



Companies House

for the record

Company Name

BLUEBACK LIMITED

Company Type

Private Company Limited By
Shares

Company Number

4439855

Information extracted from
Companies House records on
7th July 2005

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in



A11
COMPANIES HOUSE
AUPJB7B6 0190
27/07/05
A23
COMPANIES HOUSE
AJWOU6ZC 0629
15/07/05

Section 1: Company details

Ref: 4439855/09/28

	Current details	Amended details																						
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	8 Shelton Street London WC2H 9QX	Address UK Postcode _ _ _ _ _																						
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _																						
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _																						
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>6022</td> <td>Taxi operation</td> </tr> <tr> <td>6023</td> <td>Other passenger land transport</td> </tr> <tr> <td>6412</td> <td>Courier other than national post</td> </tr> </tbody> </table>	SIC Code	Description	6022	Taxi operation	6023	Other passenger land transport	6412	Courier other than national post	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
SIC Code	Description																							
6022	Taxi operation																							
6023	Other passenger land transport																							
6412	Courier other than national post																							
SIC CODE	Description																							
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																								

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <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 288a.</i>	Name Scott William PIELSTICKER Address Flat 2 39 St Luke S Road London W11 1DD	Name <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. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Scott William PIELSTICKER ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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 288a.</i>	Name Joseph Robert BANKS Address 2 Albert Place London W8 5PD Date of birth 15/04/1964 Nationality American Occupation Director	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Joseph Robert BANKS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<p>> Director</p> <p><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></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Peter John DARLING</p> <p>Address Chandlers House Fenwick Place London SW9 9NW</p> <p>Date of birth 16/07/1970</p> <p>Nationality British</p> <p>Occupation Director</p>	<p>Name</p> <p><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.</p> <p>Address</p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / ____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / ____</p> <p>Date Peter John DARLING ceased to be director (if applicable) ____ / ____ / ____</p>
<p>> Director</p> <p><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></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Andrew James KENNEDY</p> <p>Address 2 Edgarley Terrace London SW6 6QF</p> <p>Date of birth 17/10/1963</p> <p>Nationality Canadian</p> <p>Occupation Director</p>	<p>Name</p> <p><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.</p> <p>Address</p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / ____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / ____</p> <p>Date Andrew James KENNEDY ceased to be director (if applicable) ____ / ____ / ____</p>

	Current details	Amended details
> Director <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 288a.</i>	Name Colin PEARCE Address Lamorna 38 Denham Lane Chalfont St Peter Buckinghamshire SL9 0ET Date of birth 20/08/1953 Nationality British Occupation Consultant	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Colin PEARCE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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 288a.</i>	Name Scott William PIELSTICKER Address Flat 2 39 St Luke S Road London W11 1DD Date of birth 03/11/1971 Nationality Canadian Occupation Business Executive	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Scott William PIELSTICKER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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

Number of shares issued

Ordinary48,803

Aggregate Nominal Value of issued shares

£488.03

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

48,803

Aggregate Nominal Value of issued shares

£488.03**List of past and present members** (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 15/05/2003

REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > 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>Vico Limited</u> Address <u>287 Oriole Parkway</u> <u>Toronto M5P 2H4</u> <u>Canada</u> UK Postcode _ _ _ _ _	2,269 Ordinary		
Name <u>Bobby Banks</u> Address <u>2 Albert Place</u> <u>London</u> UK Postcode <u>W8</u> _ _ <u>SPD</u>	500 Ordinary		
Name <u>Judy and Vance Sider</u> Address <u>15 Agar Crescent</u> <u>Toronto M9B 5A4</u> <u>Canada</u> UK Postcode _ _ _ _ _	500 Ordinary		
Name <u>Dr + Mrs Naiberg</u> Address <u>43 Sunnydene Crescent</u> <u>Toronto M4N 3J5</u> <u>Canada</u> UK Postcode _ _ _ _ _	500 Ordinary		

