

— for the record ——
Company Name
BARSKY LIMITED

Company Type
Private Company Limited By
Shares
Company Number
4794215
Information extracted from
Companies House records on
27th May 2006

## 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



A41 248
COMPANIES HOUSE 07/07/200

Dof: 4704215/02/10		07/01/2000			
Ref: 4794215/03/10	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.	326 Dorchester Road Weymouth Dorset DT3 5AR	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	d 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	UK Posicode			
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  8512 Medical practice activities	SIC CODE Description			
Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.					

Company Number - 4794215

Section 2: Details of Officers of the Company

_	Current details	Amended details		
Company Secretary  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 Christine BARSKY  Address 326 Dorchester Road Weymouth Dorset DT3 5AR	Name  Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 72 of the Companies Act 1985.  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)		
Pirector 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 Stephen BARSKY  Address 326 Dorchester Road Weymouth Dorset DT3 5AR	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723l of the Companies Act 1985.  Address		
Particulars of a new Director must be notified on form 288a.	Date of birth 04/12/1956  Nationality American  Occupation Chiropodist	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Stephen BARSKY ceased to be director (if applicable)		

	• • • • • • • • • • • • • • • • • • •	Current details	Amended details
	Issued Share Capital 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.	Class of share Ordinary	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 2	Number of shares issued
		Aggregate Nominal Value of issued shares £2.00	Aggregate Nominal Value of issued shares
	Total shares issued and value	Total number of shares issued 2	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £2.00	Total Nominal value of shares issued

<sup>&</sup>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 www.companieshouse.gov.uk or by ringing 0870 3333636.

#### Company Number - 4794215

### **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.

С	urrent details		Amended details		Share	s transferre	d
> Shareholder Name Marie Christine BARSK		SKY	Name				
			Address				
	Address 326 Dorchester Road		<u> </u>				
	Weymouth DT3 5AR					transferred by Christine BAR	
			UK Postcode				
			Shares held				
	Shares held Class	Number	Class	Number	Class		ate of transfer
	Ordinary	1					·//
>	Shareholder Name Stephen BARSKY		Name				
			Address				
	Address 326 Dorchester Rd				Sharas t	ransferred by	
	Weymouth		L			n BARSKY	
	Dorset DT3 5AR				-		
	D 13 JAN		UK Postcode				
	0		Shares held		_		
	Shares held Class Ordinary	Number 1	Class	Number	Class		ate of transfer
				· · · · · · · · · · · · · · · · · · ·	L		_//
		:					

#### Company Number - 4794215

#### **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)	
Name	·		
Address			
UK Postcode			
Name			
Address			
			:
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			



# 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	. Declarati	on				
Z	I confirm tha	t the details	in this annu	al return ar	e correct as at the made-up-date	
	(shown at 2 below). I enclose the filing fee of £30.					
	Signature	Plan	shy_	-	Date 06,07,2996	
	<del></del>	( <del>Director</del>	Secretary)		This date must not be earlier than the return date at 2 below	
	What to do not Complete this declaration to	is page then		,	Annual Return and the	
_2	. Date of th	is return			ang maganagan ang maganaga	
	This AR is m	ade up to	If you are		is return up to an earlier date,	
				_ /	/ <u></u>	
			Note: The t	orm must be	delivered to CH within 28 days of this date	
3	. Date of n	ext return				
	-			n to a date	earlier than 10th June 2007	
	please give tl	ne new date		1	/	
					,	
4.	. Where to	send this	form			
	Please return	this form to	:			
	Registrar of 0	Companies			For members of the Hays Documer	
	Companies h	•	0.0		Exchange service	
	Crown Way		OR		DX 33050 Cardiff	
	Cardiff CF14	3UZ				
	Have you en		filing fee wi	ith the con	npany number written on the	
		****				
U	ontact Add	ress		<u> </u>		
Cor	npanies House	e to contact y	you if there i	is a query o	ow, but if you do, it will help on the form. The contact	
	-	ou give will b	e Visible to :		of the public record.	
Cor	ntact Name			Telephon	e number <i>inc code</i>	
Add	Iress		<del></del> .	•	er if applicable	
-						
				DX excha	ange	
Pos	tcode					