



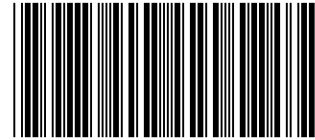
Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **BLUECO LIMITED**

Company Number: **03196199**



XCNZN54R

Received for filing in Electronic Format on the: **09/05/2005**

Company Details

Period Ending: **09/05/2005**

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

Principle Business Activities:

SIC Codes

7031

REAL ESTATE AGENCIES

*Registered Office:
Address:*

**LEVEL 2
10 MALTRAVERS
STREET
LONDON
WC2R 3NG**

*Register of
Members Address:*

**142 NORTHOLT ROAD
HARROW
MIDDLESEX
UNITED KINGDOM
HA2 OEE**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **NEIL CHRISTOPHER
MARTIN**

Address: **36 VICARAGE ROAD
HENLEY ON THAMES
OXFORDSHIRE RG9 1HW**

Director 1:

Name: **PETER JOHN ALLWOOD**
Date of Birth: **10/10/1964**
Nationality: **AUSTRALIAN**
Occupation: **GENERAL MANAGER**

Address: **FLAT 9 264 WATERLOO ROAD
LONDON SE1 8RP**

Director 2:

Name: **ROBIN GRAHAM CAVEN** *Address:* **74 ST JOHNS ROAD**
Date of Birth: **28/02/1961** **SEVENOAKS**
Nationality: **BRITISH** **KENT TN13 3NB**
Occupation: **BANKER**

Director 3:

Name: **CRAIG STEPHEN** *Address:* **5 COOK COURT**
MATHESON **151A ROTHERHITHE STREET**
Date of Birth: **18/06/1967** **LONDON SE16 5QR**
Nationality: **NEW ZEALAND**
Occupation: **ACCOUNTANT**

Director 4:

Name: **DAVID KEITH PERRY** *Address:* **21 SAINT LEONARDS ROAD**
Date of Birth: **27/03/1960** **SURBITON**
Nationality: **BRITISH** **SURREY KT6 4DE**
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 A	10	GBP10
ORDINARY B	60000000	GBP60000000
TOTALS	60000010	GBP60000010

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

60000000 ORDINARY B Shares held as at 09/05/2005

Name: **LEND LEASE EUROPE LTD**

Address: **142 NORTHOLT ROAD**
HARROW
MIDDLESEX HA2 0EE

Shareholding 2:

10 ORDINARY A Shares held as at 09/05/2005

Name: **LEND LEASE EUROPE LTD**

Address: **142 NORTHOLT ROAD
HARROW
MIDDLESEX HA2 0EE**

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED REGISTER OF MEMBERS ADDRESS

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/05/2005** *Authenticated:* **Yes (E/W)**