

702521 / 15



363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

3196199

Company Name in full

Blueco Limited

Date of this return

The information in this return is made up to

Day		Month		Year		
0	9	0	5	2	0	0

Date of next return

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.

Day		Month		Year		

Registered Office

Show here the address at the date of this return.

7th Floor York House, 23 Kingsway

Any change of registered office **must** be notified on form 287.

Post town

London

County / Region

UK Postcode

WC2B 6UJ

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

7031

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



A32
COMPANIES HOUSE

0365
15/05/03

When you have completed and signed the form please send it to the Registrar of Companies at:

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

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

Address

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

County / Region

Country

Alison Louise

Gough

Flat 1, 15 Southwood Avenue

Post town London

UK Postcode N6 5RY

United Kingdom

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	_____							
		Day	Month	Year					
Date of birth		0	4	1	0	1	9	6	3
Forename(s)	Keith Michael _____								
Surname	Anderson _____								
Address	20A Arterberry Road, Wimbledon _____								

Post town	London _____								
County / Region	_____			UK Postcode	SW20 8AJ _____				
Country	United Kingdom _____			Nationality	British _____				
Business occupation	Chief Financial Officer _____								

* Voluntary details.

Name	* Style / Title	_____							
		Day	Month	Year					
Date of birth		2	8	0	2	1	9	6	1
Forename(s)	Robin Graham _____								
Surname	Caven _____								
Address	74 St John's Road _____								

Post town	Sevenoaks _____								
County / Region	Kent _____			UK Postcode	TN13 3NB _____				
Country	United Kingdom _____			Nationality	British _____				
Business occupation	Banker _____								

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	_____							
		Day	Month	Year					
Date of birth		2	6	0	9	1	9	6	2
Forename(s)	Charles Michael								
Surname	Foster Taylor								
Address	Flat 4, 60 Redcliffe Gardens								

Post town	London								
County / Region	_____			UK Postcode	SW10 9HD				
Country	_____			Nationality	British				
Business occupation	Company Director								

* Voluntary details.

Name	* Style / Title	_____							
		Day	Month	Year					
Date of birth		0	4	1	0	1	9	6	3
Forename(s)	Alison Louise								
Surname	Gough								
Address	Flat 1, 15 Southwood Avenue								

Post town	London								
County / Region	_____			UK Postcode	N6 5RY				
Country	United Kingdom			Nationality	Australian				
Business occupation	Lawyer								

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day Month Year
Date of birth | 2 | 3 | 0 | 9 | 1 | 9 | 6 | 2

Forename(s) | David Stewart

Surname | Hutton

Address | 2/138 Fellows Road, Swiss Cottage

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | London

County / Region _____ UK Postcode | NW3 3JH

Country _____ Nationality | Australian

Business occupation | Director

* Voluntary details.

Name * Style / Title _____

Day Month Year
Date of birth | | | | | | | |

Forename(s) _____

Surname _____

Address _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town _____

County / Region _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
ORDINARY A	10	£10.00
ORDINARY B	60,000,000	£60,000,000.00
Totals	60,000,010	60,000,010.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

on paper

in another format

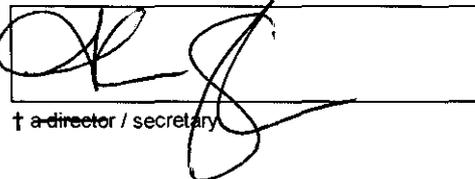
A list of changes is enclosed

A full list of shareholders is enclosed

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

13/05/2003

† 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 includes

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Legal Department, Lend Lease Europe Limited,

7th Floor, York House, , 23 Kingsway, London, WC2B

6UJ, United Tel

DX number _____ DX exchange _____

