125730/105 363a

— for the record —— Please complete in typescript, or in bold black capitals.

CHFP000

## **Annual Return**

Company I	lumber 2947294	
Company Nam	einfull Blue Fidge Investments Lt	<u>e</u>
	David Marilla Wasan	
Date of this return The information in this return is made	Day Month Year up to $04/07/2005$	
Date of next return  If you wish to make your next retu to a date earlier than the annivers of this return please show the date Companies House will then send at the appropriate time.	ary e here.	
Registered Office Show here the address at the dat this return.	e of 118 Huntley Grove	
must be notified on form 287.	Post town Peterbaryah Postcode PELL 20N	·
Principal business activities	es .	
Show trade classification code nu for the principal activity or activities		· · · · · · · · · · · · · · · · · · ·
If the code number cannot be detegive a brief description of principa		
A11 MAHGKMJTPW	When you have completed and signed the form please send it to th Registrar of Companies at:  Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050	

Form April 2002

**COMPANIES HOUSE** 

731

20/10/2006

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

If the register of members	ń.	
registered office, state	•	
	ļ	
	Post town	
	County / Region	UK Postcode
Register of Deber If there is a register of or a duplicate of any of it, which is not ke office, state here when	of debenture holders, such register or part lept at the registered re it is kept.  Post town	
	County / Region	UK Postcode
Company type  Public limited company  Private company limited  Private company limited share capital  Private company limited section 30  Private company limited under section 30  Private unlimited company  Private unlimited company  Private unlimited company  Company Secret	by guarantee without by shares exempt under by guarantee exempt ny with share capital ny without share capital	Please tick the appropriate box
* Voluntary details.	u. y	Details of a new company secretary must be notified on form 288a.
(Please photocopy	* Style / Title Forename(s)	BRIAN GARDNER
** Tick this box if the	Surname	PATON
address shown is a service address for the beneficiary of a	Address **	38 ADDISON ROAD
Confidentiality Order granted under section		DESBOROUGH
723B of the Companies Act 1985		DESTURDE 9 H
otherwise, give your	Post town	KETTERING
usual residential address. In the case	County / Region	UK Postcode NNLL4 2NN
of a corporation or Scottish firm, give the registered or principal office address.	Country	
If a partnership give the names and addresses of the partners or the name of the partnership and office address.		

Directors		Details of new directors must be notified on form 288a
Please list directors in	alphabetical order.	
1	Name * Style / Title	1
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corpo-		Day Month Year
	Date of birth	
rate or firm name.	Forename(s)	
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Surname	
	Address **	
723B of the Companies Act 1985 otherwise, give your		
usual residential address. In the case	Post town	
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address.	Country	Nationality
	Business occupation	1
* Voluntary details.		
Ŋ	Name * Style / Title	
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	,	Day Month Year
	Date of birth	
	Forename(s)	
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal	Surname	
	Address **	
	Post town	
	County / Region	UK Postcode
office address.	Country	Nationality

**Business occupation** 

Directors		Details of new directors must be notified on form 288a		
Please list directors in alphabetical order.				
N	lame * Style / Title	I MR		
Directors In the case	-	·		
of a director that is a		Day Month Year		
corporation or a	Data of hirth	1000		
Scottish firm, the name is the corpo-	Date of birth	1 9,03,1961		
rate or firm name.	Foronamo(c)			
** Tick this box if the address shown is a	Forename(s)	COLIN GARDNER		
	Surname			
service address for	Gamane	PATON		
the beneficiary of a	Address **	51 A LINICOS NI DONO		
Confidentiality Order granted under section		56A LINCOLN ROAD		
723B of the				
Companies Act 1985 otherwise, give your		, , , , , , , , , , , , , , , , , , ,		
usual residential	Post town	PETERBOROUGH		
address. In the case		I C I C K J C C C C C C C C C C C C C C C C C		
of a corporation or Scottish firm, give the	County / Region	UK Postcode PELL 2RY		
registered or principal				
office address.	Country	Nationality BRITISH		
<b>i</b>	Business occupation	COMPANY DIRECTOR		
* Valuaton, dataila				
* Voluntary details.				
	lama * Ctula / Titla			
Directors In the	lame * Style / Title			
case of a director that		Day Month Year		
is a corporation or a		Buy Workin Four		
Scottish firm, the	Date of birth			
name is the corpo- rate or firm name.				
rate or iimi name.	Forename(s)			
†† Tick this box if the				
address shown is a	Surname	1		
service address for the beneficiary of a	Addroop <sup>††</sup>			
Confidentiality Order	Address **	1		
granted under section				
723B of the Companies Act 1985				
otherwise, give your	5			
usual residential	Post town	<u></u>		
address. In the case of a corporation or	Carrahi ( Danie	LIV Dootsodo		
Scottish firm, give the	County / Region	UK Postcode		
registered or principal office address.	Country	Nationality .		

**Business occupation** 

### 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)

	CROINARY	20,000	£20,000
	[		1
	Totals	20,000	£20,000
List of past and present shareholders (Use attached schedule where appropriate) A full list is required if one was not ncluded with either of the last two	There were no changes	in the period	
returns.	A list of changes is enclo	on paper	in another format
	A full list of shareholders	is enclosed	
	Location, the state of information		a true to the heat of my
Certificate	I certify that the informat knowledge and belief.	ion given in this return i	s true to the best of my
Signed	Blicat	Date	1010106
† 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 include	cor (enter number)	ntinuation sheets.
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to		A Part of the Control	
contact you if there is a query on the form. The contact information that you			
give will be visible to searchers of the public record.		Tel	
	DX number	DX exchange	

Directors		Details of new directors must be notified on form 288a
Please list directors in	alphabetical order.	
V	lame * Style / Title	1
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth Forename(s)	Day Month Year
th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your	Surname  Address **	
usual residential address. In the case of a corporation or Scottish firm, give the registered or principal	Post town County / Region	UK Postcode
office address.	Country	Nationality
	Business occupation	
* Voluntary details.	·	
N	lame * Style / Title	
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth Forename(s)	Day Month Year
**Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985	Surname  Address "	
otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Post town County / Region	UK Postcode
Unice addices.	Country	Nationality .

Business occupation