

numERICA

600965/15

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	2

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 WARBOROUGH

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

Post town

NEAR BASINGSTOKE

County / Region

HAMPSHIRE

UK Postcode

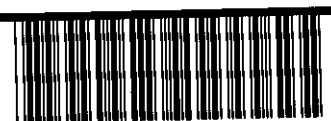
RG29 1ET

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



A02
COMPANIES HOUSE
COMPANIES HOUSE
A01
COMPANIES HOUSE

AILCS03G
13/09/03
23/08/03
ARN12M98
0597
01/07/03

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

Forename(s)

Surname

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

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

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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	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		
Post town	WOLVERHAMPTON		
County / Region	WEST MIDLANDS	UK Postcode	WV10 9YA
Country	UNITED KINGDOM	Nationality	BRITISH
Business occupation	RESTAURANTS		

* Voluntary details.

Name	* Style / Title		
		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		
Post town	EAST MOLESEY		
County / Region	SURREY	UK Postcode	KT8 9BY
Country		Nationality	British
Business occupation	RESTAURATEUR		

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	5	1
Forename(s)	PHILLIP JOHN			
Surname	CROPLEY			
Address	8 ORESTONE DRIVE, MAIDENCOMBE			
Post town	TORQUAY			
County / Region	DEVON		UK Postcode	TQ1 4TX
Country			Nationality	BRITISH
Business occupation	COMPANY DIRECTOR			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	0	4	1	0
	1	9	5	6
Forename(s)	ANTHONY ROBERT			
Surname	HANCOCK			
Address	THE MANOR HOUSE, SOUTH WARBOROUGH			
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, LIGHTWATER			
Post town				
County / Region	SURREY		UK Postcode	GU18 5SW
Country			Nationality	British
Business occupation	CATERER			

* Voluntary details.

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

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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

30/6/03

† 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.

BELINDA LOPEZ, NUMERICA, CHARTER COURT, THIRD AVENUE,

SOUTHAMPTON, SO15 0AP, UNITED KINGDOM

Tel 023 8070 2345

numERICA

DX number _____ DX exchange _____

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number

1994330

Company Name in full

BLUBECKERS 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	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
<p>Name BLUBECKERS HOLDINGS LIMITED</p> <p>Address 57 ANN STREET, ST HELIER, JERSEY</p> <p>UK postcode JE1 1BZ</p>	<p>£1.00 Ordinary</p> <p>Shares Held 5,219</p>	<p>Shares or amount of stock transferred (if appropriate)</p>	
<p>Name</p> <p>Address</p> <p>UK postcode </p>			
<p>Name</p> <p>Address</p> <p>UK postcode </p>			