

COMPANIES HOUSE

100515 363s

Annual Return

of company number 0

03031295

K

company name

SHOTBLUE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3U2

A39 *A90.IRFV2* 278

This form should be completed in black.

The information printed below is taken from Companies House records as at 23/02/99 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

	Day	Month	Year
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Date of next return (See note 2)

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.

Registered Office (See note 3)

This is the address registered by Companies House.

6 BROADMEAD KILLAY SWANSEA WEST GLAMORGAN SA2 7EE

Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Year

Day	<u>v</u> Mon	th Year	
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Month

Day

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n3n31295	If the information shown needs amendment, give, details below and, for secretary and director particulars, the date of any change.				
The register is kept at REGISTERED OFFICE					
Register of debenture holders (See note 6)					
Any register of debenture holders (or duplicate) is kept at					
Complete (See note 7)					
Company Secretary (See note 7)	Day Month Year _				
Particulars of a new secretary must be notified on form 288.	Date of any change.				
LISSA RAE					
WILLIAMS					
9 LONG OAKS AVENUE	***************************************				
UPLANDS					
SWANSEA					
SA2 OLD					
APP IN	***************************************				
	Day Month Year				
If this person has ceased to be secretary, please state when.	Date of resignation.				
Directors (See note 7)	Day Month Year				
Particulars of a new director must be notified on	Date of any change.				
form 288.					
LISSA RAE					
WILLIAMS					
9 LONG OAKS AVENUE					
UPLANDS					
SWANSEA SA2 OLD					
DEL VIII					
·					
Date of Birth:- 19/03/59					
Nat:BRITISH					
Occ: COMPANY DIRECTOR	Day Month Year				
If this person has ceased to be director, please	Day Month Year Date of resignation.				
state when.	Date of Testgridos.				
Show any relevant current and previous directorships.					
DIOW any relevant outline and provides and provides					

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03031295	If the information shown needs amendment, give details below and the date of any change.				
Directors - continued	Day Month Year				
Particulars.	Date of any change.				
PAUL					
WILLIAMS	***************************************				
9 LONG OAKS AVENUE					
SKETTY SWANSEA					
WEST GLAMORGAN SA2 OLD					
Date of Birth:- 13/01/61					
Nat:BRITISH					
Occ: COMPANY DIRECTOR	Day Month Year_				
If this person has ceased to be director, please	Date of resignation.				
state when.					
and previous directorships.					
Show any relevant current and previous directorships.					
	Day Month Year				
Particulars.	Day Month Year Date of any change.				
Particulars.	Date of any stranger				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES					
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					
OK DIRECTORS HOTE LES					

	Day Month Year				
If this person has ceased to be director, please	Date of resignation.				
state when.	<u></u>				
Show any relevant current and previous directorships.	***************************************				
Show any restant control					
	Day Month Year				
Particulars.	Date of any change.				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES					
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					
	•				
	Day Month Voor				
If this person has ceased to be director, please	Day Month Year Date of resignation.				
state when.	Date of Tesignation.				
Show any relevant current and previous directorships.	***************************************				

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03031295 Issued Share Capital (See note 8)	Class	Number of	Aggregate
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	shares issued	nominal value (ie Number of sharissued multiplied nominal value per share
	òlar NARY	_2	
	Totals	2	~
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.		C	not on paper paper
	A full list of me	mbers is enclosed	
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate	Signed	re Mili	~
certify that the information given in this return is rue to the best of my knowledge and belief.	Date 09/03		Secretary/Director * delete as appropriate)
I enclose the fee of £15. Cheques should be made payable	This return inclu	des c	ontinuation sheets.
O Companies House.	Please ensu	(enter number)	ave completed
	NOODWA	es Bor	ACCOUNTANTS
o whom should Companies House direct any nquiries about the information shown in this eturn?>	6 BRE	ADMEAN	
	Sw ANG	Postcode C	47.755
Page 4	Telephone 0/79	2.298608 E	xt

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND THEOMET MEMBERS	Account of Shares				
Company Number: 03031295	1				
Company Number: 03031295	Number of	Particulars of ferred since t	he date of the		
Company Nama:	Number of	last return, o	1		
Company Name:	shares or amount of		turn, since the		
SHOTBLUE LIMITED	stock held	incorporation	i i		
. Was of the series where	by existing	company, by			
	members at		who are still		
	date of this				
	return.	(b) persons	who have		
	ļ	ceased t	o be members.		
	Number				
		Number	Date of		
Name and address	currently	1	Registration	Remarks	
CAMILLO MILIO COMILOGO	held	Transferred	of Transfer		
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HITTOURUS ANTONIA ILA DA Cham	!	/	27-4-91		
3 WIMMART BID CARREIN WILLIAM YOUT	 	 	27-4-95		
MPLAZURUS		l <i>)</i>	77461		
3 WIMMERFIELD CRESCOM KILLY SULA	<u></u>	ļ <u>'</u>	~/ ~ /3		
LR WILLIAMS	1				
9 LUNG WART ANTINVE UPLANDSCLIER	1	1			
A LINE AND	1	1			
PWILLITTAN A NEW AT AREA COME CONTROL	/				
HALAZVAVS ZWIMMERA BED CRESCENY WILLY SCOTT MP LAZVAVS ZWIMMERA BED CRESCENT WILLY SULA L R WILLIAMS JLONG OAKS AUGINE UPLANDSCHEA P WILLIAMS SLONG OAKS AUGINE UPLANDSCHEA DLONG OAKS AUGINE UPLANDSCHEA	 				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM				E TO FORM 363		
Company Number: 03031295			Account of Shares			
Company Name: SHOTBLUE LIMITED	Number of shares or amount of stock held by existing members at date of this return.	last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still				
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks		
				1		