



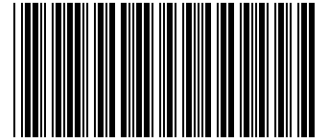
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **BLUEFIELD LAND LTD**

Company Number: **05072266**



XA6C8DY8

Received for filing in Electronic Format on the: **23/03/2006**

Company Details

Period Ending: **12/03/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**SOPHIA HOUSE
28 CATHEDRAL ROAD
CARDIFF
SOUTH GLAMORGAN
CF11 9LJ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DAYMION JENKINS**

Address: **WEST WINDS
BAY VIEW ROAD
PORTHCAWL CF36 5NF**

Director 1:

Name: **GARY GOODMAN**
Date of Birth: **16/02/1971**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **9 DEAN STREET
LIVERPOOL
MERSEYSIDE L22 5NY**

Director 2:

Name: **DAYMION JENKINS** *Address:* **WEST WINDS**
Date of Birth: **25/04/1969** **BAY VIEW ROAD**
Nationality: **BRITISH** **PORTHCAWL CF36 5NF**
Occupation: **ENVIRONMENTAL**
CONSULTANT

Director 3:

Name: **DAVID JOHN NEAL** *Address:* **TY TO MAEN FARM RUMNEY**
Date of Birth: **27/07/1960** **CARDIFF CF3 8EJ**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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	60000	GBP60000
ORDINARY A	40000	GBP40000
TOTALS	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

40000 ORDINARY A Shares held as at 12/03/2006

Name: **DAUSON HOLDINGS LIMITED**

Address: **TY TO MAEN**
NEWTON ROAD RUMNEY
CARDIFF CF3 2EJ

Shareholding 2:

30000 ORDINARY Shares held as at 12/03/2006

Name: **GARY GOODMAN**

Address: **9 DEAN STREET
LIVERPOOL
MERSEYSIDE L22 5NY**

Shareholding 3:

30000 ORDINARY Shares held as at 12/03/2006

Name: **DAYMION JENKINS**

Address: **WEST WINDS
BAY VIEW ROAD
PORTHCAWL CF36 5NF**

Shareholding 4:

0 ORDINARY Shares held as at 12/03/2006

Name: **BENNET COLERIDGE RUDDLE**

Address: **THE CORNERS
MAUDLAM
BRIDGEND CF33 4PH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/03/2006** *Authenticated:* **Yes (E/W)**