



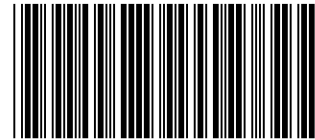
**Companies House**  
— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

**Company Name:** 141 BLUE SKIES LIMITED

**Company Number:** 02262273



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**Company Details**

**Period Ending:** 27/03/2005

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principle Business Activities:**

**SIC Codes**

**7499**

**NON-TRADING COMPANY**

**Registered Office:**  
**Address:**

**27 FARM STREET  
LONDON  
W1J 5RJ**

**Register of  
Members Address:**

**AS REGISTERED  
OFFICE**

**Register of Debenture  
Holders Address:**

**AS REGISTERED  
OFFICE**

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**Details of Officers of the Company**

**Company Secretary:**

**Name:** DAVID FERGUSON CALOW

**Address:** 27 FARM STREET  
LONDON W1J 5RJ

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**Director 1:**

**Name:** PAUL WINSTON GEORGE  
RICHARDSON

**Address:** 27 FARM STREET  
LONDON W1J 5RJ

**Date of Birth:** 09/12/1957

**Nationality:** BRITISH

**Occupation:** DIRECTOR

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*Director 2:*

*Name:* **ANDREW SCOTT**  
*Date of Birth:* **23/12/1968**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **27 FARM STREET  
LONDON W1J 5RJ**

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*Director 3:*

*Name:* **CHRISTOPHER PAUL  
SWEETLAND**  
*Date of Birth:* **07/05/1955**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **32 HERONDALE AVENUE  
LONDON SW18 3JL**

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*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>
<b>ORDINARY A</b>	<b>100</b>	<b>GBP100</b>
<b>ORDINARY B</b>	<b>6</b>	<b>GBP6</b>
<b>TOTALS</b>	<b>106</b>	<b>GBP106</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**6 ORDINARY B Shares held as at 27/03/2005**

*Name:* **BATES UK LTD**

*Address:* **121-141 WESTBOURNE TERRACE  
LONDON W2 6JR**

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*Shareholding 2:*

**100 ORDINARY A Shares held as at 27/03/2005**

*Name:*

**BATES UK LTD**

*Address:*

**121-141 WESTBOURNE TERRACE  
LONDON W2 6JR**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **17/05/2005** *Authenticated:* **Yes (E/W)**