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Annual Return

Company Name:

BLUENOSE COMPUTERS LIMITED

Company Number:

03668377

Received for filing in Electronic Format on the: 19/12/2007

Company Details

Period Ending: 16/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7210

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

4 SUNNYHILL ROAD

SALISBURY WILTSHIRE

SP1 3QH

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

SELINA CAROLINE LAIRD Name:

Address:

4 SUNNYHILL ROAD

SALISBURY

WILTSHIRE SP1 3QH

Director 1:

Name: **JAMES ROBERT LAIRD** 18/05/1967

BRITISH

Address:

4 SUNNYHILL ROAD

SALISBURY

WILTSHIRE SP1 3QH

Nationality: Occupation:

Date of Birth:

IT

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 16/11/2007

Name: JAMES ROBERT LAIRD

Address: 4 SUNNYHILL ROAD

SALISBURY

WILTSHIRE SP1 3QH

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 19/12/2007 Authenticated: Yes (E/W)