

101085/24s. 363a

Please complete in typescript, or in bold black capitals		Annual Return
CHFP010 Com	pany Number	04362384
Compan	y Name in full	Blazedeal Limited
Date of this return The information in this reto	eturn is made up	Day Month Year 2 9 0 1 2 0 0 6
Date of next return		
If you wish to make your date earlier than the ann return please show the companies House will the appropriate time	iversary of this late here	Day Month Year
Registered Office Show here the address a this return.	at the date of	49 Watford Way
Any change of registered office must	Post town	London
be notified on form 287	County / Region	

Principal business activities

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

Registrar of Companies at

UK Postcode | NW4 3JH

356

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

When you have completed and signed the form please send it to the



Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

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	Please tick the appropriate box
Company Secretary	Details of a new company secretary must be notified on form 288a
(Please photocopy this area to provide details of joint secretaines) Name * Style / Title	Mr .
* Voluntary details	Julian Hugh George
If a partnership give the names and addresses of the partners or the name Address	Reilly 3 Gravel Hill
of the partnership and office address	
Usual residential address must be Post town	Uxbridge
given In the case of a corporation, County / Region	Middlesex UK Postcode UB8 1PB
give the registered or principal office Country	UK



address

Directors Please list directors in al	phabetical order	Details of new directors must be	notified on form 288a
N:	* Style / Title		
Directors In the case of a director that is a corporate	Date of birth	Day Month Year 1 1 1 2 1 9 5 9	
or a Scottish firm, the name is the corporate or firm	Forename(s)	Jehuda	
name	Surname	Maimon	
A	ddress	Taberkın 16	
Usual residential address must be			
given In the case of a corporation,	Post town	Tel Avıv	
give the registered or principal office	County / Region		UK Postcode 69 357
address	Country	Israel	Nationality Israeli
	Business occupation	Tax advisor	
* Voluntary details			
N	ame * Style / Title		
Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name	Date of birth	Day Month Year 2 7 1 2 1 9 6 4	
	Forename(s)	Gideon	
	Surname	Yoshpe	
A	ddress	8 Reynolds Close	
Usual residential address must be given In the case			
of a corporation,	Post town	London	
give the registered or principal office	County / Region		UK Postcode NW11 7EA
address	Country		Nationality Israeli

Business occupation | Company director



Issued share capital Enter details of all the shares in issue at the date of this return	Class (e g Ordinary/Preference)	Number of sh	ares	Aggregate Nominal Value (i e Number of shares issued multiplied by nominal value per share or total amount of stock)	
Ordinary		<u> </u>	2	£2 00	
<u> </u>	Totals		2	£2 00	
List of past and present shareho	olders				
(use attached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no changes	in the period	on paper	ın another format	
returns	A list of changes is end	A list of changes is enclosed			
	A full list of shareholder	A full list of shareholders is enclosed ✓			
Certificate	I certify that the informa knowledge and belief	ation given in this	return is t	rue to the best of my	
Signe	d Ce		Date	09/04/2008	
† Please delete as appropriate	† a director / secretary				
When you have signed the return send it with the fee to the Registrar of Companie Cheques should be made payable to Companies House	s This return inc	This return includes 1 continuation sheets (enter number)			
Please give the name, address, telephone					
number and, if available, a DX number ar Exchange of the person Companies Hous should contact if there is any query					
	DX number	DX exchar	nge		
co form					



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J		List of past and present snareholder
		Schedule to form 363
CHEP010	Company Number	104362384

Company Name in full Blazedeal 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

		Shares or amount of stor transferred (if appropria			
Shareholders' details	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					
Snowgram Limited	£1 00 Ordinary	2	30/06/2005		
Address					
42-46 High Street, Esher, Surrey					
	0				
UK postcode KT10 9QY					
Name					
English & Continental Properties Limited	£1 00 Ordinary				
Address					
Narıne Chambers, PO Box 905, Road Town, Tortola, British Virgin Islands	2	!			
UK postcode					
Name 					
Address					
UK postcode					