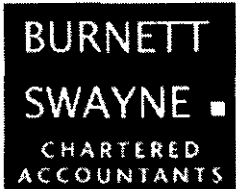


LT08 t30x2 030444



363a

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	1

### 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.



A43  
COMPANIES HOUSE  
0792  
18/01/02

A37  
COMPANIES HOUSE  
0624  
10/01/02

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

<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)

Surname

Address

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

County / Region

Country

Details of a new company secretary must be notified on form 288a.

DECLAN

HEARNE

HILLCREST, LES LANDES AVENUE

ST BRELADE

UK Postcode

JE3 8DJ

Jersey

**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			
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

Nationality British

Business occupation RESTAURATEUR

\* Voluntary details.

Name \* Style / Title

Day		Month		Year			
1	1	0	3	1	9	5	1

Forename(s) PHILLIP JOHN

Surname CROPLEY

**Address**

8 ORESTONE DRIVE, MAIDENCOMBE

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

Post town TORQUAY

County / Region DEVON

UK Postcode TQ1 4TX

Country

Nationality BRITISH

Business occupation COMPANY 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.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	0	4	1	0
			1	9
			5	6
Forename(s)	ANTHONY ROBERT			
Surname	HANCOCK			
<b>Address</b>	THE MILL HOUSE, NORTH WARNBOROUGH			
Post town	NEAR BASINGSTOKE			
County / Region	HAMPSHIRE		UK Postcode	RG29 1ET
Country			Nationality	British
<b>Business occupation</b>	DIRECTOR			

\* Voluntary details.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	0	5	0	3
			1	9
			5	8
Forename(s)	ANN			
Surname	LYE			
<b>Address</b>	HITHERHAM, GREEN LANE			
Post town	CHOBHAM			
County / Region	SURREY		UK Postcode	GU24 8PH
Country			Nationality	British
<b>Business occupation</b>	RESTAURANTS			

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

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

**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.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	1	1	0	3
	1	9	6	3
Forename(s)	LISA YVETTE			
Surname	O'CONNOR			
<b>Address</b>	3 HERONSCOURT, LIGHTWATER			
Post town				
County / Region	SURREY		UK Postcode	GU18 5SW
Country			Nationality	British
<b>Business occupation</b>	CATERER			

\* Voluntary details.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	0	4	0	7
	1	9	4	8
Forename(s)	MR PAUL			
Surname	SMITH			
<b>Address</b>	36 FALMOUTH ROAD			
Post town	TRURO			
County / Region	CORNWALL		UK Postcode	TR1 2HX
Country			Nationality	British
<b>Business occupation</b>	DIRECTOR			

**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	5,219	£5,219.00
<b>Totals</b>	5,219	5,219.00

**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



on paper

in another format

A list of changes is enclosed

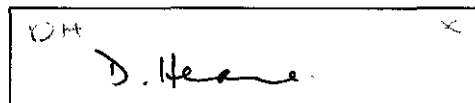


A full list of shareholders is enclosed

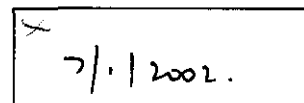
**Certificate**

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

Signed



Date



† 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

1

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.

MISS MARLA BALICAO, BURNETT SWAYNE, CHARTER COURT,

THIRD AVENUE, SOUTHAMPTON, SO15 0AP

Tel

DX number

DX exchange