

363a

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number | 209797

45.			
Com	pany	Name	in ful

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Blubaker	Limited

COMPANIES HOUSE FEE PAID EDINBURGH

DX 33050 Cardiff

Date of this return

The information in this return is made up

Day Month Year 18

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year

Registered Office

Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

Post town

County / Region

UK Postcode

Aberdeen

Aberdeenshire

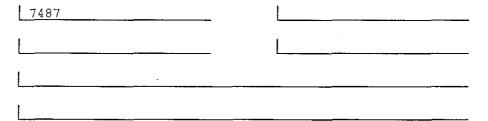
34 Albyn Place

AB10 1FW

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

If the code number cannot be determined, give a brief description of principal activity.





When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Register of members If the register of members is not kept at the registered office, state here where it is kept. Post town County / Region	
Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept. Post town	
County / Region	UK Postcode
Company type	
Public limited company	
Private company limited by shares	X
Private company limited by guarantee without share capital Private company limited by shares exempt under section 30 Private company limited by guarantee exempt under section 30 Private unlimited company with share capital Private unlimited company without share capital	Please tick the appropriate box
Company Secretary	Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide details of joint secretaries).	
* Voluntary details.	
If a partnership give the names and addresses of the partners or the name of the partnership	Stronachs 34 Albyn Place
and office address.	L
Usual residential address must be given. In the case	Aberdeen
of a corporation, County / Region give the registered	Aberdeenshire UK Postcode AB10 1FW
or principal office Country	Scotland



address.

			Company No 20373		
Directors Please list directors in alphabetical order.		Details of new directors must be notified on form 288a			
	Name * Style / Title	Mrs			
Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	Date of birth	Day Month Year 2 9 0 8 1 9 6 8			
		Claire			
	Address	81 Burns Road			
Usual residential address must be given. In the case	;				
of a corporation, give the registered		Aberdeen	LIK Destinated		
or principal office address.	County / Region		UK Postcode AB15 4NT		
	Country	Scotland	Nationality British		
	Business occupation	Consultant			
		•			
* Voluntary details.					
N	lame * Style / Title	L			
Directors In the case of a director that is a corporate	Date of birth	Day Month Year 1 1 0 7 1 9 5 7			
or a Scottish firm, the name is the	Forename(s)	Ian			
corporate or firm name.	Surname	Morrison			
A	ddress	81 Burns Road			
Usual residential address must be		<u> </u>			
given. In the case of a corporation,	Post town	Aberdeen			
give the registered or principal office address.	County / Region	L	UK Postcode AB15 4NT		
	Country	Scotland	Nationality British		



Business occupation | Consultant

Issued share capital Enter details of all the shares in issue at the date of this return.	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)	
Ordinary Shares		2	£2.00	
	{			
	Totals	2	2.00	
List of past and present shareh				
(use attached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no changes	<u></u> _	r in another format	
returns.	A list of changes is enc	on paper A list of changes is enclosed		
	A full list of shareholde	rs is enclosed X		
Certificate	I certify that the informa knowledge and belief.	ation given in this return is	true to the best of my	
Sign		Date	03/9/04	
† Please delete as appropriate.	† a director / secretary			
When you have signed the return send i with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.	t This return incl	udes 1 c	ontinuation sheets.	
Please give the name, address, telephor number and, if available, a DX number and Exchange of the person Companies House should contact if there is any que	ry.	- el [
_	DV number!	DV ovahando I		



UK postcode

List of past and present shareholders Schedule to form 363a

3 4				Schedule to	form 363a
CHFP010	Company Number	209797			
	Company Name in full	Blubake	r Limited		
shar > You > List t		> You mi	es to shareholders particul transferred must be comp ust provide a "full list" of all The company's first anno Every third annual return company shareholders in the shareholders consecutive	leted each year the company shareho ual return following the after a full list has bee alphabetical order or p	lders on: incorporation; en provided
			Shares or amount of stock transferred (if appropriate)		
	Shareholders' details		Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Claire Mo	omrison		£1.00 Ordinary Shares		
Address 81 Burns	Road, Aberdeen, Scotlar	nd			
	Lands Aven		Shares Held		
UK postcod	e AB15 4NT				
Name Ian Morri	ncs		£1.00 Ordinary Shares		
Address 81 Burns	Road, Aberdeen, Scotlan	d			
			Shares Held		
UK postcode	AB15 4NT	_			
Name Address					·