

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

CHFP010

**Company Number**

1994330

**Company Name in full**

BLUBECKERS LIMITED

**Date of this return**

The information in this return is made up  
to

Day		Month		Year		
2	2	0	9	2	0	0

**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.

THE MILL HOUSE, NORTH WARNBOROUGH

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

Post town

NEAR BASINGSTOKE

County / Region

HAMPSHIRE

UK Postcode

RG29 1ET

**Principal business activities**

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

5530

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.

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 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

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Please tick the appropriate box

**Company Secretary**

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

\* Voluntary details.

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

Name

\* Style / Title

MR

Forename(s)

JOHN ALBERT

Surname

YETMAN

Address

WELTON HOUSE, LA GRANDE ROUTE DE FALDOUET

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

Post town

ST MARTIN

County / Region

JERSEY

UK Postcode

JE3 6UD

Country

Channel Islands

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name \* Style / Title MR

Day Month Year

Date of birth 1 1 0 8 1 9 6 4

Forename(s) JOHN KENRICK

Surname BROOKS

Address 8 HALLAM CRESCENT

**Usual residential**

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

Post town WOLVERHAMPTON

County / Region WEST MIDLANDS UK Postcode WV10 9YA

Country UNITED KINGDOM Nationality BRITISH

Business occupation RESTAURANTEUR

\* Voluntary details.

Name \* Style / Title MR

Day Month Year

Date of birth 0 3 0 3 1 9 6 2

Forename(s) RICHARD DAVID

Surname BROWN

Address BASTIANS, HAMPTON COURT ROAD

**Usual residential**

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

Post town EAST MOLESEY

County / Region SURREY UK Postcode KT8 9BY

Country UNITED KINGDOM Nationality British

Business occupation RESTAURANTEUR

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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
1	1	0 3 1 9 5 1

Forename(s) PHILLIP JOHN

Surname CROPLEY

Address

SEA LODGE, RUE ADOLPHUS,

FORT GEORGE,

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

Post town ST. PETER PORT

County / Region GUERNSEY

UK Postcode GY1 2ST

Country CHANNEL ISLANDS

Nationality BRITISH

Business occupation COMPANY 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
0	4	1 0 1 9 5 6

Forename(s) ANTHONY ROBERT

Surname HANCOCK

Address

THE MANOR HOUSE, SOUTH WARBOROUGH

**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 RG29 1RR

Country UNITED KINGDOM

Nationality British

Business occupation DIRECTOR

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

Name \* Style / Title \_\_\_\_\_

Day Month Year  
Date of birth 1 1 0 3 1 9 6 3

Forename(s) LISA YVETTE

Surname O'CONNOR

Address 3 HERONSCOURT

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

Post town LIGHTWATER

County / Region SURREY

UK Postcode GU18 5SW

Country UNITED KINGDOM

Nationality British

Business occupation CATERER

\* Voluntary details.

Name \* Style / Title MR

Day Month Year  
Date of birth 0 4 0 7 1 9 4 8

Forename(s) MR PAUL

Surname SMITH

Address PONT DE PASSERELLE COTTAGE,

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

GOREY COAST ROAD,

Post town ST. MARTIN

County / Region JERSEY

UK Postcode JE3 6EV

Country CHANNEL ISLANDS

Nationality British

Business occupation DIRECTOR

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

	<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	Ordinary	5,219	£5,219.0000
<b>Totals</b>		5,219	5,219.0000

**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

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on paper

in another format

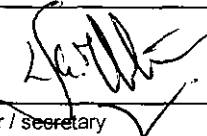
A list of changes is enclosed

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A full list of shareholders is enclosed

☒☐**Certificate**

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

**Signed****Date**

30.5.2004

† 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  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.

BELINDA LOPEZ, NUMERICA, CHARTER COURT, THIRD AVENUE,

SOUTHAMPTON, SO15 0AP, UNITED KINGDOM

Tel 023 8070 2345

DX number  DX exchange

## List of past and present shareholders Schedule to form 363a

CHFP010 Company Number 1994330

Company Name in full BLUEBECKERS 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 <i>(if appropriate)</i>		
	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 BLUEBECKERS HOLDINGS LIMITED  Address 57 ANN STREET, ST HELIER, JERSEY, CHANNEL ISLANDS  UK postcode <u>JE1 1BZ</u>	£1.00 Ordinary          Shares Held 5,219		
Name   Address    UK postcode <u>                    </u>			
Name   Address    UK postcode <u>                    </u>			