



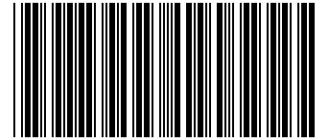
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Companies House
— for the record —

Annual Return

Company Name: BLUE CONSULTANTS LIMITED

Company Number: 04461715



Received for filing in Electronic Format on the: 18/07/2006

XPSCJH7X

Company Details

Period Ending: 14/06/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

6TH FLOOR QUEENS HOUSE
55/56 LINCOLN'S INN FIELDS
LONDON
UNITED KINGDOM
WC2A 3LJ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: GROSVENOR SECRETARIES
LIMITED

Address: 6TH FLOOR QUEENS HOUSE
55/56 LINCOLN'S INN FIELDS
LONDON
UNITED KINGDOM WC2A 3LJ

Director 1:

Name: MICHAEL GORDON
Date of Birth: 28/03/1954
Nationality: BRITISH
Occupation: DIRECTOR

Address: TREVOR COTTAGE
THE GREEN
HORSTED KEYNES
WEST SUSSEX RH17 7AW

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	2	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 14/06/2006

Name: **GLOBALWIDE LIMITED**

Address: **6TH FLOOR
28 KINGSWAY
LONDON
UNITED KINGDOM WC2B 6JR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **17/07/2006** *Authenticated:* **Yes (E/W)**