
	017	Postcod	e NW6 4PJ
	Telephone	1 328 3272	Ext

### LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02200705		Account of Shares				
Company Number: 03399705	Number of	Particulars of shares trans- ferred since the date of the				
Company Name:		last return, or, in the case of the first return, since the				
B.S NET LIMITED	amount of stock held	incorporation of the				
	by existing members at	(a) persons	who are still.			
	date of this return.	(b) persons	who have			
	Number	ceased t	o be members.			
Name and address	currently	Number	Date of Registration	Remarks		
Name and address	held	Transferred	of Transfer	nemarks		
Ruth Pearlman,						
8 Highfield Gardens, London NW11 9HB	33					
		***********				
Christopher Michael Needham.						
2 Hayden House, Baker Street, High Wycombe,						
Bucks, HP11 2RW	33					
Mrs. Ruth Pearlman ) re						
)	20	<del></del> .				
Mr. Chrisopher Michael Needham ) JAVH	33					
8 Highfield Gardens, London NW11 9HB						
	99					
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number: 03399705	Account of Shares			
rationals of shales to		shares trans-	T	
Company Name:	Number of shares or			
	amount of	last return, or, in the case of the first return, since the		
B.S NET LIMITED	stock heid	incorporation of the company, by		
	by existing			
	members at		who are still	
	date of this			
	return.	(b) persons who have ceased to be members.		
	Number			
Name and address		Number	Date of	•
Name and address	currently	Transferred	Registration	Remarks
	held	Truins, crica	of Transfer	
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## MRS. R. PEARLMAN

#### LIST OF DIRECTORSHIPS

Amalcroft Properties Limited

Barnefield Properties Limited

Covered Markets Limited

Lydminster Limited

Rowanville Limited

Vivos Securities Limited