



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X0BHI8ET**

*Received for filing in Electronic Format on the: 23/03/2009*

*Company Name:* **141 BLUE SKIES LIMITED**

*Company Number:* **02262273**

---

### *Company Details*

*Period Ending:* **19/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**27 FARM STREET  
LONDON  
UNITED KINGDOM  
W1J 5RJ**

*Register of  
Members Address:*

**AT REGISTERED  
OFFICE**

*Register of Debenture  
Holders Address:*

**AT REGISTERED  
OFFICE**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **WPP GROUP (NOMINEES)  
LIMITED**

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

---

### *Director 1 :*

*Name:* **PAUL DELANEY**

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

*Date of Birth:* **13/11/1952**    *Nationality:* **British**

*Occupation:* **GROUP TREASURER**

---

### *Director 2 :*

*Name:* **ANDREW GRANT BALFOUR  
SCOTT**

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

*Date of Birth:* **23/12/1968**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

*Director 3 :*

*Name:* **MR CHRISTOPHER PAUL  
SWEETLAND**

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

*Date of Birth:* **07/05/1955**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

---

*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>GBP100.00</b>
<b>ORDINARY-B</b>	<b>6</b>	<b>GBP6.00</b>
<i>TOTALS</i>		
	<b>106</b>	<b>GBP106.00</b>

---

*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY-A Shares held as at 19/03/2009**

*Name:* **GROUP ACTIVATION LTD**

*Address:*

*Shareholding 2:*

**6 ORDINARY-B Shares held as at 19/03/2009**

*Name:*

**GROUP ACTIVATION LTD**

*Address:*

---

*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **23/03/2009**

*Authenticated:* **Yes (E/W)**