

BLUEPRINT

2000

363a

315592 / 30

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

CHFP010

**Company Number**

03796653

**Company Name in full**

BLUE SQUARE LIMITED

**Date of this return**

The information in this return is made up  
to

| Day |   | Month |   | Year |   |   |   |
|-----|---|-------|---|------|---|---|---|
| 2   | 2 | 0     | 6 | 2    | 0 | 0 | 8 |

**Date of next return**

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

| Day |  | Month |  | Year |  |  |  |
|-----|--|-------|--|------|--|--|--|
|     |  |       |  |      |  |  |  |

**Registered Office**

Show here the address at the date of  
this return.

Statesman House, Stafferton Way

Any change of  
registered office **must**  
be notified on form  
287

Post town

Maidenhead

County / Region

Berkshire

UK Postcode

SL6 1AY

**Principal business activities**

Show trade classification code number(s)  
for the principal activity or activities

9271

If the code number cannot be determined,  
give a brief description of principal  
activity

THURSDAY



A08

\*ACHU21AA\*  
10/07/2008  
COMPANIES HOUSE

60

When you have completed and signed the form please send it to the  
Registrar of Companies at

**Companies House, Crown Way, Cardiff, CF14 3UZ****DX 33050 Cardiff**

for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town

County / Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

|                                     |
|-------------------------------------|
| <input type="checkbox"/>            |
| <input checked="" type="checkbox"/> |
| <input type="checkbox"/>            |
| <input type="checkbox"/>            |
| <input type="checkbox"/>            |
| <input type="checkbox"/>            |
| <input type="checkbox"/>            |

Please tick the appropriate box

**Company Secretary**

*(Please photocopy this area to provide details of joint secretaries)*

\* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

**Usual residential address** must be given in the case of a corporation, give the registered or principal office address

**Name**

\* Style / Title

Miss

Forename(s)

Frances

Surname

Bingham

**Address**

Flat 1, 21 Hampstead Hill Gardens

Post town

London

County / Region

UK Postcode

NW3 2PJ

Country

BLUEPRINT

2000

**Directors***Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

**Name**

\* Style / Title

Mr

Day Month Year

Date of birth

1 6 0 4 1 9 6 0

Forename(s)

Martin David

Surname

Belsham

**Address**

Snowswick Farm, Buscot

**Usual residential address** must be given In the case of a corporation, give the registered or principal office address

Post town

Faringdon

County / Region

Oxon

UK Postcode

SN7 8DP

Country

Nationality

British

**Business occupation**

Company Director

\* Voluntary details

**Name**

\* Style / Title

Mr

Day Month Year

Date of birth

2 1 0 6 1 9 5 6

Forename(s)

Michael Ian

Surname

Burke

**Address**

58 Dresden Road

**Usual residential address** must be given In the case of a corporation, give the registered or principal office address

Post town

London

County / Region

UK Postcode

N19 3BQ

Country

Nationality

British

**Business occupation**

Company Director

BLUEPRINT

2000

**Directors***Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name \* Style / Title

Day Month Year  
Date of birth 0 8 0 8 1 9 6 3

Forename(s) Patrick James

Surname Gallagher

Address

Fulling Mill, The Weir

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address

Post town Whitchurch

County / Region Hampshire

UK Postcode RG28 7RA

Country United Kingdom

Nationality British

Business occupation Accountant

\* Voluntary details

Name \* Style / Title Mr

Day Month Year  
Date of birth 1 3 0 9 1 9 6 6

Forename(s) Nigel Gordon

Surname Rose

Address

10 Poyntell Crescent

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address

Post town Chislehurst

County / Region Kent

UK Postcode BR7 6PJ

Country England

Nationality British

Business occupation Accountant

**Issued share capital**

Enter details of all the shares in issue at the date of this return

| <b>Class</b><br>(e.g. Ordinary/Preference) | <b>Number of shares issued</b> | <b>Aggregate Nominal Value</b><br>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock) |
|--|--------------------------------|--|
| Ordinary-A                                 | 14,884,600                     | £148,846.00  |
| Ordinary-B                                 | 500,000                        | £5,000.00  |
|  |                                |  |
|  |                                |  |
| <b>Totals</b>                              | 15,384,600                     | 153,846.00   |

**List of past and present shareholders**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

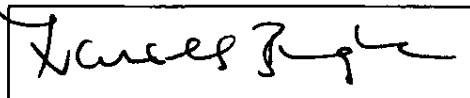
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

09.07.2008

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies  
 Cheques should be made payable to **Companies House**.

This return includes

2

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Statesman House, Stafferton Way, Maidenhead,

Berkshire, SL6 1AY, England

Tel

DX number

DX exchange

BLUEPRINT

2000

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number 03796653

Company Name in full BLUE SQUARE LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
  - The company's first annual return following the incorporation,
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

| Shareholders' details  | Shares or amount of stock transferred (if appropriate) |   |                                  |
|--|--|---|----------------------------------|
|  | Class and number of shares or amount of stock held     | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name<br>THE RANK GROUP Plc<br><br>Address<br>Statesman House, Stafferton Way,<br>Maidenhead, Berkshire, England<br><br>UK postcode SL6 1AY | £0 01 Ordinary-B<br><br><br>Shares Held<br>500,000     |   |                                  |
| Name<br><br>Address<br><br>UK postcode   |  |   |                                  |
| Name<br><br>Address<br><br>UK postcode   |  |   |                                  |

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number | 03796653

Company Name in full | BLUE SQUARE LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
  - The company's first annual return following the incorporation,
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

| Shareholders' details  | Shares or amount of stock transferred (if appropriate) |   |                                  |
|--|--|---|----------------------------------|
|  | Class and number of shares or amount of stock held     | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name<br>THE RANK GROUP Plc<br><br>Address<br>Statesman House, Stafferton Way,<br>Maidenhead, Berkshire, England<br><br>UK postcode   SL6 1AY | £0 01 Ordinary-A<br><br><br>Shares Held<br>14,884,600  |   |                                  |
| Name<br><br>Address<br><br>UK postcode   |  |   |                                  |
| Name<br><br>Address<br><br>UK postcode   |  |   |                                  |