



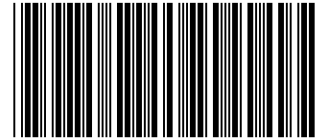
Companies House
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Annual Return

Company Name: THE BLUE SKIES AGENCY LIMITED

Company Number: 02886179



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Received for filing in Electronic Format on the: 23/05/2005

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:

Register of
Members Address:

Register of Debenture
Holders Address:

27 FARM STREET
LONDON
W1J 5RJ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DAVID FERGUSON CALOW

Address: 27 FARM STREET
LONDON W1J 5RJ

Director 1:

Name: PAUL WINSTON GEORGE
RICHARDSON

Address: 27 FARM STREET
LONDON W1J 5RJ

Date of Birth: 09/12/1957

Nationality: BRITISH

Occupation: DIRECTOR

Director 2:

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

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

Director 3:

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

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

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>
ORDINARY	135002	GBP135002
TOTALS	135002	GBP135002

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:

135002 ORDINARY Shares held as at 27/03/2005

Name: **BATES UK LTD**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/05/2005** *Authenticated:* **Yes (E/W)**