

COMPANIES HOUSE



Annual Return

of company number 03328979

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company name

BLUE GALLEON LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 18/02/99.

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		Мо	nth	Year		
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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.

Day	Month	Year		
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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.

90-100 SYDNEY STREET CHELSEA LONDON SW3 6NJ

Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

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If the information shown needs amendment, give 03328979 details below and, for secretary and director particulars, the date of any change. Register of members (See note 5) The register is kept at DOWNS SOLICITORS & NOTARIES 156 HIGH STREET DORKING SURREY Register of debenture holders (See note 6) Any register of debenture holders (or duplicate) is kept at Company Secretary (See note 7) Month Particulars of a new secretary must be notified on Day Year form 288. Date of any change. DAVID CHARLES FREEMAN COMBE END DANES HILL THE HOCKERING WOKING SURREY GU22 7HQ Month Day Year If this person has ceased to be secretary, please Date of resignation. state when. Directors (See note 7) Month Year Particulars of a new director must be notified on Date of any change. form 288. ZEIN EL ABIDINE ALI MAYASSI RUA DOCA NOVA APARTADO 366 8700 OLHAO ALGARVE PORTUGAL Date of Birth:- 19/06/30 Nat:LEBANESE Occ:DIRECTOR Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Page 2

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03328979	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	give details below and the date of any change.
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	,
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	24.0 01, 10.19.14.16.1
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Ob largest and manifelia directoration	
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 3	

03328979 Issued Share Capital (See note 8)	Class Number of Aggregate (eg Ordinary/ shares issued nominal value			
Enter details of all shares in issue at the date of this return.	Preference etc) (ie Number of share issued multiplied l nominal value per share)			
	Ording. 1			
	Totals I			
List of past and present members (See note 9)				
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	Please mark the appropriate box. There were no changes in the period not or on paper paper			
The last full members list was at 06/03/98	A list of changes is enclosed A full list of members 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 D			
I certify that the information given in this return is true to the best of my knowledge and belief.	Secretary/Director *(delete as appropriate) Date			
I enclose the fee of £15. Cheques should be made payable to Companies House.	This return includes continuation sheets (enter number) Please ensure that you have completed			
	all sections on this page.			
To whom should Companies House direct any enquiries about the information shown in this return?>	Hamto House 1 Temple Brense Louds Postcode ECHY DHA			
	Telephone OHISCING Ext			

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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	SCHEDULE TO FORM 363				
Company Number: 03328979		Account of Share Particulars of shares trans-	S		
	Number of	ferred since the date of the			
Company Name:	shares or amount of	last return, or, in the case of the first return, since the			
BLUE GALLEON LIMITED	stock held	incorporation of the			
	by existing members at				
	date of this	members, and			
	return.	(b) persons who have ceased to be members.			
,	Number	Data of			
Name and address	currently	Number Date of Registration	Remarks		
Name and address	held	Transferred of Transfer	ricinario		
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SY BITH STREET, STHELLER,					
DERSEY CI					
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT WEWBERS (CO	minued)			: 10 FORM 363
Company Number: 03328979		Account		s
	Number of	Particulars of shares ferred since the date		
Company Name:	shares or	last return, or, in th	e case	
BLUE GALLEON LIMITED	amount of	of the first return,s incorporation of the	πce the	
· · · · · · · · · · · · · · · · · · ·	stock held by existing	company, by		
	members at	(a) persons who are	stiii	
	date of this return.	members, and (b) persons who hav	re I	
		ceased to be me		
	Number	Dat	e of	
Name and address	currently	Number Pegic	tration	Remarks
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