



Companies House

— for the record —

Company Name

BLUEBACK LIMITED

## 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 capitals.

Company Type

Private Company Limited By Shares

Company Number

4439855

Information extracted from  
Companies House records on  
29th April 2006

### 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>	<b>Address where the Register is held</b> 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> </tbody> </table>	SIC CODE	Description								
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6412	Courier other than national post																			
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> 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
<p><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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p><b>Name</b>  Darren Mark KERR</p> <p><b>Address</b>  23 Newberries Avenue  Radlett  Hertfordshire  WD7 7EJ</p>	<p><b>Name</b>  _____</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><b>Address</b>  _____  _____  _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Darren Mark KERR  ceased to be secretary (if applicable)                           _ _ / _ _ / _ _ _ _</p>
<p><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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p><b>Name</b>  Scott William PIELSTICKER</p> <p><b>Address</b>  Flat 2  39 St Luke S Road  London  W11 1DD</p>	<p><b>Name</b>  _____</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><b>Address</b>  _____  _____  _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Scott William PIELSTICKER  ceased to be secretary (if applicable)                           _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<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 288a.</i>	<b>Name</b> Aubrey BAILLIE   <b>Address</b> 90 St. Leonards Ave. Toronto Ontario M4N 1K5   <b>Date of birth</b> 10/12/1944  <b>Nationality</b> Canadian  <b>Occupation</b> 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</b> Aubrey BAILLIE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<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 288a.</i>	<b>Name</b> Nicholas Terence BUTCHER   <b>Address</b> Moorcroft Abinger Lane Abinger Common Dorking Surrey RH5 6HZ   <b>Date of birth</b> 24/02/1947  <b>Nationality</b> British  <b>Occupation</b> Director	<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</b> Nicholas Terence BUTCHER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<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 288a.</i>	<b>Name</b> Donald Kenneth JOHNSON O M MEMBER ORDER OF CANADA  <b>Address</b> 287 Oriole Parkway Toronto Ontario M5S 2H4 Canada MSP 2H4  <b>Date of birth</b> 18/06/1935  <b>Nationality</b> Canadian  <b>Occupation</b> Consultant	<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</b> Donald Kenneth JOHNSON O M MEMBER ORDER OF CANADA ceased to be director (if applicable)    _ _ _ _ _
<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 288a.</i>	<b>Name</b> Andrew James KENNEDY  <b>Address</b> 2 Edgarley Terrace London SW6 6QF  <b>Date of birth</b> 17/10/1963  <b>Nationality</b> Canadian  <b>Occupation</b> Director	<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</b> Andrew James KENNEDY ceased to be director (if applicable)    _ _ _ _ _

	Current details	Amended details
<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>	<b>Name</b> Steve SCHWARZ	<b>Name</b> _____
	<b>Address</b> 12 Measham Road Ashby De La Zouch Leicestershire LE65 2PF	<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>Date of birth</b> 25/11/1953	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____  <b>Date of change</b> _ _ / _ _ / _ _ _ _  <b>Date</b> Steve SCHWARZ ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288a.</i>	<b>Nationality</b> British  <b>Occupation</b> Ceo	

## 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

176,559

Aggregate Nominal Value of issued shares

4,584,695

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

176,559

Aggregate Nominal Value of issued shares

4,584,695

## 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: 15/05/2005

## &gt; 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 _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
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 _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		





Companies House

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## 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

*[Handwritten Signature]*  
(Director / Secretary)

Date

07 / 06 / 2006

*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  
15/5/2006

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 2007** 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

