



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

# 363a

111868/480

## Annual Return

**Company Number** FC012553

**Company Name in full** BBA FINANCIAL SERVICES (JERSEY) LIMITED

### Date of this return

The information in this return is made up to

Day		Month		Year	
0	1	1	2	2	0
				0	4

### Date of next return

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.

Day		Month		Year	

### Registered Office

Show here the address **at the date of  
this return.**

PO BOX 415

TEMPLAR HOUSE

DON ROAD

Any change of  
registered office  
**must** be notified  
on form 287.

Post town ST HELIER

County / Region JERSEY

UK Postcode JE4 8WH

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

7415

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



When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

**DX 235 Edinburgh**

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

PO BOX 415  
TEMPLAR HOUSE  
DON ROAD  
ST HELIER  
JERSEY  
UK Postcode JE4 8WH

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town  
County / Region  
UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

## Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title MRS

Forename(s) SARAH MARGARET FOULKES

\* Voluntary details.

Surname SHAW

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

26 Hamilton Road

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town London

County / Region  
UK Postcode W5 2EH

Country United Kingdom

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title MR.

Date of birth Day Month Year  
2 4 0 2 1 9 6 7

Forename(s) ROBIN

Surname BOOTH

Address

Tykes

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

2 Mancroft Road

Post town Caddington

County / Region Bedfordshire

UK Postcode LU1 4EL

Country ENGLAND

Nationality BRITISH

Business occupation DIRECTOR

\* Voluntary details.

Name \* Style / Title MRS

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year  
0 2 0 6 1 9 5 8

Forename(s) SARAH MARGARET FOULKES

Surname SHAW

Address

26 Hamilton Road

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town London

County / Region

UK Postcode W5 2EH

Country United Kingdom

Nationality BRITISH

Business occupation Company Secretary

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY 10P

110,000

£11,000.000

Totals

110,000

£11,000.000

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period



on paper in another format

A list of changes is enclosed

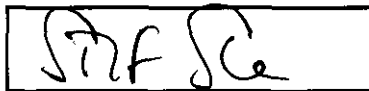


A full list of shareholders is enclosed

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

16/12/2004

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

<Insert Presentor Details Here>

Tel

DX number DX exchange

**Directors** (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name \* Style / Title MR

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth  
Day Month Year  
2 4 0 6 1 9 5 1

Forename(s) ANDREW RICHARD

Surname WOOD

Address

"LANE END"

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

BANK

Post town LYNDHURST

County / Region HAMPSHIRE

UK Postcode SO43 7FD

Country Nationality BRITISH

Business occupation GROUP FINANCE DIRECTOR

\* Voluntary details.

Name \* Style / Title

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth  
Day Month Year  
\_ \_ \_ \_ \_

Forename(s)

Surname

Address

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

# **List of past and present shareholders** **Schedule to form 363a**

CHFP055

**Company Number** FC012553

**Company Name in full** BBA FINANCIAL SERVICES (JERSEY) LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <hr/> Address <hr/> UK Postcode <hr/>			
Name <hr/> Address <hr/> UK Postcode <hr/>			
Name <hr/> Address <hr/> UK Postcode <hr/>			