



Companies House

— for the record —

Company Name

BLUEBACK LIMITED

## 363s Annual Return

Company Type

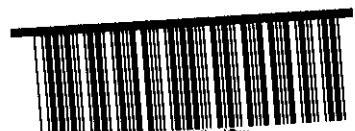
Private Company Limited By  
Shares

Company Number

4439855

Information extracted from  
Companies House records on  
26th April 2003

### Section 1: Company details



A48  
COMPANIES HOUSE

0324  
05/06/03

Ref: 4439855/01/01

#### Current details

#### Amended details

> Registered Office  
Address  
*If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column.*

Flat 2  
39 St Lukes Road  
London  
W11 1DD

Address

UK Postcode

> Register of Members  
*If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column.*

Address where the Register is held

At Registered Office

Address

UK Postcode

> Register of Debenture  
Holders  
*If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column.*

Not Applicable

Address

UK Postcode

> Principal Business  
Activities  
*Please enter principal  
activity code(s) in "Amended  
details" column. See notes  
for guidance for list of  
activity codes. Please use  
the most appropriate code  
in the list, or write a short  
description of your  
company's activities.*

*None held, please enter SIC  
code or description in the  
amended details column.*

SIC CODE Description

6022 Taxi operation

6023 Other Passenger  
Land Transport

6412 Courier other than  
National Post

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>    <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Charles Albert PIELSTICKER</b>  <b>Address</b> <b>18 Hillhurst Blvd</b> <b>Toronto</b> <b>Ontario</b> <b>Canada</b> <b>M4R 1K4</b>	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Charles Albert PIELSTICKER</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>    <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Scott William PIELSTICKER</b>  <b>Address</b> <b>Flat 2</b> <b>39 St Lukes Road</b> <b>London</b> <b>W11 1DD</b>  <b>Date of birth</b> 03/11/1971  <b>Nationality</b> Canadian  <b>Occupation</b> Business Executive	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _ _ _ _ _ <b>Occupation</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Scott William PIELSTICKER</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

**Section 3: Total Issued Share Capital****(B)**

- > Please enter the details of the company's total share capital in the space provided below.

**Issued share capital details**

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Ordinary

Number of shares issued

9,500

Aggregate Nominal Value of issued shares

£95—

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

9,500

Aggregate Nominal Value of issued shares

£95—

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

## Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>Scott Pielsticker</u> Address <u>Flat 2, 39 St Lukes Rd</u> <u>London</u> UK Postcode <u>W11 1DD</u>	7,500 Ordinary Shares at £0.01 each		
Name <u>Peter John Darning</u> Address <u>Chandler's House</u> <u>Kenwick Place</u> <u>London</u> UK Postcode <u>SW9 9NW</u>	2,000 Ordinary Shares at £0.01 each		
Name _____ Address _____ _____ _____ UK Postcode <u>    -    -    -    -    -    </u>			
Name _____ Address _____ _____ _____ UK Postcode <u>    -    -    -    -    -    </u>			

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		



Companies House

— for the record —

# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*Scott P. P. P.*  
(Director / Secretary)

Date

*02/06/2003*

*This date must not be earlier than the return date at 2 below*

### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

## 2. Date of this return

- ☒ This AR is made up to  
**15/5/2003**

If you are making this return up to an earlier date, please give the date here

— / — / —

*Note: The form must be delivered to CH within 28 days of this date*

## 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **15th May 2004** please give the new date here:

— / — / —

## 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

## Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number inc code

*Dorset Whitby Ref NID* *0207 588 0800*

Address

DX number if applicable

*21 Wilson St*

— — — — —

*London*

DX exchange

Postcode

*EC2M 2TD*