

23/11/36



363 a

Please complete in typescript,  
or in bold black capitals

CHFP025

# Annual Return

Company Number SC209797

Company Name in full Blubaker Limited

## Date of this return

The information in this return is made up to

Day Month Year  
08 / 08 / 2008

## 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

34 Albyn Place

Any change of  
registered office  
must be notified  
on form 287

Post town

Aberdeen

County / Region

Aberdeenshire

UK Postcode

A B 1 0 1 F W

## Principal business activities

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

7487

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

SATURDAY



A45 29/11/2008 161  
COMPANIES HOUSE

When you have completed and signed the form please send it to the  
Registrar of Companies at  
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales  
or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland  
DX 235 Edinburgh  
or LP 4 Edinburgh 2

## 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

UK Postcode

## 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 here where it is kept

Post town

County / Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

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

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Please tick the appropriate box

## Company Secretary

\* Voluntary details.

(Please photocopy this area to provide details of joint secretaries)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Name

\* Style / Title

Forename(s)

Surname

Address ††

☐

Post town

County / Region

UK Postcode

Country

If a partnership give the names and addresses of the partners or the name of the partnership and office address

## Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Name \* Style / Title Mr

Day Month Year

Date of birth 1 1 / 0 7 / 1 9 5 7

Forename(s) Ian

Surname Morrison

Address ††

81 Burns Road

Post town Aberdeen

County / Region Aberdeenshire UK Postcode A B 1 5 4 N T

Country Scotland Nationality British

Business occupation Consultant

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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☐

\* Voluntary details

Name \* Style / Title \_\_\_\_\_

Day Month Year

Date of birth \_\_\_\_\_

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

Address ††

\_\_\_\_\_

Post town \_\_\_\_\_

County / Region \_\_\_\_\_ UK Postcode \_\_\_\_\_

Country \_\_\_\_\_ Nationality \_\_\_\_\_

Business occupation \_\_\_\_\_

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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**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	2	£2 00
Totals	2	£2 00

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not  
included with either of the last two  
returns

There were no changes in the period

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on paper in another format

A list of changes is enclosed

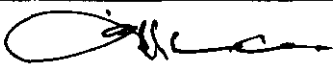
☐
☐

A full list of shareholders is enclosed

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**Certificate**

I certify that the information given in this return is true to the best of my  
knowledge and belief

Signed



Date

26/11/08

† Please delete as appropriate

† a director / ~~XXXXXX~~

When you have signed the return send it  
with the fee to the Registrar of Companies  
Cheques should be made payable to  
Companies House.

This return includes

continuation sheets

(enter number)

You do not have to give any contact  
information in the box opposite but if  
you do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record

Bond Pearce LLP (Ref: AJS5/365924.2)

3 Temple Quay, Temple Back East, Bristol

BS1 6DZ

Tel 0845 415 0000

DX number DX 200561

DX exchange Bristol Temple Meads

## Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Name \* Style / Title \_\_\_\_\_  
Day Month Year

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Date of birth \_\_\_\_\_

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

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Address ††

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Post town \_\_\_\_\_

County / Region \_\_\_\_\_ UK Postcode \_\_\_\_\_

Country \_\_\_\_\_ Nationality \_\_\_\_\_

Business occupation \_\_\_\_\_

\* Voluntary details

Name \* Style / Title \_\_\_\_\_  
Day Month Year

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