

BLUEPRINT

OneWorld

363a

013513/150

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

1142361

Company Name in full

BLUE ARROW CARE LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year	
3	0	0	9	2	0
				0	6

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.

800 THE BOULEVARD, CAPABILITY GREEN

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

Post town

LUTON

County / Region

BEDFORDSHIRE

UK Postcode

LU1 3BA

Principal business activities

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

8511

8514

7450

7487

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.

20 BLACK FRIARS LANE

Post town LONDON

County / Region UK Postcode EC4V 6HD

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

Please tick the appropriate box

Company Secretary

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

Name

* Style / Title

Forename(s) REBECCA JANE

Surname WATSON

Address

46 WILTON AVENUE, CHISWICK

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

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

Post town LONDON

County / Region UK Postcode W4 2HY

Country

BLUEPRINT

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Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name * Style / Title _____

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

 Date of birth

Day	Month	Year
08	05	1964

Forename(s) | ANDREW

Surname | BURCHALL

Address | MELLINGS, HIGH STREET, DEBDEN

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

Post town | SAFFRON WALDEN

County / Region | ESSEX UK Postcode | CB11 3LE

Country | Nationality | BRITISH

Business occupation | FINANCE DIRECTOR

* Voluntary details.

Name * Style / Title | MR

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

 Date of birth

Day	Month	Year
01	07	1965

Forename(s) | DESMOND MARK CHRISTOPHER

Surname | DOYLE

Address | WOODLAWN HOUSE, ARROW LANE, HARTLEY WINTNEY

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

Post town | HOOK

County / Region | HAMPSHIRE UK Postcode | RG27 8LR

Country | Nationality | BRITISH

Business occupation | DIRECTOR

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name * Style / Title _____

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

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

Forename(s) LESLEY JANE

Surname HEALEY

Address BLAKES COTTAGE, SANDY LANE, HAMMER VALE

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

Post town HASLEMERE

County / Region SURREY UK Postcode GU27 1QE

Country Nationality BRITISH

Business occupation DIRECTOR

* Voluntary details.

Name * Style / Title _____

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

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

Forename(s) JOHN

Surname ROWLEY

Address HICKLING LODGE, MELTON ROAD

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

Post town HICKLING PASTURES

County / Region LEICESTERSHIRE UK Postcode LE14 3QG

Country Nationality BRITISH

Business occupation COMPANY DIRECTOR

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name * Style / Title _____

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

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

Forename(s) REBECCA JANE _____

Surname WATSON _____

Address 46 WILTON AVENUE, CHISWICK _____

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

Post town LONDON _____

County / Region _____ UK Postcode W4 2HY _____

Country _____ Nationality BRITISH _____

Business occupation SOLICITOR _____

* Voluntary details.

Name * Style / Title _____

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

Day Month Year
 Date of birth _____

Forename(s) _____

Surname _____

Address _____

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

Post town _____

County / Region _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____

Issued share capital
Schedule to form 363a

CHFP010

Company Number 1142361

Company Name in full | BLUE ARROW CARE LIMITED

Currency | Pounds Sterling

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)

Deferred	30	£30.00
Totals	30	30.00

Issued share capital
Schedule to form 363a

CHFP010

Company Number

1142361

Company Name in full

BLUE ARROW CARE LIMITED

Currency

US Dollar

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

30

US\$30.00

Totals

30

30.00

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number

1142361

Company Name in full

BLUE ARROW CARE 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 the 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	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ADG GROUP LIMITED <hr/> Address 800 THE BOULEVARD, CAPABILITY GREEN, LUTON, BEDFORDSHIRE <hr/> UK postcode LU1 3BA	£1.00 Deferred Shares Held 30		
Name <hr/> Address <hr/> UK postcode			
Name <hr/> Address <hr/> UK postcode			

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number 1142361

Company Name in full BLUE ARROW CARE 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 the 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	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name BEARER Address UK postcode	US\$1.00 Ordinary Shares Held 30		
Name Address UK postcode			
Name Address UK postcode			

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)

See attached schedule		
Totals		

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

X

on paper

in another format

A list of changes is enclosed

10

7

A full list of shareholders is enclosed

	X
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7

Certificate

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

Signed

[Signature]

Date _____

20.10.06

† 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

4

continuation sheets.

(enter number)

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

REF: 20356/20852, MAYER, BROWN, ROWE & MAW LLP,

| 11 PILGRIM STREET, LONDON, EC4V 6RW

Tel

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DX number | LDE 93

DX exchange | CHANCERY LANE