



**Companies House**  
— for the record —

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

**Annual Return**



XS1N2360

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*Company Name* BLUE LIGHT HOLDINGS LIMITED

*Company Number* 06286963

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*Company Details*

*Period Ending* 20/06/2008

*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*

KENT HOUSE 14 - 17  
MARKET PLACE  
LONDON  
W1W 8AJ

## *Details of Officers of the Company*

### *Company Secretary 1*

*Name* **ISOBEL MARY NETTLESHIP**      *Address* **22 PERRERS ROAD  
LONDON  
W6 0EZ**

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### *Director 1*

*Name* **FLORENCE BARRAS**      *Address* **14 RYDON STREET  
LONDON  
N1 7AL**

*Date of Birth* **18/06/1964**      *Nationality* **French**      *Occupation* **COMPANY DIRECTOR**

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### *Director 2*

*Name* **MR NIGEL ANTHONY  
BENNETT**      *Address* **7 COURTNEIDGE CLOSE  
STEWKLEY  
BEDS  
LU7 0EL**

*Date of Birth* **07/10/1961**      *Nationality* **British**      *Occupation* **PFI DIRECTOR**

*Director 3*

*Name* **DAVID JAMES LOMAS**

*Address*

**1 CHURCHILL PLACE  
LONDON  
E14 5HP**

*Date of Birth*

**19/07/1975**

*Nationality*

**British**

*Occupation*

**FINANCE**

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*Director 4*

*Name* **ROBERT SEAN  
MCCLATCHEY**

*Address*

**1 CHURCHILL PLACE  
LONDON  
E14 5HP**

*Date of Birth*

**25/02/1965**

*Nationality*

**British**

*Occupation*

**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 C</b>	<b>100500</b>	<b>GBP100500.00</b>
<b>Other</b>	<b>100500</b>	<b>GBP100500.00</b>
<b>ORDINARY</b>	<b>0</b>	<b>GBP0.00</b>
<b>TOTALS</b>	<b>201000</b>	<b>GBP201000.00</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

### *Shareholding 1*

**100500 ORDINARY C Shares held as at 20/06/2008**

*Name*

**COMMUNITY SOLUTIONS FOR EMERGENCY SERVICES  
LIMITED**

*Address*

**KENT HOUSE 14 - 17 MARKET PLACE  
LONDON  
W1W 8AJ**

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### *Shareholding 2*

**100500 ORDINARY-B Shares held as at 20/06/2008**

*Name*

**BARCLAYS EUROPEAN INFRASTRUCTURE FUND II LIMITED  
PARTNERSHIPS**

*Address*

**5 THE NORTH COLLONADE  
CANARY WHARF  
LONDON  
E14 4BB**

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### *Shareholding 3*

**0 ORDINARY Shares held as at 20/06/2008  
1 DISPOSED OF IN PERIOD ON 20/06/2007  
1 DISPOSED OF IN PERIOD ON 20/06/2007**

*Name*

**SLC CORPORATE SERVICES LIMITED  
42-46 HIGH STREET**

*Address*

**ESHER  
SURREY  
UNITED KINGDOM  
KT10 9QY**

## *Authorisation*

*Authoriser Designation* **secretary**

*Date Authorised* **16/09/2008**

*Authenticated* **Yes (E/W)**