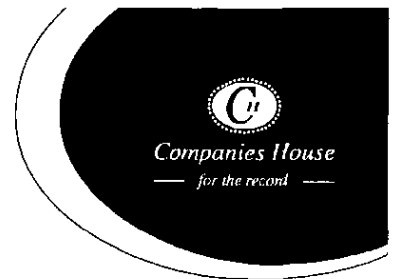


100567/30



Company Name  
**BEE CRAFT (UK) LIMITED**

## 363s Annual Return

Company Type  
**Private Company Limited By Shares**  
Company Number  
**2460437**  
Information extracted from  
Companies House records on  
**11th January 2007**

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in **black ink** and

### Section 1: Company details

FRIDAY



A03 15/06/2007 643  
COMPANIES HOUSE

Ref 2460437/03/10

|  | Current details   | Amended details   |
|--|---|---|
| > Registered Office Address<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>     | <b>34 Rowsley Avenue<br/>London<br/>NW4 1AJ</b>   | Address<br>_____<br>_____<br>_____<br>UK Postcode    - - - - -                                    |
| > Register of Members<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>           | <b>Address where the Register is held<br/>Unit 6 Metro Trading Centre<br/>Third Way<br/>Wembley<br/>Middlesex HA9 0YU</b> | Address<br>_____<br>_____<br>_____<br>UK Postcode    - - - - -                                    |
| > Register of Debenture Holders<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i> | <b>Not Applicable</b>   | Address<br>_____<br>_____<br>_____<br>UK Postcode    - - - - -                                    |
| > Principal Business Activities<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i> | <b>SIC Code    Description<br/>5190    Other wholesale</b>  | <b>SIC CODE    Description</b><br>- - - - -<br>_____<br>_____<br>_____<br>_____<br>_____<br>_____ |
| > Please enter additional principal activity code(s) in "Amended details" column<br><i>See notes for guidance for list of activity codes</i>                   |   |   |

## Section 2: Details of Officers of the Company

|   | Current details   | Amended details  |
|---|---|--|
| <b>&gt; Company Secretary</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i><br><br><i>Particulars of a new Company Secretary must be notified on form 288a</i> | <b>Name</b><br><b>Noam HAZAN</b><br><br><b>Address</b><br><b>34 Rowsley Avenue</b><br><b>London</b><br><b>NW4 1AJ</b>   | <b>Name</b><br><hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985<br><b>Address</b><br><hr/><br><hr/> <b>UK Postcode</b> _ _ _ _<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Noam HAZAN</b><br><b>ceased to be secretary (if applicable)</b><br>_ _ / _ _ / _ _ _ _   |
| <b>&gt; Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i><br><br><i>Particulars of a new Director must be notified on form 288a</i>                   | <b>Name</b><br><b>Ben-Zion HAZAN</b><br><br><b>Address</b><br><b>34 Rowsley Avenue</b><br><b>Hendon</b><br><b>London</b><br><b>NW4 1AJ</b><br><br><b>Date of birth</b> 27/10/1958<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Company Director | <b>Name</b><br><hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985<br><b>Address</b><br><hr/><br><hr/> <b>UK Postcode</b> _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Ben-Zion HAZAN ceased to be</b><br><b>director (if applicable)</b><br>_ _ / _ _ / _ _ _ _ |

**Section 3: Share Capital**

|   | <b>Current details</b>                          | <b>Amended details</b>                          |
|---|---|---|
| <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> | <b>Ordinary</b>                                 | _____   |
|   | <b>Nominal value of each share</b>              | <b>Nominal value of each share</b>              |
|   | <b>£1 00</b>                                    | _____   |
|   | <b>Number of shares issued</b>                  | <b>Number of shares issued</b>                  |
|   | <b>1,000</b>                                    | _____   |
|   | <b>Aggregate Nominal Value of issued shares</b> | <b>Aggregate Nominal Value of issued shares</b> |
|   | <b>£1,000.00</b>                                | _____   |
| <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>   | <b>1,000</b>                                    | _____   |
|   | <b>Total Nominal value of shares issued</b>     | <b>Total Nominal value of shares issued</b>     |
|   | <b>£1,000 00</b>                                | _____   |

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 [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 0870 3333636

