

— for the record — Company Name
BARSKY LIMITED

Company Type
Private Company Limited By
Shares
Company Number

4794215 Information extracted from Companies House records on

15th May 2004

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.

Section 1: Company details



A10 *AZLK1 L COMPANIES HOUSE

0429 01/07*/*04

Ref: 4794215/01/01	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.	Winterbourne Associates 1 Frederick Place Weymouth Dorset DT4 8HQ	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	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 Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.	None held, please enter SIC code or description in the amended details column.	SIC CODE Description CHROPODIST

Company Number - 4794215 Section 2: Details of Officers of the Company **Current details** Amended details > Company Secretary Name Name If any of the details for this **Christine BARSKY** person are wrong, strike them through and fill in the Tick this box if this address is a service correct details in the **Address** address for the beneficiary of a "Amended details" column. 326 Dorchester Road Confidentiality Order granted under section 723B Weymouth of the Companies Act 1985. Dorset DT3 5AR **Address** Particulars of a new Company Secretary must be notified on form 288a. UK Postcode _ _ _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Christine BARSKY ceased to be secretary (if applicable) > Director Name Name Stephen BARSKY If any of the details for this person are wrong, strike them through and fill in the Tick this box if this address is a service correct details in the **Address** address for the beneficiary of a "Amended details" column. 326 Dorchester Road Confidentiality Order granted under section 723B Weymouth of the Companies Act 1985. Dorset DT3 5AR Address

Date of birth 04/12/1956

Occupation Chiropodist

American

Nationality

Particulars of a new Director

must be notified on form

288a.

2

UK Postcode

Date of birth

Nationality

Occupation

director (if applicable)

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Date of change _ _ / _ _ / _ _ _ /

Date Stephen BARSKY ceased to be

___/ ___ / ____

Company Number - 4794215

Section 3: Total Issued Share Capital

(B)

> Please enter the details of the company's total share capital in the space provided below.

		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 EI	Number of shares issued 2 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.		1	Number of shares issued 2 Aggregate Nominal Value of issued shares

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- > 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 seperately.
- 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	O lama a marada maramada mara	Class and number of shares or amount of stock transferred (If appropriate)	
Name STEPHEN BARSKY Address 326 DORRHENTER LD WETMONTHT DORSET UK Postcode DT3_5AB	2 ORDINARY £1 SHARES		
Name Address UK Postcode			
Name Address UK Postcode			
Name Address UK Postcode			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

	Former shareholders details	Class and number of shares or amount of	Date of registration
Name		stock transferred	of transfer
Address			
Name	UK Postcode LLLLLL		
Address			
<u> </u>	UK Postcode		
Name			
Address			
<u> </u>			
·	UK Postcode		
Name	UK Postcode		
Address			
i 			,
L			
	UK Postcode		
Name			
Address			
		,	
·	UK Postcode		
			L

Company	Number -	4794215



363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below.

	complete 2 below.	mage up date	or this annual return, please
	Declaration		
			urn are correct as at the made-up-date e of £15.
	Signature (Director+S) What to do now Complete this page then s		Date 11/26/204 This date must not be earlier than the return date at 2 below of the Annual Return and the
	declaration to the address	shown at 4 bel	ow.
2.	Date of this return		11.0
	This AR is made up to If you are making this return up to an earlier date, please give the date here		
		<u> /</u>	/
		Note: The form r	nust 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 10th June 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 reverse of the cheque?	filing fee with t	the company number written on the
C	Contact Address		
Yo Co	ou do not have to give any companies House to contact	you if there is a	ion below, but if you do, it will help query on the form. The contact rchers of the public record.
	ontact Name	_	elephone number inc code
	INTERBOURNE ASS		1302 777210-
	Idress Const	D	X number <i>if applicable</i>
	FREDERICK PLACE		X exchange

Postcode

DORJET

DT4_8HQ