



Companies House

for the record

Company Name

BUSINESS ASSOCIATES LIMITED 363s Annual Return

BB  
100283  
15

Company Type

Private Company Limited By Shares

Company Number

3815949

Information extracted from Companies House records on 20th July 2000

- > 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



A12 COMPANIES HOUSE \*AHNR8UCJ\* 0015 30/09/00

Ref: 3815949/01/01

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Kingsway House 103 Kingsway London WC2B 6AW</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held  At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _
> Principal Business Activities <i>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.</i>	<i>None held, please enter SIC code or description in the amended details column.</i>	<b>SIC CODE    Description</b> <b>7414</b> _____ _____ _____ _____ _____ _____

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>&gt; <b>Company Secretary</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p><b>Name</b>                      BLOOMSBURY SECRETARIES LIMITED</p> <p><b>Address</b>                      Kingsway House                      103 Kingsway                      London                      WC2B 6AW</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date BLOOMSBURY SECRETARIES LIMITED ceased to be secretary (if applicable)    _ _</p>
<p>&gt; <b>Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      BLOOMSBURY DIRECTORS LIMITED</p> <p><b>Address</b>                      Kingsway House                      103 Kingsway                      London                      WC2B 6AW</p> <p><b>Date of birth</b> Please supply date of birth, if applicable</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Formation Agent</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth        _ _ / _ _ / _ _ _ _</p> <p>Nationality        _____</p> <p>Occupation         _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date BLOOMSBURY DIRECTORS LIMITED ceased to be director (if applicable)    <u>29</u> / <u>12</u> / <u>1999</u></p>
<p>&gt; <b>Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      Jan CHRISTENSEN</p> <p><b>Address</b>                      7B Rue De La Montague                      L3391PEPPAUGE                      Luxembourg</p> <p><b>Date of birth</b>    08/08/1951</p> <p><b>Nationality</b>    Danish</p> <p><b>Occupation</b>    It Consultant</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth        _ _ / _ _ / _ _ _ _</p> <p>Nationality        _____</p> <p>Occupation         _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Jan CHRISTENSEN ceased to be director (if applicable)    _____</p>

### 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	Number of shares issued
<u>ordinary</u>	<u>2</u>
	Aggregate Nominal Value of issued shares
	<u>£2</u>

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
<u>2</u>
Aggregate Nominal Value of issued shares
<u>£2</u>

> 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.

**Section 4: Details of Current 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 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>JAN CHRISTENSEN</u>	<u>Ordinary</u>		
Address <u>78 RUE DE LA MONTAGNE</u> <u>L 3391 PEPPANGE</u> <u>LUXEMBOURG</u>	<u>2</u>		
UK Postcode    _ _ _ _ _			
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 stock transferred	Date of registration of transfer
Name <i>Bloomington SECRETARIES LIMITED</i> Address <b>KINGSWAY HOUSE</b> <b>103 KINGSWAY HOLBORN</b> <b>LONDON WC2B 6AW</b> UK Postcode	ORDINARY 1	29/7/1999
Name <i>Bloomington DIRECTORS LIMITED</i> Address <b>KINGSWAY HOUSE</b> <b>103 KINGSWAY HOLBORN</b> <b>LONDON WC2B 6AW</b> UK Postcode	ORDINARY 1	29/7/1999
Name Address UK Postcode		
Name Address UK Postcode		
Name Address UK Postcode		



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### 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. 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

*[Handwritten Signature]*

Date

25 / 09 / 2000

(Director / Secretary)

*Blossmary Selvaraju*

*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 29/7/2000

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 29th July 2001 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?

Cheque  Postal Order  Cheque / Postal Order  
Number \_\_\_\_\_

(Please complete as appropriate)

#### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number inc code

ST JAMES'S MANAGEMENT  
Address DX37970 KINGSWAY  
TEL NO: 020 7209 5100  
FAX NO: 020 7209 5102

\_\_\_\_\_

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

\_\_\_\_\_