



Please complete in typescript,  
or in bold black capitals.

CHFP029

# 363a

BOS  
£705 x 47  
011724

## Annual Return

Company Number 2262273

Company Name in full 141 Blue Skies Limited

### Date of this return

The information in this return is made up to

Day Month Year

2 7 / 0 3 / 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

2 7 / 0 3 / 2 0 0 2

### Registered Office

Show here the address at the date of  
this return.

121-141 WESTBOURNE TERRACE

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

Post town

LONDON

County / Region

UK Postcode

W 2         6   J   R

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

7440

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



A04 \*AUMW3ZK9\* 0407  
COMPANIES HOUSE 06/04/01

Form revised September 1999

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**

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## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

121-141 WESTBOURNE TERRACE

Post town LONDON

County / Region

UK Postcode W 2 6 J R

## 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 here 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).

\* Voluntary details.

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, or a Scottish firm, give the registered or principal office address.

Name

\* Style / Title

MISS

Forename(s)

DENISE

Surname(s)

WILLIAMS

Address

36 ESTELLA AVENUE

Post town

MOTSPUR PARK

County / Region

SURREY

UK Postcode

K T 3 6 H S

Country

ENGLAND

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

**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 corporation or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title	MR												
		Day	Month	Year										
	Date of birth	0	1	/	1	2	/	1	9	6	9			
	Forename(s)	ANDREW KENNETH												
	Surname	BOLAND												
<b>Address</b>	10 BROOKDENE DRIVE													
	Post town	NORTHWOOD												
	County / Region	MIDDLESEX					UK Postcode	H	A	6		3	N	S
	Country	ENGLAND					Nationality	BRITISH						
<b>Business occupation</b>	ACCOUNTANT													

\* Voluntary details.

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

<b>Name</b>	* Style / Title	MR.												
		Day	Month	Year										
	Date of birth	1	8	/	0	1	/	1	9	4	0			
	Forename(s)	MICHAEL												
	Surname	BUNGEY												
<b>Address</b>	GARNET HOUSE, 31 CAMP ROAD													
	WIMBLEDON													
	Post town	LONDON												
	County / Region						UK Postcode	S	W	1	9	4	U	W
	Country						Nationality	BRITISH						
<b>Business occupation</b>	CHAIRMAN OF BATES WORLDWIDE													

**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 corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR.											
		Day	Month	Year									
Date of birth		2	7	0	4	1	9	6	0				
Forename(s)		JEREMY DAVID											
Surname		BUSS											
Address		34 GODDINGTON ROAD											
Post town		BOURNE END											
County / Region		BUCKINGHAMSHIRE				UK Postcode	S	L	8	5	T	Z	
Country						Nationality	BRITISH						
Business occupation		ACCOUNTANT											

\* Voluntary details.

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

Name	* Style / Title	MR.											
		Day	Month	Year									
Date of birth		1	4	0	3	1	9	4	7				
Forename(s)		MICHAEL											
Surname		CHAMBERS											
Address		29 LEYS GARDENS, COCKFOSTERS											
Post town		BARNET											
County / Region		HERTS.				UK Postcode	E	N	4	9	N	A	
Country						Nationality	BRITISH						
Business occupation		ACCOUNTANT											

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<b>Name</b>	* Style / Title	MR.							
		Day	Month	Year					
Date of birth		1	0	1	0	1	9	5	8
Forename(s)		AIDAN							
Surname		CHAPMAN							
Address		74 MARSHALSWICK LANE							
Post town		ST. ALBANS							
County / Region		HERTS.				UK Postcode			
Country		ENGLAND				Nationality		BRITISH	
Business occupation		ACCOUNTANT							

\* Voluntary details.

<b>Name</b>	* Style / Title	MISS							
		Day	Month	Year					
Date of birth		1	4	1	0	1	9	5	7
Forename(s)		DENISE							
Surname		WILLIAMS							
Address		36 ESTELLA AVENUE							
Post town		MOTSPUR PARK							
County / Region		SURREY				UK Postcode		K T 3 6 H S	
Country		ENGLAND				Nationality		BRITISH	
Business occupation		COMPANY SECRETARY							

**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)

A ORD £1	100	£ 100.00
B ORD £1	6	£ 6.00
Totals	106	£ 106.00

**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

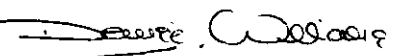
☐
☐

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**

3/4/01

† 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

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

ULOMA ADIGHIBE, 121-141 WESTBOURNE TERRACE, LONDON, W2 6JR

Tel 020 7262 4343 Ext. 2361

DX number DX exchange



# List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 2262273

Company Name in full 141 Blue Skies 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 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	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>BATES UK LIMITED</u> Address <u>121-141 WESTBOURNE TERRACE, LONDON</u>  UK Postcode <u>W12 2LL</u> <u>16 1J 1R</u>	A Ord £1  100		
Name <u>BATES UK LIMITED</u> Address <u>121-141 WESTBOURNE TERRACE, LONDON</u>  UK Postcode <u>W12 2LL</u> <u>16 1J 1R</u>	B Ord £1  6		
Name  Address   UK Postcode <u>      </u> <u>      </u>			