



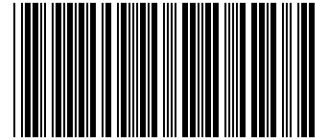
Companies House
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Annual Return

Company Name: **BLUEROOM PROPERTIES LIMITED**

Company Number: **01856852**



Received for filing in Electronic Format on the: **12/10/2007**

XSYSGTQE

Company Details

Period Ending: **11/10/2007**

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: **WENDY LOUISE TRAINOR**

Address: **4 THE PAVILIONS PORTWAY
PRESTON
LANCASHIRE PR2 2YB**

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:* **109 BRAMPTON DRIVE**
SOUTHWORTH **BAMBER BRIDGE**
Date of Birth: **19/05/1960** **PRESTON**
Nationality: **BRITISH** **LANCASHIRE PR5 6SG**
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 11/10/2007, 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 11/10/2007

Name: **PLACES FOR PEOPLE HOMES LIMITED**

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

Shareholding 2:

100 ORDINARY Shares held as at 11/10/2007

Name:

PLACES FOR PEOPLE GROUP LTD

Address:

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/10/2007** *Authenticated:* **Yes (E/W)**