



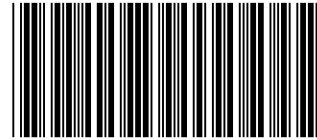
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Companies House
— for the record —

Annual Return

Company Name: **BLUE NOISE LTD.**

Company Number: **01713250**



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Company Details

Period Ending: **10/09/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes
9231

Registered Office:
Address:

**EMERY HOUSE
192 HEATON MOOR
ROAD
STOCKPORT
CHESHIRE,
SK4 4DU**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS MARGARET MCCLUSKEY**

Address: **30 SCHOOL HILL
WIRRAL
MERSEYSIDE L60 0DP**

Director 1:

Name: **GEORGE ANDREW
MCCLUSKEY**
Date of Birth: **24/06/1959**
Nationality: **BRITISH**
Occupation: **MUSICIAN**

Address: **ROYDEN MANOR
BIRCH HEYS
FRANKBY
WIRRAL CH48 1PJ**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

99 ORDINARY Shares held as at 10/09/2005

Name: **G.A. MCCLUSKEY**
Address: **ROYDEN MANOR
BIRCH HEYS FRANKBY
WIRRAL CH48 1PJ**

Shareholding 2:

1 ORDINARY Shares held as at 10/09/2005

Name: **M.A. MCCLUSKEY**
Address: **30 SCHOOL HILL
WIRRAL
MERSEYSIDE L60 0DP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/09/2005** *Authenticated:* **Yes (E/W)**