



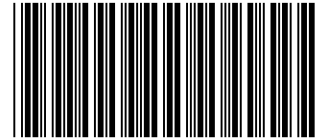
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Companies House
— for the record —

Annual Return

Company Name: BLUE BREEZE LIMITED

Company Number: 04410227



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Company Details

Period Ending: 05/04/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

EUROPA HOUSE
20 ESPLANADE
SCARBOROUGH
NORTH YORKSHIRE
YO11 2AQ

Register of
Members Address:

AT
REGISTERED OFFICE

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: TEESLAND SECRETARIAL
SERVICES LIMITED

Address: 93 GEORGE STREET
EDINBURGH EH2 3ES

Director 1:

Name: PAUL FRANCIS OLIVER
Date of Birth: 16/07/1955
Nationality: BRITISH
Occupation: MANAGING DIRECTOR

Address: 6 BURNABY CRESCENT
CHISWICK
LONDON W4 3LH

Director 2:

Name: **TEESSEC DIRECTOR LIMITED** Address: **EUROPA HOUSE
20 ESPLANADE
SCARBOROUGH
NORTH YORKSHIRE YO11 2AQ**

Director 3:

Name: **JEREMY JOHN TUTTON** Address: **31 CHESTER WAY
KENNINGTON
LONDON SE11 4UR**
Date of Birth: **15/02/1966**
Nationality: **BRITISH**
Occupation: **FINANCIAL CONTROLLER**

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	100	GBP100
REDEEMABLE PREFERENCE	250000	GBP250000
TOTALS	250100	GBP250100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 05/04/2006

Name: **EQUITY PARTNERSHIPS OSPREY LIMITED**

Address: **EUROPA HOUSE
20 ESPLANADE
SCARBOROUGH YO11 2AQ**

Shareholding 2:

250000 REDEEMABLE PREFERENCE Shares held as at 05/04/2006

Name:

EQUITY PARTNERSHIPS OSPREY LIMITED

Address:

**EUROPA HOUSE
20 ESPLANADE
SCARBOROUGH YO11 2AQ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/04/2006** *Authenticated:* **Yes (E/W)**