



*Companies House*  
— for the record —

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

**Annual Return**



**X65ZI4XQ**

*Received for filing in Electronic Format on the:* **18/11/2008**

*Company Name:* **SKY BLUE SPORTS & LEISURE LIMITED**

*Company Number:* **06414248**

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### *Company Details*

*Period Ending:* **31/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

**11-12 HANOVER STREET  
LONDON  
W1S 1YQ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JOHN PATRICK WILLIAM  
TOMLINSON**

*Address:* **60 BUSHEY ROAD  
LONDON  
SW20 0JE**

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### *Director 1 :*

*Name:* **ONYECHINAEDUANAGHAEF  
UUZO NNATUWEREUGO  
IGWE**

*Address:* **46 PARKER CLOSE  
LETCHWORTH  
HERTFORDSHIRE  
SG6 3RT**

*Date of Birth:*

**24/01/1964**

*Nationality:*

**Nigerian**

*Occupation:*

**INVESTMENT DIRECTOR**

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### *Director 2 :*

*Name:* **RAYMOND RANSON**

*Address:* **ARLEY HOUSE DEVISDALE ROAD  
BOWDEN  
ALTRINCHAM  
CHESHIRE  
WA14 2AT**

*Date of Birth:*

**12/06/1960**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

## 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>10000</b>	<b>GBP10000</b>
<i>TOTALS</i>		
	<b>10000</b>	<b>GBP10000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**3711 ORDINARY Shares held as at 31/10/2008**

*Name:* **SISU CAPITAL PRIVATE EQUITY FUND A, LP**

*Address:*

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#### *Shareholding 2:*

**4008 ORDINARY Shares held as at 31/10/2008**

*Name:* **SISU CAPITAL PRIVATE EQUITY FUND B, LP**

*Address:*

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*Shareholding 3:*

**78 ORDINARY Shares held as at 31/10/2008**

*Name:*

**SISU CAPITAL PRIVATE EQUITY FUND D, LP**

*Address:*

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*Shareholding 4:*

**2203 ORDINARY Shares held as at 31/10/2008**

*Name:*

**ARLEY GROUP PLC**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **18/11/2008**

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