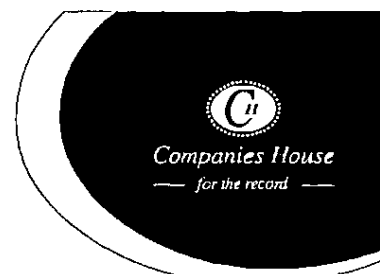


001117/30

Company Name
BLUEBACK LIMITED

363s Annual Return



Company Type
Private Company Limited By Shares

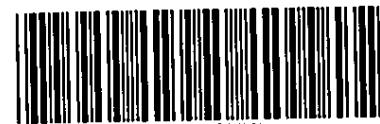
Company Number
4439855

Information extracted from
Companies House records on
8th May 2007

- > Please check the details printed in the
- > If any details are wrong, strike them through in the "Amended details" column
- > Please complete in **black** ink and use c

Section 1: Company details

WEDNESDAY
SAT



A9Q8FQYK
A14 04/07/2007 587
COMPANIES HOUSE

A07CTQGG
A23 16/06/2007 483
COMPANIES HOUSE

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> | Irwin House Southwark Street London SE1 0SN | 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> </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 |
|--|---|--|
| <p>> 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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a</i></p> | <p>Name Darren Mark KERR</p> <p>Address 23 Newberries Avenue Radlett Hertfordshire WD7 7EJ</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 <u>20a CHRISTCHURCH</u> <u>CRESCENT, RADLETT,</u> _____</p> <p>UK Postcode <u>WD7 8AH</u></p> <p>Date of change <u> </u> / <u> </u> / <u> </u></p> <p>Date Darren Mark KERR ceased to be secretary (if applicable) <u> </u> / <u> </u> / <u> </u></p> |
| <p>> 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></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p> | <p>Name Aubrey BAILLIE</p> <p>Address 90 St Leonards Ave. Toronto Ontario M4N 1K5</p> <p>Date of birth 10/12/1944</p> <p>Nationality Canadian</p> <p>Occupation Executive</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 <u> </u> <u> </u> <u> </u> <u> </u> <u> </u></p> <p>Date of birth <u> </u> / <u> </u> / <u> </u></p> <p>Nationality <u> </u></p> <p>Occupation <u> </u></p> <p>Date of change <u> </u> / <u> </u> / <u> </u></p> <p>Date Aubrey BAILLIE ceased to be director (if applicable) <u> </u> / <u> </u> / <u> </u></p> |

Current details

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column

Particulars of a new Director must be notified on form 288a

Name
Nicholas Terence BUTCHER

Address
Moorcroft Abinger Lane
Abinger Common
Dorking
Surrey
RH5 6HZ

Date of birth 24/02/1947

Nationality British

Occupation Director

Name

☐ 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 Nicholas Terence BUTCHER
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column

Particulars of a new Director must be notified on form 288a

Name
Donald Kenneth JOHNSON O M
MEMBER ORDER OF CANADA

Address
287 Oriole Parkway
Toronto
Ontario MS9 2H4
Canada
MSP 2H4

Date of birth 18/06/1935

Nationality Canadian

Occupation Consultant

Name

☐ 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 Donald Kenneth JOHNSON O M
MEMBER ORDER OF CANADA ceased
to be director (if applicable) _ _ / _ _ / _ _ _ _

| | 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> | Name Andrew James KENNEDY | Name |
| | Address 2 Edgarley Terrace London SW6 6QF | <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 |
| | Date of birth 17/10/1963 | |
| | Nationality Canadian | UK Postcode _ _ _ _ _ |
| | Occupation Director | Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Andrew James KENNEDY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

Particulars of a new Director must be notified on form 288a

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

95,998

Aggregate Nominal Value of issued shares

~~£960~~ £955

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

95,998

Aggregate Nominal Value of issued shares

~~£960~~ £955**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: 15/05/2006

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 _ _ _ _ _ | | | |

FULL LIST OF SHAREHOLDERS ENCLOSED

NO NEW SHAREHOLDERS SINCE LAST RETURN * NO TRANSFERS

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 _ _ _ _ _ | | |

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


 (Director / Secretary)

Date

13 / 06 / 2007

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 15/5/2007
- 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 2008 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 KEZEL

