



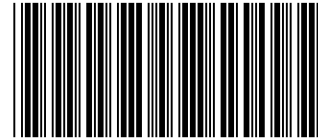
Companies House
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Annual Return

Company Name: **BLUEROOM PROPERTIES LIMITED**

Company Number: **01856852**



X47U7K5Y

Received for filing in Electronic Format on the: **01/11/2006**

Company Details

Period Ending: **11/10/2006**

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

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**4 THE PAVILIONS
PORTWAY
PRESTON
PR2 2YB**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARTIN LESLIE REEVES**

Address: **GLENDAL
GRYFE ROAD
BRIDGE OF WEIR
RENFREWSHIRE PA11 3AL**

Director 1:

Name: **STEVEN BINKS**
Date of Birth: **15/04/1953**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Address: **1 THE ORCHARD
SPEN LANE, TREALES
PRESTON
LANCASHIRE PR4 3EZ**

Director 2:

Name: **DAVID COWANS** *Address:* **GALTRES HOUSE**
Date of Birth: **03/05/1957** **RAWCLIFFE LANE**
Nationality: **BRITISH** **YORK**
Occupation: **GROUP CHIEF EXECUTIVE** **NORTH YORKSHIRE HG3 3DZ**

Director 3:

Name: **DAVID JOHN SHAW** *Address:* **23 BEVERSTON**
Date of Birth: **05/01/1961** **TETBURY**
Nationality: **BRITISH** **GLOUCESTERSHIRE GL8 8TT**
Occupation: **GROUP DIRECTOR**

Director 4:

Name: **JOHN DAMIAN** *Address:* **WYCOLLAR**
SOUTHWORTH **100 CHAIN HOUSE LANE**
Date of Birth: **19/05/1960** **WHITESTAKE PRESTON**
Nationality: **BRITISH** **LANCASHIRE PR4 4LB**
Occupation: **MANAGING DIRECTOR**

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 |
| PREFERENCE | 30000000 | GBP30000000 |
| TOTALS | 30000100 | GBP30000100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

30000000 PREFERENCE Shares held as at 11/10/2006

Name: **PLACES FOR PEOPLE HOMES LIMITED**

Address: **4 THE PAVILIONS**
PORT WAY
PRESTON PR2 2YB

Shareholding 2:

100 ORDINARY Shares held as at 11/10/2006

Name:

PLACES FOR PEOPLE GROUP LTD

Address:

**4 THE PAVILIONS
PORT WAY
PRESTON PR2 2YB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/11/2006** *Authenticated:* **Yes (E/W)**