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Please complete in typescript,
or in bold black capitals.

CHFP025

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363¹⁵
a

Annual Return

Company Number 3328979

Company Name in full BLUE GALLEON LIMITED

Date of this return

The information in this return is made up to

Day Month Year
0 6 / 0 3 / 2 0 0 3

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.

76 SHOE LANE

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

Post town LONDON

County / Region

UK Postcode E C 4 A 3 J B

Principal business activities

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

7415

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



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

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

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

DX 33050 Cardiff

DX 235 Edinburgh
Page 1

Register of members

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

THE CORN EXCHANGE

BAFFINS LANE

Post town CHICHESTER

County / Region WEST SUSSEX

UK Postcode P O 1 9 1 G E

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 here 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

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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 MR

Forename(s) DAVID CHARLES

Surname FREEMAN

Address ††

☐

COMBE END

DANES HILL, THE HOCKERING

Post town WOKING

County / Region SURREY

UK Postcode G U 2 2 7 H Q

Country ENGLAND

†† 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 usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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

Please list directors in alphabetical order.

Name * **Style / Title** | MR

Directors 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 | 1 | 9 | / | 0 | 6 | / | 1 | 9 | 3 | 0

Forename(s) | ZEIN EL ABIDINE ALI

Surname | MAYASSI

Address ^{††}

RUA DOCA NOVA APARTADO 366

Post town 18700 OLHAO

County / Region | ALGARVE

UK Postcode | | | | | | |

Country : PORTUGAL

Nationality LEBANESE

Business occupation , DIRECTOR

↑↑ 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 usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

* Voluntary details.

Name	* Style / Title
-------------	-----------------

Day Month Year

Date of birth | | / | | / | | | |

Forename(s)

Surname

Address ††

Post town

County / Region

UK Postcode | | | | | | |

Country

Nationality

Business occupation

11 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 usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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)

ORDINARY	1	£1.00
Totals	1.00	1.00

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

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☐

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

27/9/2003

† Please delete as appropriate.

† a ~~XXXX~~ 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

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continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to 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.

Thomas Eggar (Ref: HJK/1366)

The Corn Exchange Baffins Lane, Chichester, West

PO19 1GE

Tel (01243) 786111

DX number 30300

DX exchange Chichester