DARREN KERR

Telephone number inc code

(020) 7845 7004

Address

28 HILTON STREET  
LONDON

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

WC2H 9DX

Issued share capital by member as at 15th May 2006 - Blueback Limited

member name	address	postcode	class	no. shares issued	aggregate nominal value
Scott Pielsticker	Flat 2, 39 St Lukes Road, London	W11 1DD	ord	11,528	136,475
PJ Darling	Bellevue, Sprouston, By Kelso, Scotland	TD5 8HP	ord	2,722	36,120
WJ L'Hereux	Eotúós ú 47, 1067 Budapest, Hungary		ord	1,983	138,800
AJ Hervey	Flat 1, 20 Denbigh Street, London	SW1V 2ER	ord	100	5,000
FM & BC Hervey	48 Sussex Street, London	SW1V 4RH	ord	2,750	87,500
SA Hervey	Flat 1, 42 Winchester Street, London	SW1V 4NF	ord	150	7,500
S Schaefer	52 Bedford Gardens, London	W8 7EH	ord	1,750	125,000
M&R Parkinson	5 St. Edmond's Driver, Toronto	M4N 2PG	ord	595	29,750
HNW Investments	91 Teddington Park Avenue, Toronto	M4N 2CJ	ord	1,630	70,500
Ausnoram Holdings (Baillie)	130 Adelaide Street West, Suite 3401, Toronto	M5H 3PS	ord	5,190	159,500
A Baillie	90 St Leonard's Avenue, Toronto	M4N 1K5	ord	15,452	424,200
PF Little	14265 Weston Road, King City, Ontario	L7B 1K4	ord	5,268	233,750
GM Curry	21 Roxborough St. East, Toronto	M4W 1V5	ord	9,511	275,550
DK Johnson/Vyco	287 Oriole Parkway, Toronto	N5P 2H4	ord	21,593	573,850
BMC Capital	8 Plymbridge Road, Toronto	M4N 2H5	ord	4,203	204,200
ADO Valentine	Ballyoukan House, Nr. Pitlochry	PH16 3TB	ord	500	25,000
JWC Peters	55 Robert Street, Toronto	M5S 2K4	ord	1,400	50,000
Cavendish Investing	4615, 400 Third Avenue SW, Calgary	T2P 4H2	ord	1,190	59,500
JR Konken	Vladimirskae 199/12, Kiev, Ukraine, 01025		ord	1,100	55,000
Ivest Corporation	15 Birch Avenue, Toronto	M4V 1E1	ord	8,088	229,400
Price Family Trust	Suite 300, 181 Bay Street, BCE Place, Toronto	M5J 2T3	ord	1,190	59,500
Telmo Consultants	1 Lambousa Street, Nicosia 9095, Cyprus		ord	1,190	59,500
Le Grand Soleil (Dan Taylor)	c/o Citibank Switzerland, Att. Sonia Villaturo, 16 Quai, General-Guisan, PO Box 3946, CH-1211, Geneva		ord	6,945	214,750
Don Starr	The Yoo Building, 17 Hall Road, London	NW8 9RF	ord	595	29,750
BJ Cuddy	1034 Green Acres Driver, Marshville, NC 28103		ord	654	32,700
Zygi Kamasa	69 Cissbury Ring South, London	N12 7BG	ord	1,000	50,000
Simon Franks	64 Heath Street, London	NW3 1DN	ord	2,315	115,750
Helkon SK	Ariel House, 74a Charlotte Street, London	W1T 4QJ	ord	595	29,750
Bobby Banks	2 Albert Place, London	W8 5PD	ord	1,220	68,000
Judy and Vance Sider	15 Agar Crescent, Toronto	M9B 5A4	ord	1,700	80,000
Dr and Mrs Naiberg	43 Sunnydene Crescent, Toronto	M4N 3J5	ord	2,600	65,000
Chris Cuddy	798 Christopher Drive, Forsyth, Illinois	62535	ord	172	17,200
Roppongi Investments (Tim Price)	181 Bay Street, Suite 300, BCE Place, Toronto	M5J 2T3	ord	2,100	90,000
Kilgorie Investments (R Ham)	527 Queen Street, Suite 200, Fredericton, New Brunswick	E3B 1B8	ord	2,000	50,000
Permjet Valia	4 Sanctuary Street, London	SE1	ord	300	30,000
Henrik Takkenberg	1 Belsize Avenue, London	NW2 4BL	ord	2,000	50,000
Pat Curran	"Corringales" Dunmow Road, Hatfield Heath, Bishops Stortford	CM22 7BN	ord	5,000	200,000
John Arvenitis	Flat 1, 103 Marylebone High St, London	W1U 4RP	ord	500	50,000
Roger Powdrill	The Willows, Station Road, Woldingham	CR3 7DE	ord	2,560	52,000
Fairway Consultants (C Pearce)	Lamorna, 38 Denham Lane, Chalfont St Peter, Bucks	SL9 0ET	ord	1,128	28,200
CFO Associates (S Hinchliff)	5 Poplar Avenue, Wyre Piddle, Pershore, Worcs	WR10 2RJ	ord	960	24,000
Andrew Kennedy	2 Edgarley Terrace, London	SW6 6QF	ord	1,280	32,000
Steve Schwarz	12 Measham Road, Ashby De La Zouch, LEICS	LE65 2PF	ord	20,000	100,000
Nick Butcher	Moorcroft, Abinger Lane, Abinger Common, Surrey	RH5 6HZ	ord	10,000	50,000
Management and Staff			ord	11,852	0
				<b>176,559</b>	<b>4,504,695</b>