



**Companies House**

for the record

Company Name

**BALGAP LIMITED**

## 363s Annual Return

- > Please check the details printed in b)
- > If any details are wrong, strike them in the "Amended details" column.
- > Please use black pen and write in c)

Company Type

**Private Company Limited By Shares**

Company Number

**3085951**

Information extracted from  
Companies House records on  
6th January 2004

### Section 1: Company details



A02  
COMPANIES HOUSE  
07/05/04  
A03  
COMPANIES HOUSE  
28/02/04  
COMPANIES HOUSE  
22/01/04

Ref: 3085951/17/47

#### Current details

#### Amended details

- > Registered Office Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**5 Sawyers Court  
Middle Street North  
Driffield  
East Yorkshire YO25 6FH**

Address

UK Postcode

- > Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Address where the Register is held  
At Registered Office**

Address

UK Postcode

- > Register of Debenture Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Not Applicable**

Address

UK Postcode

- > Principal Business Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**SIC Code**

**Description**

**7032**

**Manage real estate, fee or contract**

**SIC CODE**

**Description**

- > *Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

**Section 2: Details of Officers of The Company****(A)**

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288 with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

**Details of Officers****> Company Secretary**

Please enter the details requested.  
(Photocopy this area to enter details  
of joint secretaries).

Forenames

Andrew Simon Taylor

Surname or

Corporate name

Pick

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

☐

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

(Usual Residential)

5 Sangers Court  
Middle Street North  
Driffield  
East Yorkshire

UK Postcode

YO25 6EH

**> Director**

Please enter the details requested.

Forenames

Christine Bristow

Surname or

Corporate name

Bristow

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

☐

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

(Usual Residential)

1 Sangers Court  
Middle St North  
Driffield  
East Yorkshire

UK Postcode

YO25 6EH

Date of birth

22/09/1936

Nationality

English

Business Occupation

Retired

> **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.

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

**Current details**

**Name**

Andrew Simon Taylor PICK

**Address**

5 Sawyers Court  
Middle Street North  
Drifffield  
North Humberside  
YO25 6FH

**Date of birth** 16/01/1975

**Nationality** British

**Occupation** Art Dealer

**Amended details**

**Name**

☐

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**

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

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

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

	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> <u>Ordinary</u> <b>Nominal value of each share</b> <u>£1.00</u> <b>Number of shares issued</b> <u>6</u> <b>Aggregate Nominal Value of issued shares</b> <u>£6.00</u>
<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> <u>6</u> <b>Total Nominal value of shares issued</b> <u>£6.00</u>
<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>		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>Mrs Christine Bristow</u> Address <u>1 Sangers Court</u> <u>Middle St North</u> <u>Driffeld, East Yorkshire</u> UK Postcode <u>YO25 6FH</u>	ordinary one		
Name <u>Mrs Valerie Storey</u> Address <u>2 Sangers Court</u> <u>Middle St North</u> <u>Driffeld, East Yorkshire</u> UK Postcode <u>YO25 6FH</u>	ordinary one		
Name <u>Mrs Christine Thompson</u> Address <u>3 Sangers Court</u> <u>Middle St North</u> <u>Driffeld</u> UK Postcode <u>YO25 6FH</u>	ordinary one		
Name <u>Mr Nicholas Horsley</u> Address <u>4 Sangers Court</u> <u>Middle St North</u> <u>Driffeld, East Yorkshire</u> UK Postcode <u>YO25 6FH</u>	ordinary one		

**Issued share capital details**

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

Aggregate Nominal Value of issued shares

**List of past and present members** (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period  
☐ A list of changes is enclosed  
☐ A full list of members is enclosed

The last full list of members was received on: 31/07/2002

**> REMEMBER:**

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

## Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>Andrew Pick</u> Address <u>5 Sangers Court</u> <u>Middle St North</u> <u>Driffield East Yorkshire</u> UK Postcode <u>YO25 6EH</u>	<u>ordinary</u> <u>one</u>		
Name <u>Mr and Mrs J Hodgen</u> Address <u>72 Middle St North</u> <u>Driffield</u> <u>East Yorkshire</u> UK Postcode <u>YO25 6SU</u>	<u>ordinary</u> <u>one</u>		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

**Issued share capital details**

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Ordinary

Number of shares issued

6

Aggregate Nominal Value of issued shares

£6.00

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

6

Aggregate Nominal Value of issued shares

£6.00**List of past and present members** (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☒ There were no changes during the period  
☒ A list of changes is enclosed  
☐ A full list of members is enclosed

The last full list of members was received on: 31/07/2002

**REMEMBER:**

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively



**363s Annual Return Declaration**

Companies House

— for the record —

- > 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

[Signature]  
(Director/Secretary)

Date

16 / 09 / 2003

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 31/7/2003
- 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 2004 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

Andrew Pick

Telephone number inc code

01482 881169 Day

Address

5 Sanyers Court  
Middle St North  
Duffield

DX number if applicable

— — — —

DX exchange

Postcode

2025 6E4