



Companies House

for the record

Company Name

BALGAP LIMITED

## 363s Annual Return

- > 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.

Company Type

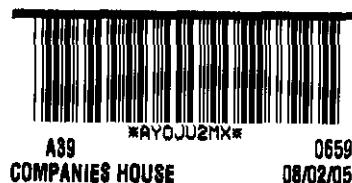
Private Company Limited By Shares

Company Number

3085951

Information extracted from  
Companies House records on  
25th January 2005

### Section 1: Company details



A39  
COMPANIES HOUSE

0659  
08/02/05

Ref: 3085951/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	5 Sawyers Court Middle Street North Driffield East Yorkshire YO25 6FH	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Register of Members <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</b>  At Registered Office	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7032</td> <td>Manage real estate, fee or contract</td> </tr> </tbody> </table>	SIC Code	Description	7032	Manage real estate, fee or contract	<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> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

000074/15

## 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 288a.	<b>Name</b> Andrew Simon Taylor PICK   <b>Address</b> 5 Sawyers Court Middle Street North Driffield North Humberside YO25 6FH	<b>Name</b>    <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.  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Andrew Simon Taylor PICK ceased to be secretary (if applicable)</b> 02 / 02 / 2005
<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 288a.	<b>Name</b> Christine BRISTOW   <b>Address</b> 1 Sawyers Court Middle Street North Driffield <del>North Humberside</del> YO25 6FH   <b>Date of birth</b> 22/09/1936  <b>Nationality</b> British  <b>Occupation</b> Retired	<b>Name</b>    <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.  <b>Address</b> 1 SAWYERS COURT MIDDLE STREET NORTH DRIFFIELD, EAST YORKSHIRE  <b>UK Postcode</b> YO25 6FH <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Christine BRISTOW ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

**Current details****Amended details****> Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Name**~~Andrew Simon Taylor PICK~~**Name**MARK JACQUES**Address**~~5 Sawyers Court  
Middle Street North  
Driffield  
North Humberside  
YO25 6FH~~

☐ 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.

**Address**

5 SAWYERS COURT  
MIDDLE STREET NORTH  
DRIFFIELD, EAST YORKSHIRE

**Date of birth** ~~16/01/1975~~**UK Postcode** YO25 6FH**Nationality** British**Date of birth** 24/07/1968**Occupation** ~~Art Dealer~~**Nationality** BRITISH**Occupation** GENETICS RESOURCE MANAGER**Date of change** 03/02/2005

**Date** Andrew Simon Taylor PICK  
ceased to be director (if applicable)

03/02/2005

Particulars of a new Director must be notified on form 288a.

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</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>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 6 <b>Aggregate Nominal Value of issued shares</b> £6.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</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>Total number of shares issued</b> 6 <b>Total Nominal value of shares issued</b> £6.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<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		
<b>&gt; Shareholder Name</b> Mrs Christine BRISTOW  <b>Address</b> 1 Sawyers Court Middle Street North Driffield East Yorkshire YO25 6FH  <b>Shares held</b> Class Ordinary Number 1		Name  Address  UK Postcode  <b>Shares held</b> Class Number		<b>Shares transferred by</b> Mrs Christine BRISTOW  Class Number Date of transfer ____/____/____ ____/____/____		
<b>&gt; Shareholder Name</b> Mr J HODGEN  <b>Address</b> 72 Middle Street North Driffield East Yorkshire YO25 6SW  <b>Shares held</b> Class Ordinary Number 1		Name <u>MR J. HODGSON</u> Address <u>72 MIDDLE STREET NORTH</u> <u>DRIFFIELD</u> <u>EAST YORKSHIRE</u> UK Postcode <u>YO25 6SW</u> <b>Shares held</b> Class Number <u>ORDINARY</u> <u>1</u>		This shareholder jointly owns this shareholding with the following 1 shareholders <b>Shares transferred by</b> <u>MR J HODGEN</u> <u>MRS L HODGSON</u> Class Number Date of transfer ____/____/____ ____/____/____		
<b>&gt; Shareholder Name</b> Ms J HODGEN  <b>Address</b> 72 Middle Street North Driffield East Yorkshire YO25 6SW  <b>Shares held</b> Class Ordinary Number 1		Name <u>MRS L. HODGSON</u> Address <u>72 MIDDLE STREET NORTH</u> <u>DRIFFIELD</u> <u>EAST YORKSHIRE</u> UK Postcode <u>YO25 6SW</u> <b>Shares held</b> Class Number <u>ORDINARY</u> <u>1</u>		This shareholder jointly owns this shareholding with the previous 1 shareholders <b>Shares transferred by</b> <u>Ms J HODGEN</u> <u>MRS J HODGSON</u> <u>MR J HODGSON</u> Class Number Date of transfer ____/____/____ ____/____/____		

Current details		Amended details	Shares transferred		
>	Shareholder Name Mr Nicholas ILLEGIBLE	Name <u>ANTHONY J. MCLEAN</u>	Shares transferred by Mr Nicholas ILLEGIBLE		
	Address 4 Sawyers Court Middle Street North Driffield East Yorkshire YO25 6FH	Address <u>4 SAWYERS COURT</u> <u>MIDDLE STREET NORTH</u> <u>DRIFFIELD, EAST YORKSHIRE</u> UK Postcode <u>YO25 6FH</u>			
	Shares held Class Ordinary	Class <u>ORDINARY</u>	Number <u>1</u>	Class <u>ORDINARY</u>	Number <u>1</u>
	Number <u>1</u>			Date of transfer <u>07/06/2004</u>	<u>07/06/2004</u>
>	Shareholder Name Andrew PICK	Name <u>MARK JACQUES</u>	Shares transferred by Andrew PICK		
	Address 5 Sawyers Court Middle Street North Driffield East Yorkshire YO25 6FH	Address <u>5 SAWYERS COURT</u> <u>MIDDLE STREET NORTH</u> <u>DRIFFIELD, EAST YORKSHIRE</u> UK Postcode <u>YO25 6FH</u>			
	Shares held Class Ordinary	Class <u>ORDINARY</u>	Number <u>1</u>	Class <u>ORDINARY</u>	Number <u>1</u>
	Number <u>1</u>			Date of transfer <u>14/06/2004</u>	<u>14/06/2004</u>
>	Shareholder Name Mrs Valere STOREY	Name _____	Shares transferred by Mrs Valere STOREY		
	Address 2 Sawyers Court Middle Street North Driffield East Yorkshire YO25 6FH	Address _____ _____ _____ UK Postcode <u>      </u>			
	Shares held Class Ordinary	Class _____	Number _____	Class _____	Number _____
	Number <u>1</u>			Date of transfer <u>      </u>	<u>      </u>

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Miss Christine THOMPSON		Name  		<b>Shares transferred by</b> Miss Christine THOMPSON		
		Address  				
<b>Address</b> 3 Sawyers Court Middle Street North Driffield YO25 6FH		UK Postcode    _ _ _ _ _ 				
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class  				
	Number		Number	Class	Number	Date of transfer
	1					__/__/____
						__/__/____

**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 *m. J*  
(Director / Secretary)

Date 06/02/2005

*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 31/7/2004 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 **31st July 2005** 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