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Companies House
— for the record —

Annual Return

Company Name: BLUE SQUARE LIMITED

Company Number: 03796653



XIOKN6S8

Received for filing in Electronic Format on the: 08/07/2005

Company Details

Period Ending: 22/06/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes
9271

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

6 CONNAUGHT PLACE
LONDON
ENGLAND
W2 2EZ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MISS CLARE MARIANNE DUFFILL **Address:** 91A CRYSTAL PALACE ROAD
LONDON
UNITED KINGDOM SE22 9EY

Director 1:

Name:	MR MARTIN DAVID	Address:	SNOWSWICK FARM
	BELSHAM		BUSCOT
Date of Birth:	16/04/1960		FARINGDON
Nationality:	BRITISH		OXON SN7 8DP
Occupation:	COMPANY DIRECTOR		

Director 2:

Name: **MR CHARLES BRUCE
ARTHUR CORMICK** *Address:* **FLAT 2
11 PEMBRIDGE CRESCENT
LONDON
ENGLAND W11 3DT**

Date of Birth: **26/04/1951**

Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

Director 3:

Name: **MR IAN DYSON** *Address:* **FIELD HOUSE
MANOR WAY
KNOTT PARK
OXSHOTT
SURREY KT22 0HS**

Date of Birth: **11/05/1962**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Director 4:

Name: **MR NIGEL GORDON ROSE** *Address:* **57 EDGEBURY
CHISLEHURST
KENT
UNITED KINGDOM BR7 6JN**

Date of Birth: **13/09/1966**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 5:

Name: **MR NIGEL JAMES SIBLEY** *Address:* **STEEPLE VIEW
GIBBINS LANE
WARFIELD
BERKSHIRE RG42 6AP**

Date of Birth: **27/09/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 6:

Name: **MR MICHAEL EDWARD
SMITH** *Address:* **HINTLESHAM
55 PENN ROAD
BEACONSFIELD
BUCKINGHAMSHIRE HP9 2LW**

Date of Birth: **15/01/1947**

Nationality: **BRITISH**

Occupation: **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 22/06/2005, 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 22/06/2005

Name: **THE RANK GROUP PLC**

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

Shareholding 2:

500000 ORDINARY-B Shares held as at 22/06/2005

Name: **THE RANK GROUP PLC**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/07/2005** *Authenticated:* **Yes (E/W)**