

363S_(ef)

Annual Return

Company Name:

BLUE SKIES ERGONOMICS LIMITED

Company Number:

03996707

Received for filing in Electronic Format on the: 23/06/2005

Company Details

Period Ending: 18/05/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

7414 BUSINESS & MANAGEMENT CONSULTANCY

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

40 SOUTHDOWN At Registered Office Not Applicable

AVENUE PRESTON WEYMOUTH DORSET DT3 6HS

Details of Officers of the Company

Company Secretary:

Name: PETER DOUGLAS FINCH Address: 40 SOUTHDOWN AVENUE

PRESTON WEYMOUTH

DORSET DT3 6HS

Director 1:

Name: MATTHEW IAN FINCH Address: 40 SOUTHDOWN AVENUE

Date of Birth: 19/06/1973 WEYMOUTH
Nationality: BRITISH DORSET DT3 6HS

Occupation: ERGONOMIST

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 18/05/2005

Name: MATTHEW IAN FINCH

Address: 40 SOUTHDOWN AVENUE

WEYMOUTH

DORSET DT3 6HS

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 23/06/2005 Authenticated: Yes (E/W)