



Companies House

— for the record —

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Annual Return

Company Name: **BMBF (BLUEWATER INVESTMENTS) LIMITED**

Company Number: **03025063**



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Received for filing in Electronic Format on the: **01/03/2002**

Company Details

Period Ending: **22/02/2002**

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

Principle Business Activities:

SIC Codes

6521

*Registered Office:
Address:*

**CHURCHILL PLAZA
CHURCHILL WAY
BASINGSTOKE
HAMPSHIRE
RG21 7GP**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **BARCOSEC LIMITED**

Address: **54 LOMBARD STREET
LONDON
ENGLAND EC3P 3AH**

Director 1:

Name: **MR JOHN DALRYMPLE
CALLENDER**

Address: **14 FAIRWAY HEIGHTS
CAMBERLEY
SURREY
ENGLAND GU15 1NJ**

Date of Birth: **30/04/1950**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Director 2:

Name: **BAROMETERS LIMITED** Address: **54 LOMBARD STREET
LONDON
ENGLAND EC3P 3AH**

Director 3:

Name: **BARCOSEC LIMITED** Address: **54 LOMBARD STREET
LONDON
ENGLAND EC3P 3AH**

Director 4:

Name: **MARK ALLAN PATTERSON** Address: **6 VESPASIAN GARDENS
BASINGSTOKE
HAMPSHIRE RG24 9SH**
Date of Birth: **04/08/1961**
Nationality: **BRITISH**
Occupation: **FINANCIAL MANAGEMENT**

Director 5:

Name: **MR DUNCAN JOHN
ROWBERRY** Address: **1 FELD WAY
LYCHPIT
BASINGSTOKE
HAMPSHIRE
ENGLAND RG24 8UW**
Date of Birth: **01/06/1959**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Director 6:

Name: **HAZEL ANNE MARIE
WATSON** Address: **6 ABBOTSMEAD PLACE
CAVERSHAM
READING RG4 8BB**
Date of Birth: **23/01/1967**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

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	100	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2002, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 22/02/2002

Name:

BARCLAYS GROUP HOLDINGS LIMITED

Address:

**54 LOMBARD STREET
LONDON
ENGLAND EC3P 3AH**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/03/2002** *Authenticated:* **Yes (E/W)**