



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **BLUE SQUARE LIMITED**

Company Number: **03796653**



XUY8FW7F

Received for filing in Electronic Format on the: **23/06/2004**

Company Details

Made Up Date: **22/06/2004**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

9271

*Registered Office:
Address:*

**6 CONNAUGHT PLACE
LONDON
ENGLAND
W2 2EZ**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MISS CLARE MARIANNE
DUFFILL**

Address: **6 LYNCOURT
THE ORCHARD
BLACKHEATH
LONDON SE3 0QT**

Director 1:

Name: **MR MARTIN DAVID
BELSHAM**
Date of Birth: **16/04/1960**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **SNOWSWICK FARM
BUSCOT
FARINGDOM
OXON
UNITED KINGDOM SN7 8DP**

Director 2:

<i>Name:</i>	MR CHARLES BRUCE ARTHUR CORMICK	<i>Address:</i>	FLAT 2 11 PEMBRIDGE CRESCENT LONDON ENGLAND W11 3DT
<i>Date of Birth:</i>	26/04/1951		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY SECRETARY		

Director 3:

<i>Name:</i>	MR IAN DYSON	<i>Address:</i>	FIELD HOUSE MANOR WAY KNOTT PARK OXSHOTT SURREY KT22 0HS
<i>Date of Birth:</i>	11/05/1962		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	FINANCE DIRECTOR		

Director 4:

<i>Name:</i>	MR NIGEL GORDON ROSE	<i>Address:</i>	57 EDGEBURY CHISLEHURST KENT UNITED KINGDOM BR7 6JN
<i>Date of Birth:</i>	13/09/1966		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	ACCOUNTANT		

Director 5:

<i>Name:</i>	MR NIGEL JAMES SIBLEY	<i>Address:</i>	STEEPLE VIEW GIBBINS LANE WARFIELD BERKSHIRE RG42 6AP
<i>Date of Birth:</i>	27/09/1962		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Director 6:

<i>Name:</i>	MR MICHAEL EDWARD SMITH	<i>Address:</i>	HINTLESHAM 55 PENN ROAD BEACONSFIELD BUCKINGHAMSHIRE HP9 2LW
<i>Date of Birth:</i>	15/01/1947		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY-A	14884600	GBP148846.00
ORDINARY-B	500000	GBP5000.00
TOTALS	15384600	GBP153846.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

14884600 ORDINARY-A Shares held as at 22/06/2004

Name: **THE RANK GROUP PLC**

Address: **6 CONNAUGHT PLACE
LONDON
ENGLAND W2 2EZ**

Shareholding 2:

500000 ORDINARY-B Shares held as at 22/06/2004

Name: **THE RANK GROUP PLC**

Address: **6 CONNAUGHT PLACE
LONDON
ENGLAND W2 2EZ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/06/2004** *Authenticated:* **Yes (E/W)**