



COMPANIES HOUSE

BB
718
100001

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should

of company number 03085951

S

company name
BALGAP LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

The information printed below is taken from Companies House records as at 10/07/96

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
31	07	96

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.

Day	Month	Year

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

C/O BUCHLER PHILLIPS TRAYNOR
BLACKFRIARS HOUSE
PARSONAGE
MANCHESTER M3 2HR

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.....

Principal business activities (See note 4)

Please enter trade classification(s).

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If the code cannot be determined from the notes, give a brief description of principal activity.

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Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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.

DAVID ROBERT
ACLAND
BA (ECON) ACA
FLAT 8 19 RALEIGH CLOSE
DIDSBURY
MANCHESTER
M20 2BY

Day	Month	Year
01	02	96

 Date of any change.

DAVID ROBERT ALLAND
BA (ECON) ACA
12 BLAKELAW DRIVE
CLIFTON
BRIGHOUSE
WEST YORKSHIRE
HD6 4LP

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

DAVID ROBERT
ACLAND
BA (ECON) ACA
FLAT 8 19 RALEIGH CLOSE
DIDSBURY
MANCHESTER
M20 2BY

Day	Month	Year
01	02	96

 Date of any change.

DAVID ROBERT ALLAND
BA (ECON) ACA
12 BLAKELAW DRIVE
CLIFTON
BRIGHOUSE
WEST YORKSHIRE
HD6 4LP

Date of Birth:- 25/10/62

Nat: BRITISH

Occ: CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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Directors - continued

Particulars.

RONALD
ROBINSON
14 CLEMENT ROAD
MARPLE BRIDGE
STOCKPORT
CHESHIRE SK6 5AF

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

Date of any change.

Date of Birth:- 28/11/46
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

THE SOCIETY OF PRACTITIONERS OF INSOLVENCY,
LEXUS CONSULTING LIMITED, BUCKHAM
PHILLIPS TRAYNOR (YORKSHIRE) LIMITED.

Particulars.

Day	Month	Year

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
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

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
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class
(eg Ordinary/
Preference etc)Number of
shares issuedAggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)ORDINARY22Totals22**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 not on
paper

A full list of members is enclosed

**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**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

[Signature]~~Secretary/Director~~*

*(delete as appropriate)

Date

23/7/96.I enclose the fee of **£18.**Cheques should be made payable
to **Companies House.**This return includes 1 continuation sheets.
(enter number)**Please ensure that you have completed
all sections on this page.**To whom should Companies House direct any
enquiries about the information shown in this
return?----->CARY LEE, BUCHLER PHILLIPS TRAYNOR
BLACKFRYAS HOUSE, PARSONAGE,
MANCHESTERPostcode M3 2HW.Telephone 0161 839 0900 Ext _____

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 03085951	Account of Shares			Company Name: BALGAP LIMITED
Name and address	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	Remarks	
	Number currently held	Number Transferred		Date of Registration of Transfer
RONALD ROBINSON, 14 CLEMENT ROAD, MARPLE BRIDGE, STOKPORT, CHESHIRE, SK6 5AF.	1			
DAVID ROBERT AGLAND, 12 BLAKELAW DRIVE CLIFTON, BRIGHOUSE, WEST YORKSHIRE, HD6 4LP.	1			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]