



Companies House

for the record

Company Name

BAK GROUP LIMITED

DOS 45 x 3  
011296

## 363s Annual Return

Company Type

Private Company Limited By  
Shares

Company Number

1478149

Information extracted from  
Companies House records on  
10th September 2001

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



### Section 1: Company details

Ref: 1478149/03/10

	Current details	Amended details																
<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>124/130 Seymour Place London <del>W1H 6AA</del></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode <u>W1H 1BS</u></p>																
<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held <del>National Leasing &amp; Finance Co</del> <del>1-4 Vigo Street</del> <del>London</del> <del>W1X 1AH</del></p>	<p>Address</p> <p><u>CHIGHBRIDGE PROPERTIES PLC</u> <u>4TH FLOOR, 1/4 VIGO STREET</u> <u>LONDON</u></p> <p>UK Postcode <u>W1S 3HT</u></p>																
<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode - - - - -</p>																
<p>&gt; Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7484</td> <td>Other business activities</td> </tr> </tbody> </table>	SIC Code	Description	7484	Other business activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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<p>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>		<table border="1"> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	_____	_____	_____	_____	_____	_____	_____	_____								
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## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.       Particulars of a new Company Secretary must be notified on form 288.	<b>Name</b> Piet James PULFORD  <b>Address</b> <del>51 Curzon Road</del> <del>Muswell Hill</del> <del>London</del> <del>N10 2RB</del>	<b>Name</b>  <b>Address:</b> <u>FLAT 3, 19 GLEDHOW GARDENS</u> <u>LONDON</u>  UK Postcode <u>SW5 0AZ</u> Date of change <u>  /  /  </u> Date Piet James PULFORD ceased to be secretary (if applicable) <u>  /  /  </u>
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.       Particulars of a new Director must be notified on form 288.	<b>Name</b> Guy Norman MARSDEN  <b>Address</b> 13 Herondale Avenue London SW18 3JN  <b>Date of birth</b> 11/03/1957  <b>Nationality</b> British  <b>Occupation</b> Chartered Surveyor	<b>Name</b>  <b>Address:</b>    UK Postcode <u>      </u> Date of birth <u>  /  /  </u> Nationality <u>                    </u> Occupation <u>                    </u> Date of change <u>  /  /  </u> Date Guy Norman MARSDEN ceased to be director (if applicable) <u>  /  /  </u>
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.       Particulars of a new Director must be notified on form 288.	<b>Name</b> Piet James PULFORD  <b>Address</b> <del>51 Curzon Road</del> <del>Muswell Hill</del> <del>London</del> <del>N10 2RB</del>  <b>Date of birth</b> 05/11/1954  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <b>Address:</b> <u>FLAT 3, 19 GLEDHOW GARDENS</u> <u>LONDON</u>  UK Postcode <u>SW5 0AZ</u> Date of birth <u>  /  /  </u> Nationality <u>                    </u> Occupation <u>                    </u> Date of change <u>  /  /  </u> Date Piet James PULFORD ceased to be director (if applicable) <u>  /  /  </u>

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b>	<b>Class of share</b>	<b>Class of share</b>
<i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Ordinary A	_____
	<b>Nominal value of each share</b>	<b>Nominal value of each share</b>
	£0.01	_____
	<b>Number of shares issued</b>	<b>Number of shares issued</b>
	166,666,600	_____
	<b>Aggregate Nominal Value of issued shares</b>	<b>Aggregate Nominal Value of issued shares</b>
	£1,666,666.00	_____
	<b>Class of share</b>	<b>Class of share</b>
	Ordinary B	_____
	<b>Nominal value of each share</b>	<b>Nominal value of each share</b>
	£0.01	_____
	<b>Number of shares issued</b>	<b>Number of shares issued</b>
	83,333,400	_____
	<b>Aggregate Nominal Value of issued shares</b>	<b>Aggregate Nominal Value of issued shares</b>
	£833,334.00	_____
<b>&gt; Total shares issued and value</b>	<b>Total number of shares issued</b>	<b>Total number of shares issued</b>
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	250,000,000	_____
	<b>Total Nominal value of shares issued</b>	<b>Total Nominal value of shares issued</b>
	£2,500,000.00	_____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name <b>HD FINANCE LTD</b>		Name _____		<b>Shares transferred by</b> <b>HD FINANCE LTD</b>		
Address <del>25 Finsbury Circus</del> <del>London</del> <del>EC2H 7DY</del>		Address <b>4TH FLOOR, 1/4 VIGO STREET</b> <b>LONDON</b>				
UK Postcode <del>EC2H 7DY</del>		UK Postcode <b>W1S 3HT</b>				
Shares held Class <b>Ordinary B</b>	Number <b>83333399</b>	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____
Ordinary A	<b>166666600</b>	_____	_____	_____	_____	____/____/____
> Shareholder Name <b>P.J. PULFORD</b>		Name _____		<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b>		
Address <del>G/O Topup Ltd</del> <del>25 Finsbury Circus London</del> <del>EC2H 7DY</del>		Address <b>C/O TOPUP LTD</b> <b>124/130 SEYMOUR PLACE</b> <b>LONDON</b>				
UK Postcode <del>EC2H 7DY</del>		UK Postcode <b>W1H 1BS</b>				
Shares held Class <b>Ordinary B</b>	Number <b>1</b>	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____
_____	_____	_____	_____	_____	_____	____/____/____
> Shareholder Name <b>TOPUP LTD</b>		Name _____		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b>		
Address <del>25 Finsbury Circus</del> <del>London</del> <del>EC2H 7DY</del>		Address <b>124/130 SEYMOUR PLACE</b> <b>LONDON</b>				
UK Postcode <del>EC2H 7DY</del>		UK Postcode <b>W1H 1BS</b>				
Shares held Class <b>Ordinary B</b>	Number <b>1</b>	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____
_____	_____	_____	_____	_____	_____	____/____/____

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £15.

Signature

(Director/ Secretary)

Date

23 / 10 / 2001

This date must not be earlier than the return date at 2 below

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☒ This AR is made up to 25/9/2001
- If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

Note: The form must be delivered to CH within 28 days of this date

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **25th September 2002** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☒ Please return this form to:
- |                        |    |                                  |
|------------------------|----|----------------------------------|
| Registrar of Companies |    | For members of the Hays Document |
| Companies House        | OR | Exchange service                 |
| Crown Way              |    | DX 33050 Cardiff                 |
| Cardiff CF14 3UZ       |    |                                  |

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ ~~Cheque / Postal Order~~  
Number 011296

(Please complete as appropriate)

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MRS P. ARSENT

Telephone number inc code

\_\_\_\_\_

Address

HIGHBRIDGE PROPERTIES PIC  
4TH FLOOR, 1/4 VICO STREET  
LONDON

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

W1S 3HT