

COMPANIES HOUSE



Annual Return

THE REGISTRAR OF COMPANIES

COMPANIES HOCKOWN WAY CARDIFF CF4 3UZ



of company number 03085951

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company name

BALGAP LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 27/08/97

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	
3 1	0 7	9 7	

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		
1				

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.

Registered Office (See note 3)

This is the address registered by Companies House.

C/O BUCHLER PHILLIPS TRAYNOR BLACKFRIARS HOUSE PARSONAGE MANCHESTER M3 2HR elo Buchier Phillips Trajusa Elliot Howse 171 Denuslate Manchemer M3 380

Principal business activities (See note 4)

Trade classification is
7032 MANAGE REAL ESTATE, FEE OR CONTRACT

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

03085951 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	
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.	Day Month Year Date of any change.
DAVID ROBERT ACLAND 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.	Day Month Year Date of any change.
DAVID ROBERT ACLAND 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. Page 2	***************************************

03085951	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
RONALD	Date of any change.
ROBINSON	
14 CLEMENT ROAD	
MARPLE BRIDGE	•••••
STOCKPORT CHESHIRE SK6 5AF	
CHEDITAE DAG DAF	
Date of Birth:- 28/11/46	
Nat:BRITISH	•
Occ: CHARTERED ACCOUNTANT	m
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.

Show any relevant current and previous directorships.	•••••

B 11 1	Day Month Year
Particulars.	Date of any change.
	Date of any onlinge.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	•••••
•	***************************************
	•••••
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
	•••••
	Day Month Year
Particulars.	Date of any change.
	Butto of any offenge.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	

	*
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

03085951 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)	
	ORDNARY		<u> </u>	
		 		
	Totals	Х 2	\$ f2	
List of past and present members (See note 9)				
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	Please mark the appropriate box. There were no changes in the period			
The last full members list was at 31/07/96	A list of changes is enclosed			
	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	Signed	RIL		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 18/	9/97	Secretary/Director * *(delete as appropriate)	
I enclose the fee of £15.	This return in	icliides	continuation sheets.	
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.			
	CAR	Lee B	yeren Philip	
To whom should Companies House direct any enquiries about the information shown in this	TRATION, ELLOT HOUS, 151			
return?>	Defuscate Manchester Postcode MJ 3BP.			
	Telephone C	गे षा ४३५ ० ५००	Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Account of Shares		S		
*Company Number: 03085951	Particulars of shares trans-			
O	Number of			
Company Name:	shares or	1	r, in the case	
BALGAP LIMITED	amount of	incorporation	eturn, since the	
	stock held	company, by	or the	
	by existing members at		who are still	
· · · · · · · · · · · · · · · · · · ·	date of this	1		
	return.	(b) persons	who have	
	<u> </u>	ceased t	o be members.	
	Number		20 1 6	ĺ
	currently	Number	Date of	
Name and address	1	Transferred	Registration	Remarks
	held	I Tansierieu	of Transfer	
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	1 x			
MONALD ROBINSON, 14 CLEMENT HAD	,			
N. O				
RONALD ROSINSON, 14 CLEMENT ROAD MAROLE BRIDGE, STOCKPORT				
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CHESHINE SKG SAF				
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DAVID ROBERT Acims 12 OLAUSIN DRIVE	1			
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CLIPTON, BRIGHOUSE, WEST YORKSHINE				
CULFISM, ORIGHNUS, WEST TORKSHIME	-			
HD6 4LP				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Commons Numbers 0000F0F4	Account of Shares		
Company Number: 03085951 Company Name:	Number of shares or amount of	Particulars of shares trans- ferred since the date of the last return, or, in the case of the first return,since th	•
BALGAP LIMITED	stock held	incorporation of the	
	by existing	company, by	
	members at date of this	(a) persons who are still members, and	
	return.	(b) persons who have	
`. <u> </u>		ceased to be members	
,	Number	Number Date of	
Name and address	currently	Number Registratio	n Remarks
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	held	Of Italisie	
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