**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                                    |               |                         |
|--|-----------------------------|---|------------------------|---|---------------|-------------------------|
| <b>&gt; Shareholder Name</b><br><b>Ben Zion HAZAN</b>                                  |                             | <b>Name</b><br><hr/>                        |                        | <b>Shares transferred by</b><br><b>Ben Zion HAZAN</b> |               |                         |
|  |                             | <b>Address</b><br><hr/>                     |                        |   |               |                         |
| <b>Address</b><br><b>34 Rowsley Avenue</b><br><b>London</b><br><b>NW4 1AJ</b>          |                             | <b>UK Postcode</b><br><hr/>                 |                        |   |               |                         |
| <b>Shares held</b><br><b>Class</b><br><b>Ordinary</b>                                  | <b>Number</b><br><b>50</b>  | <b>Shares held</b><br><b>Class</b><br><hr/> | <b>Number</b><br><hr/> |   |               |                         |
|  |                             |   |                        | <b>Class</b>  | <b>Number</b> | <b>Date of transfer</b> |
|  |                             |   |                        |   |               |                         |
|  |                             |   |                        |   |               |                         |
| <b>&gt; Shareholder Name</b><br><b>David HAZAN</b>                                     |                             | <b>Name</b><br><hr/>                        |                        | <b>Shares transferred by</b><br><b>David HAZAN</b>    |               |                         |
|  |                             | <b>Address</b><br><hr/>                     |                        |   |               |                         |
| <b>Address</b><br><b>83 Keren Hayes</b><br><b>Old Street Q Baylik</b><br><b>Israel</b> |                             | <b>UK Postcode</b><br><hr/>                 |                        |   |               |                         |
| <b>Shares held</b><br><b>Class</b><br><b>Ordinary</b>                                  | <b>Number</b><br><b>600</b> | <b>Shares held</b><br><b>Class</b><br><hr/> | <b>Number</b><br><hr/> |   |               |                         |
|  |                             |   |                        | <b>Class</b>  | <b>Number</b> | <b>Date of transfer</b> |
|  |                             |   |                        |   |               |                         |
|  |                             |   |                        |   |               |                         |
| <b>&gt; Shareholder Name</b><br><b>Ron HAZAN</b>                                       |                             | <b>Name</b><br><hr/>                        |                        | <b>Shares transferred by</b><br><b>Ron HAZAN</b>      |               |                         |
|  |                             | <b>Address</b><br><hr/>                     |                        |   |               |                         |
| <b>Address</b><br><b>83 Kerenhayesod</b><br><b>Q Baylik</b><br><b>Israel</b>           |                             | <b>UK Postcode</b><br><hr/>                 |                        |   |               |                         |
| <b>Shares held</b><br><b>Class</b><br><b>Ordinary</b>                                  | <b>Number</b><br><b>100</b> | <b>Shares held</b><br><b>Class</b><br><hr/> | <b>Number</b><br><hr/> |   |               |                         |
|  |                             |   |                        | <b>Class</b>  | <b>Number</b> | <b>Date of transfer</b> |
|  |                             |   |                        |   |               |                         |
|  |                             |   |                        |   |               |                         |

**Current details****Amended details****Shares transferred**

|  |                                      |  |
|--|--------------------------------------|--|
| <b>&gt; Shareholder Name</b><br>Yossef HAZAN               | Name<br><hr/>                        |  |
|  | Address<br><hr/>                     |  |
| <b>Address</b><br>24 Hashomer Street<br>Q Baylik<br>Israel | <hr/>                                | <b>Shares transferred by</b><br>Yossef HAZAN |
|  | UK Postcode    - - - - -             |  |
| <b>Shares held</b><br>Class<br>Ordinary                    | <b>Shares held</b><br>Class<br><hr/> | Class    Number    Date of transfer<br><hr/> |
| Number<br>250  | Number<br><hr/>                      | <hr/>  |

**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<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |

**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 £30

Signature

(Director / Secretary)

Date

19 / 01 / 2007

*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 17/1/2007 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 17th January 2008 please give the new date here

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

**4. Where to send this form**

- ☐ Please return this form to

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

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

**Contact Address**

You do not have to give any contact information below, 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

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode