



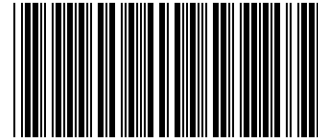
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **BLAKESPARK LIMITED**

*Company Number:* **04793197**



XL2QVG7S

*Received for filing in Electronic Format on the:* **12/06/2006**

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*Company Details*

*Period Ending:* **10/06/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**5552**

*Registered Office:*  
*Address:*

**140 HIGH STREET  
EGHAM  
SURREY  
TW20 9HL**

*Register of*  
*Members Address:*

**GREYTOWN HOUSE  
221 - 227 HIGH STREET  
ORPINGTON  
KENT  
BR6 0NZ**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **SANDRA LUCRETIA MACKIE**

*Address:* **11 WALNUT TREE ROAD  
CHARLTON VILLAGE  
SHEPPERTON TW17 ORW**

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*Director 1:*

*Name:* **MR DAVID JOHN KING**  
*Date of Birth:* **13/10/1962**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Address:* **6 NORTHCROFT ROAD  
ENGLEFIELD GREEN  
SURREY TW20 ODU**

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*Director 2:*

*Name:* **BARBARA SCOTT**  
*Date of Birth:* **15/09/1972**  
*Nationality:* **BRITISH**  
*Occupation:* **CATERER**

*Address:* **185A DEDWORTH ROAD**  
**WINDSOR**  
**BERKSHIRE**

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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</b>	<b>100</b>	<b>GBP100.00</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**80 ORDINARY Shares held as at 10/06/2006**

*Name:* **DAVID JOHN KING**

*Address:* **6 NORTHCROFT ROAD**  
**ENGLEFIELD GREEN**  
**SURREY TW20 ODU**

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*Shareholding 2:*

**20 ORDINARY Shares held as at 10/06/2006**

*Name:* **BARBARA SCOTT**

*Address:* **185A DEDWORTH ROAD**  
**WINDSOR**  
**BERKSHIRE**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **10/06/2006** *Authenticated:* **Yes (E/W)**