



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XR9SPEF7**

*Received for filing in Electronic Format on the: 26/10/2009*

*Company Name:* **BLUEMILE ADVISERS LIMITED**

*Company Number:* **04899196**

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### *Company Details*

*Period Ending:* **15/09/2009**

*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:*

**76 BACHELOR GARDENS  
HARROGATE  
NORTH YORKSHIRE  
GBR  
HG1 3EA**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR NORMAN DOUGLAS  
THOMAS**

*Address:* **76 BACHELOR GARDENS  
HARROGATE  
NORTH YORKSHIRE  
GBR  
HG1 3EA**

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*Director 1 :*

*Name:* **MICHAEL ROY  
UNDERWOOD**

*Address:* **- CEDAR HOUSE  
168 WESTLEY ROAD  
BURY ST EDMUNDS  
SUFFOLK  
IP33 3SE**

*Date of Birth:* **30/10/1943**      *Nationality:* **BRITISH**      *Occupation:* **CO DIRECTOR**

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## *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>
<b>ORDINARY 1P SHARES</b>	<b>1090000</b>	<b>GBP10900</b>

*TOTALS*

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<b>1090000</b>	<b>GBP10900.000</b>
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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**4200 ORDINARY 1P SHARES Shares held as at 15/09/2009**

*Name:*

**HUMBERT GARREAU DE LABARRE**

*Address:*

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*Shareholding 2:*

**295600 ORDINARY 1P SHARES Shares held as at 15/09/2009**

*Name:*

**PETER ARIOWITCH**

*Address:*

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*Shareholding 3:*

**116500 ORDINARY 1P SHARES Shares held as at 15/09/2009**

*Name:*

**MARC SAMUEL**

*Address:*

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*Shareholding 4:*

**158000 ORDINARY 1P SHARES Shares held as at 15/09/2009**

*Name:*

**MBAREK OUAZRAGH**

*Address:*

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*Shareholding 5:*

**200000 ORDINARY 1P SHARES Shares held as at 15/09/2009**

*Name:*

**ISAAC ELBAZ**

*Address:*

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*Shareholding 6:*

**222000 ORDINARY 1P SHARES Shares held as at 15/09/2009**

*Name:*

**WILLBRO NOMINEES**

*Address:*

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*Shareholding 7:*

**87000 ORDINARY 1P SHARES Shares held as at 15/09/2009**

*Name:*

**MATTHEW LESLIE SUTCLIFFE**

*Address:*

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*Shareholding 8:*

**6700 ORDINARY 1P SHARES Shares held as at 15/09/2009**

*Name:*

**BERNARD DESCREUX**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **26/10/2009**

*Authenticated:* **Yes**