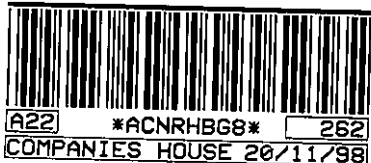




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3U



This form should be completed in black.

The information printed below is taken from Companies House records as at 07/09/98
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
2	2	0
2	9	9
	8	

Date of next return (See note 2)

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.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

THE MILL HOUSE,
NORTH WARNBOROUGH,
Nr. BASINGSTOKE,
HAMPSHIRE. RG25 1ET

Principal business activities (See note 4)

Trade classification is
5530 RESTAURANTS

If the code cannot be determined from the notes, give a brief description of principal activity.

363s

Annual Return

of company number 01994330

A

company name
BLUEBECKERS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

01994330

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

TRACY LEE
HANCOCK
THE MILL HOUSE
NORTH WARBOROUGH
ODIHAM
HAMPSHIRE RG25 1ET

Day Month Year

--	--	--

Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

--	--	--

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

RICHARD
BROWN
BASTIANS
HAMPTON COURT ROAD
EAST MOLESEY
SURREY KT8 9BY

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 03/03/62
Nat:BRITISH
Occ:RESTAURATEUR

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

01994330

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

ANTHONY ROBERT
HANCOCK
THE MILL HOUSE
NORTH WARNBOROUGH
BASINGSTOKE
HAMPSHIRE RG25 1ET

Date of Birth:- 04/10/56

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

AERIAL SUPPORT SERVICES LTD
FAST FORWARD PROMOTIONS LTD

Particulars.

TRACY LEE
HANCOCK
THE MILL HOUSE
NORTH WARNBOROUGH
ODIHAM
HAMPSHIRE RG25 1ET

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 09/11/58

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

AERIAL SUPPORT SERVICES LTD
FAST FORWARD PROMOTIONS LTD

Particulars.

ANN
LYE
~~9 FELIX LANE~~
~~SHEPHERTON~~
~~MIDDLESEX TW17 8NJ~~

Day Month Year

01	09	97
----	----	----

Date of any change.

HITHERHAM
GREEN LANE
CHORHAM
SURREY

Date of Birth:- 05/03/58

Nat:BRITISH

Occ:RESTAURANTS

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

01994330

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

LISA
O'CONNOR
~~8 TRINGHAM COTTAGES BENNER LANE~~
~~WESTEND~~
~~WOKING~~
~~SURREY GU24 9JZ~~

Day Month Year

0	1	1	0	9	7
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Date of any change.

3 HERONS COURT
LIGHTWATER
SURREY
GU18 5SW

Date of Birth:- 11/03/63

Nat:BRITISH

Occ:CATERER

If this person has ceased to be director, please state when.

Day Month Year

--	--	--	--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--	--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

--	--	--	--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--	--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

--	--	--	--	--	--

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day Month Year

--	--	--

 Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
 OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

 Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
 OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

 Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
 OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

 Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

01994330

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

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	5000	£5000
Totals	5000	£5000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period



The last full members list was at 22/09/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

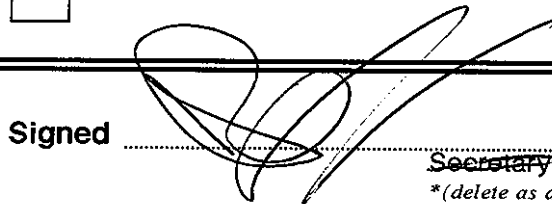
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**Certificate**

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

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.

Signed

Secretary/Director*
*(delete as appropriate)

Date 17.11.98

This return includes — 0 — continuation sheets.
(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

BKR Haines Watts
Worthy House
14 Winchester Road
Basingstoke
Hampshire
RG21 8UQ