

BLUEPRINT

OneWorld

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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	0	0	9	2	0	0	9

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

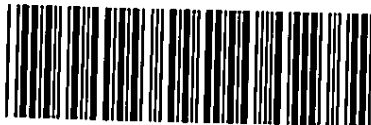
Show trade classification code number(s) for the principal activity or activities.

7499

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

NON-TRADING

SATURDAY



AJO40EDC

A33

24/10/2009

126

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

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

10/08

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 _____ 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

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

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

* Voluntary details.

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

†† 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.

Name * Style / Title _____

Date of birth

Day	Month	Year
2	8	0 2 1 9 5 4

Forename(s) | TERRANCE VALENTINE

Surname | HELZ

Address †† | 11 CHINA ROSE COURT

Post town | THE WOODLANDS

County / Region | TEXAS 77381 UK Postcode | _____

Country | USA Nationality | AMERICAN

Business occupation | ATTORNEY

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

* Voluntary details.

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

†† 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.

Name * Style / Title _____

Date of birth

Day	Month	Year
2	7	1 1 1 9 7 0

Forename(s) | CHRISTOPHER

Surname | THOMPSON

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 (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	110,514	£110,514.00
Totals	110,514	110,514.00

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**

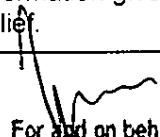
on paper in another format

There were no shareholder changes in this period

Certificate

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

Signed


For and on behalf of

Date

22/10/09

† (director / secretary) **ABOCADO NOMINEES LIMITED**

† Please delete as appropriate.

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 continuation sheets.
(enter number)

BAKER & MCKENZIE LLP (ref: dgp)

100 NEW BRIDGE STREET, LONDON, EC4V 6JA

Tel 020 7919 1859



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)

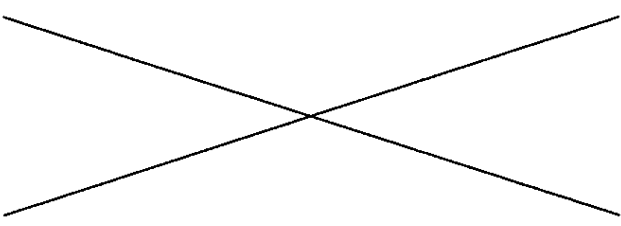
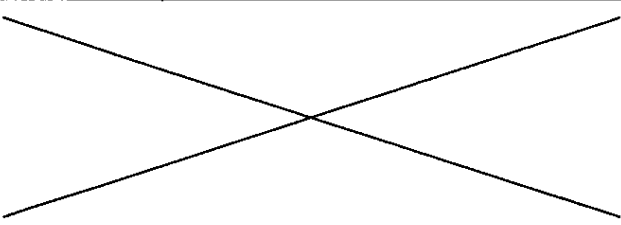
CHFP010 **Company Number** | 1268445

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	Shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name COOPER US, INC.	£1.00 Ordinary		
	Shares Held 110,514		
Name			
			
Name			
