



**Companies House**

— for the record —

Company Name

**BLUETEL LIMITED**

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

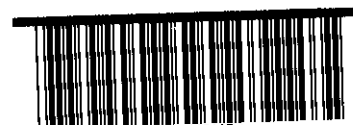
**Private Company Limited By Shares**

Company Number

**3710864**

Information extracted from  
Companies House records on  
**20th January 2000**

### Section 1: Company details



A48 COMPANIES HOUSE 0605 10/08/00

Ref: 3710864/01/01

	Current details	Amended details												
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>97 White Lion Street London N1 9PF</b>	Address <u>CLAREVILLE HOUSE</u> <u>26/27 OXENDON STREET</u> <u>LONDON</u> UK Postcode <u>SW14 4EP</u>												
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode _____												
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode _____												
> Principal Business Activities <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><u>7450</u></td> <td><u>LABOUR RECRUITMENT</u></td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	<u>7450</u>	<u>LABOUR RECRUITMENT</u>	_____	_____	_____	_____	_____	_____	_____	_____
SIC CODE	Description													
<u>7450</u>	<u>LABOUR RECRUITMENT</u>													
_____	_____													
_____	_____													
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_____	_____													

Bar E15  
100457

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Company Secretary must be notified on form 288.	<b>Name</b> <b>MH SECRETARIES LIMITED</b>  <b>Address</b> <b>12 Great James Street</b> <b>London</b> <b>WC1N 3DR</b>	<b>Name</b> <u>SHAW'S SECRETARIES LTD</u> <b>Address</b> <u>SUITE 17, CITY BUSINESS CENTRE</u> <u>LOWER ROAD</u> <u>ROTHERHITHE, LONDON</u> <b>UK Postcode</b> <u>SE16 2XB</u> <b>Date of change</b> <u>21/12/1999</u> <b>Date MH SECRETARIES LIMITED</b> <b>ceased to be secretary (if applicable)</b> <u>21/12/1999</u>
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> <b>Christopher HUME BA HONS</b>  <b>Address</b> <b>36 Victory Road</b> <b>London</b> <b>E11 1UL</b>  <b>Date of birth</b> <b>06/06/1968</b>  <b>Nationality</b> <b>British</b>  <b>Occupation</b> <b>Recruitment Consultant</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> <u>      </u> <b>Date of birth</b> <u>   /   /   </u> <b>Nationality</b> <u>          </u> <b>Occupation</b> <u>          </u> <b>Date of change</b> <u>   /   /   </u> <b>Date Christopher HUME BA HONS</b> <b>ceased to be director (if applicable)</b> <u>   /   /   </u>
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> <b>Daniel MCPHERSON</b>  <b>Address</b> <b>Basement Flat 163 Gloucester Avenue</b> <b>London</b> <b>NW1 8LA</b>  <b>Date of birth</b> <b>15/11/1972</b>  <b>Nationality</b> <b>British</b>  <b>Occupation</b> <b>Recruitment Consultant</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> <u>      </u> <b>Date of birth</b> <u>   /   /   </u> <b>Nationality</b> <u>          </u> <b>Occupation</b> <u>          </u> <b>Date of change</b> <u>   /   /   </u> <b>Date Daniel MCPHERSON</b> <b>ceased to be director (if applicable)</b> <u>   /   /   </u>

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

## Current details

Name  
James Richard ORMAN

Address  
Flat 3 162 Elgin Avenue  
Maida Vale  
London  
W9 2NT

Date of birth 08/12/1956

Nationality British

Occupation Company Director

## Amended details

Name

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date James Richard ORMAN ceased to be director (if applicable)

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name  
Dino PENG E BA HONS

Address  
1 Winery Lane  
Kingston Upon Thames  
Surrey  
KT1 3GE

Date of birth 10/12/1971

Nationality British

Occupation Recruitment  
Consultant

Name

Address

15 WESTMINSTER COURT

KING & QUEEN WHARF

~~ROTHERHITHE STREET~~

SURREY QUAYS, LONDON

UK Postcode SE16 5SY

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Dino PENG E BA HONS ceased to be director (if applicable)

**Section 3: Total Issued Share Capital**

(B)

- > Please enter the details of the company's total share capital in the space provided below.

**Issued share capital details**

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY

Number of shares issued

1

Aggregate Nominal Value of issued shares

£1

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

1

Aggregate Nominal Value of issued shares

£1

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

**Section 4: Details of Current Shareholders****(A)**

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>MEGA MODE LIMITED</u> Address <u>CLAREVILLE HOUSE</u> <u>26/27 OXENDON STREET</u> <u>LONDON SW1Y 4EP</u> UK Postcode    _ _ _ _ _	ORDINARY  1		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>MH NOMINEES LTD</u> Address <u>12 GREAT JAMES ST.</u> <u>LONDON</u>  UK Postcode <u>WC1N 3DR</u>	<u>ORDINARY</u> <u>1</u>	<u>4/12/99</u>
Name _____ Address _____ _____ _____ UK Postcode <u>  -  -  -  -  -  </u>		
Name _____ Address _____ _____ _____ UK Postcode <u>  -  -  -  -  -  </u>		
Name _____ Address _____ _____ _____ UK Postcode <u>  -  -  -  -  -  </u>		
Name _____ Address _____ _____ _____ UK Postcode <u>  -  -  -  -  -  </u>		



**Companies House**  
— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]  
(Director / Secretary)

Date

25 / 07 / 2000

*This date must not be earlier than the return date at 2 below*

#### What to do now

*Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

### 2. Date of this return

- ☐ This AR is made up to  
**4/2/2000**

If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **4th February 2001** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number

BB 100457

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MICHAEL BAKER

Telephone number inc code

0207 9307272

Address

Rothman Pantall & Co.  
Clareville House  
26/27 Oxendon Street  
London SW1Y 4EP

DX number if applicable

10001

DX exchange

COVENT GARDEN

Postcode

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