

BLUEPRINT

OneWorld

039417-270

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP010

Company Number

1268445

Company Name in full

B & S FUSES LIMITED

Date of this return

The information in this return is made up to

Day Month Year
3 1 1 0 2 0 0 8

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.

100 NEW BRIDGE STREET

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

Post town

LONDON

County / Region

UK Postcode

EC4V 6JA

Principal business activities

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

7499

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

NON-TRADING

WEDNESDAY



\*AUZ0G5XL\*

A52

24/12/2008

38

COMPANIES HOUSE

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
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or LP-4 Edinburgh 2

**Register of members**

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

100 NEW BRIDGE STREET

Post town LONDON

County / Region UK Postcode EC4V 6JA

**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**

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

Name

\* Style / Title

Forename(s)

Surname ABOGADO NOMINEES LIMITED

Address †† 100 NEW BRIDGE STREET

Post town LONDON

County / Region UK Postcode EC4V 6JA

Country

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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

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

### Register of members

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

Post town

County / Region

UK Postcode

### 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

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### Company type

Public limited company

Private company limited by shares

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Private company limited by shares exempt under section 30

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Private unlimited company with share capital

Private unlimited company without share capital

|                          |
|--------------------------|
| <input type="checkbox"/> |
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| <input type="checkbox"/> |
| <input type="checkbox"/> |

Please tick the appropriate box

### Company Secretary

\* Voluntary details.

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

Name

\* Style / Title

Forename(s)

Surname

Address ††

Post town

County / Region

Country

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

TERRANCE VALENTINE

HELZ

11 CHINA ROSE COURT

THE WOODLANDS

TEXAS 77381

USA

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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

**Directors**

Please list directors in alphabetical order.

\* Voluntary details.

**Name**

\* Style / Title

Details of new directors must be notified on form 288a

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

Day Month Year

Date of birth

2 8 0 2 1 9 5 4

Forename(s)

TERRANCE VALENTINE

Surname

HELZ

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Address ††

11 CHINA ROSE COURT

Post town

THE WOODLANDS

County / Region

TEXAS 77381

UK Postcode

Country

USA

Nationality

AMERICAN

Business occupation

ATTORNEY

**Directors**

Please list directors in alphabetical order.

\* Voluntary details.

**Name**

\* Style / Title

Details of new directors must be notified on form 288a

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

Day Month Year

Date of birth

2 7 1 1 1 9 7 0

Forename(s)

CHRISTOPHER

Surname

THOMPSON

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Address ††

3502 BRAEWIN COURT

Post town

HOUSTON

County / Region

TEXAS 77068

UK Postcode

Country

USA

Nationality

AMERICAN

Business occupation

BUSINESS EXECUTIVE

**Issue share capital**

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

| Class<br>(e.g. Ordinary/Preference) | Number of shares<br>issued | Aggregate Nominal<br>Value<br>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock) |
|-------------------------------------|----------------------------|--|
| Ordinary                            | 110,514                    | £110,514.00  |
|                                     |                            |  |
|                                     |                            |  |
|                                     |                            |  |
| <b>Totals</b>                       | <b>110,514</b>             | <b>110,514.00</b>  |

**Traded public companies**

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

**List of past and present shareholders**

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

A full list of shareholders for a private or non-traded public company is enclosed. Please complete **Schedule A**.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete **Schedule B**.

A list containing shareholder changes is enclosed

→ For private or non-traded public companies, please complete **Schedule A**

→ For traded public companies, please complete **Schedule B**

on paper      in another format

There were no shareholder changes in this period

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

**Certificate**

Signed

*Terence V. Hoyle*

Date

12-9-08

† Please delete as appropriate.

† (director / secretary)

(Dec 9)

When you have signed the return send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

This return includes

(enter number)

continuation sheets.

BAKER & MCKENZIE LLP (ref: dgp)

100 NEW BRIDGE STREET, LONDON, EC4V 6JA

Tel 020 7919 1859

BLUEPRINT

OneWorld

DX number 233

DX exchange CHANCERY LANE

**Schedule A**  
**for private or non-traded public companies**  
**List of past and present shareholders**

*(Please use a continuation sheet if required)*

CHFP010

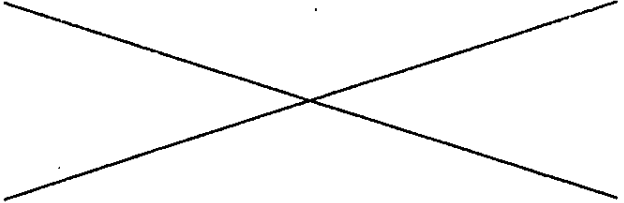
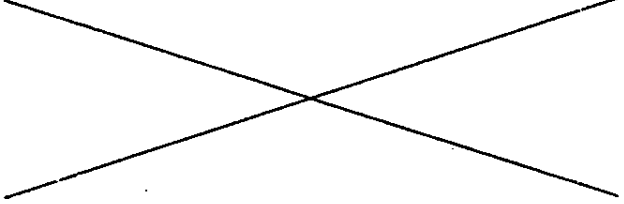
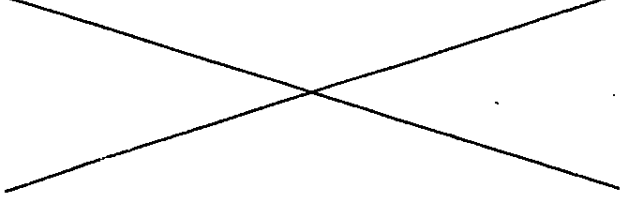
**Company Number** | 1268445

**Company Name in full** | B & S FUSES LIMITED

This must only be completed by private and public limited companies that have not traded on a regulated market

- 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 to provide an index
- List joint shareholders consecutively

**Do not give shareholder address information**

| Shareholder's name only  | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred | Shares or amount of stock transferred <i>(if appropriate)</i><br>Date of registration of transfer |
|--|--|---|---|
| Name<br>COOPER US, INC.  | £1.00 Ordinary                                     |   |   |
|          | Shares Held<br>110,514                             |   |   |
| Name<br> |  |   |   |
| Name<br> |  |   |   |