BLUEBACK LIMITED – SHARE CAPITAL DETAILS AS AT 15.5.5

Blueback Limited		Issued Ordinary Shares
Scott Pielsticker	Flat 2, 39 St. Lukes Road, London, W11 1DD	8,928
PJ Darling	Chandlers House, Fenwick Place, London, SW9 9NW	2,722
W.J. L'Heureux	Eotúds ú 47, 1067 Budapest, Hungary	1,983
A.J. Hervey	Flat 1, 20 Denbigh Street, London, SW1V 2ER	100
F.M. & B.C. Hervey	48 Sussex Street, London, SW1V 4RH	1,250
S.A. Hervey	Flat 1, 42 Winchester Street, London, SW1V 4NF	150
S. Schaefer	52 Bedford Gardens, London, W8 7EH	1,750
M. & R. Parkinson	5 St. Edmond's Drive, Toronto, M4N 2PG	595
HNW Investments, Inc.	91 Teddington Park Avenue, Toronto, M4N 2CJ	1,300
Ausnoram Holdings Limited	130 Adelaide Street West, Suite 3401, Toronto, M5H 3PS	1,690
A. Baillie	90 St. Leonard's Avenue, Toronto, M4N 1K5	3,000
P.F. Little	14265 Weston Road, King City, Ontario, L7B 1K4	2,268
G.M. Curry	21 Roxborough St. East, Toronto, M4W 1V5	2,511
BMC Capital, Inc.	8 Plymbridge Road, Toronto, M4N 2H5	2,203
A.D.O. Valentine	Ballyoukan House, Nr. Pitlochry, PH16 3TB	500
J.W.C. Peters	55 Robert Street, Toronto, M5S 2K4	800
Cavendish Investing Ltd	4615, 400 Third Avenue SW, Calgary, T2P 4H2	1,190
J.R. Konken	Vladimirskaia 199/12, Kiev, Ukraine 01025	1,100
Ivest Corporation	15 Birch Avenue, Toronto, M4V 1E1	1,838
Price Family Trust	Suite 300, 181 Bay Street, BCE Place, Toronto, M5J 2T3	1,190
Telmo Consultants	1 Lambousa Street, Nicosia 9095, Cyprus	1,190
Le Grand Soleil	c/o Citibank Switzerland (Attn: Sonia Vigliaturo), 16 Quai, General-Guisan, PO Box 3946, CH-1211 Geneva, Penthouse No. 5, The Yoo Building, 17 Hall Road, London, NW8 9RF	945
Don Starr		595
Brent James Cuddy	1034 Green Acres Drive, Marshville, NC 28103	654
Zygi Kamasa	69 Cissbury Ring South, London, N12 7BG	1,000
Simon Franks	64 Heath Street, London, NW3 1DN	2,315
Helkon SK Limited	Ariel House, 74a Charlotte Street, London, W1T 4QJ	595

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > 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>Chris Cuddy</u> Address <u>798 Christopher Drive</u> <u>Kersyth</u> <u>Illinois 62535 USA</u> UK Postcode - - - - -	<u>172 Ordinary</u>		
Name <u>Rappongi Investments Ltd</u> Address <u>181 Bay Street, Suite 300</u> <u>BCE Place</u> <u>Toronto M5J 2T3, Canada</u> UK Postcode - - - - -	<u>500 ordinary</u>		
Name _____ Address _____ _____ _____ UK Postcode - - - - -			
Name _____ Address _____ _____ _____ UK Postcode - - - - -			

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 <u>Don Johnson</u> Address <u>287 Oriole Parkway</u> <u>Toronto M5P 2H4</u> <u>Canada</u> UK Postcode _ _ _ _ _	<u>1,361 Ordinary</u>	<u>10/6/5</u>
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 £30.

Signature

S. Picketts
(Director / Secretary)

Date

12/07/2005

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 15/5/2005 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 2006** 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

Brown Rudnick

Telephone number inc code

020 7857 6006

Address

8 Clifford Street

DX number if applicable

London

DX exchange

Postcode

W1S 2LQ