Telephone number inc code

020 72026850

Address

IRWIN HOUSE
48 SOUTHWARK ST.
LONDON

DX number if applicable

DX exchange

Postcode

SE1 0SN

Issued share capital by member as at 15th May 2007 - Blueback Limited

| member name | address | postcode | class | no shares issued | aggregate nominal value |
|----------------------|---|----------|-------|------------------|-------------------------|
| Scott Pleisticker | Flat 2, 39 St Lukes Road, London | W11 1DD | ord | 8,928 | 89 |
| PJ Darling | Bellevue, Sprouston, By Kelso, Scotland | TD5 8HP | ord | 2,722 | 27 |
| WJ L'Hereux | Eotúós ü 47 1067 Budapest, Hungary | | ord | 4,362 | 44 |
| AJ Hervey | Flat 1, 20 Denbigh Street, London | SW1V 2ER | ord | 100 | 1 |
| FM & BC Hervey | 48 Sussex Street, London | SW1V 4RH | ord | 2,750 | 28 |
| SA Hervey | Flat 1, 42 Winchester Street, London | SW1V 4NF | ord | 150 | 2 |
| S Schaefer | 52 Bedford Gardens, London | W8 7EH | ord | 4,000 | 40 |
| M&R Parkinson | 5 St. Edmond's Drver, Toronto | M4N 2PG | ord | 595 | 6 |
| HNW Investments | 91 Teddington Park Avenue, Toronto | M4N 2CJ | ord | 1,630 | 16 |
| Ausnoram Holdings | 130 Adelaide Street West, Suite 3401, Toronto | M5H 3PS | ord | 3,190 | 32 |
| A Baillie | 90 St Leonard s Avenue, Toronto | M4N 1K5 | ord | 7,452 | 75 |
| PF Little | 14265 Weston Road, King City, Ontario | L7B 1K4 | ord | 4,989 | 50 |
| GM Curry | 21 Roxborough St. East, Toronto | M4W 1V5 | ord | 5,511 | 55 |
| Vyco | 287 Onole Parkway, Toronto | N5P 2H4 | ord | 4,993 | 50 |
| BMC Capital | 8 Plymbrdge Road, Toronto | M4N 2H5 | ord | 4,846 | 48 |
| ADO Valentine | Ballyoukan House, Nr Ptilochry | PH16 3TB | ord | 500 | 5 |
| JWC Peters | 55 Robert Street, Toronto | M5S 2K4 | ord | 1,400 | 14 |
| Cavendish Investing | 4615, 400 Third Avenue SW, Calgary | T2P 4H2 | ord | 1,190 | 12 |
| JR Konken | Vladimirska 199/12, Kiev, Ukraine, 01025 | | ord | 1,100 | 11 |
| Ivest Corporation | 15 Birch Avenue, Toronto | M4V 1E1 | ord | 4,088 | 41 |
| Price Family Trust | Suite 300 181 Bay Street, BCE Place, Toronto | M5J 2T3 | ord | 1,190 | 12 |
| Telmo Consultants | 1 Lambousa Street, Nicosia 9095, Cyprus | | ord | 1,190 | 12 |
| Le Grand Soleil | c/o Citibank Switzerland Att. Sonia Villaburo 16 Quai General-Guisan PO Box 3946 CH-1211 Geneva | | ord | 1,995 | 20 |
| Don Starr | The Yoo Building, 17 Hall Road, London | NW8 9RF | ord | 595 | 6 |
| BJ Cuddy | 1034 Green Acres Drver, Marshville, NC 28103 | | ord | 654 | 7 |
| Zygi Kamasa | 69 Cissbury Ring South, London | N12 7BG | ord | 1,000 | 10 |
| Simon Franks | 64 Heath Street, London | NW3 1DN | ord | 2,315 | 23 |
| Helkon SK | Ariel House, 74a Charlotte Street, London | W1T 4QJ | ord | 595 | 6 |
| Bobby Banks | 2 Albert Place, London | W8 5PD | ord | 2,000 | 20 |
| Judy and Vance Sider | 15 Agar Crescent, Toronto | M9B 5A4 | ord | 2,000 | 20 |
| Dr and Mrs Naiberg | 43 Sunnydene Crescent, Toronto | M4N 3J5 | ord | 2,000 | 20 |
| Chris Cuddy | 798 Chnstopher Drive, Forsyth, Illinois | 62535 | ord | 688 | 7 |
| Roppongi Investments | 181 Bay Street, Suite 300, BCE Place, Toronto | M5J 2T3 | ord | 2,000 | 20 |
| Kilgorie Investments | 527 Queen Street, Suite 200, Fredericton, New Brunswick | E3B 1B8 | ord | 2,000 | 20 |
| Permjot Valla | 4 Sanctuary Street, London | SE1 | ord | 1,200 | 12 |
| Henrik Takkenberg | 1 Belsize Avenue, London | NW2 4BL | ord | 2,000 | 20 |
| Pat Curran | "Corringales" Dunmow Road, Hatfield Heath, Bishops Stortford | CM22 7BN | ord | 4,000 | 40 |
| John Arvenitis | Flat 1, 103 Marylebone High St, London | W1U 4RP | ord | 2,000 | 20 |
| Roger Powdrill | The Willows, Station Road, Woldingham | CR3 7DE | ord | 1,600 | 16 |
| Fairway Consultants | Lamorna, 38 Denham Lane, Chalfont St Peter, Bucks | SL9 0ET | ord | 0 | 0 |
| CFO Associates | 5 Poplar Avenue, Wyre Piddle, Pershore, Worcs | WR10 2RJ | ord | 0 | 0 |
| Andrew Kennedy | 2 Edgarley Terrace, London | SW6 6QF | ord | 0 | 0 |
| Steve Schwarz | 12 Measham Road, Ashby De La Zouch, LEICS | LE65 2PF | ord | 0 | 0 |
| Nick Butcher | Moorcroft, Abinger Lane, Abinger Common, Surrey | RH5 6HZ | ord | 0 | 0 |
| Management and Staff | | | ord | 0 | 0 |
| | | | | 95,518 | 955 |