



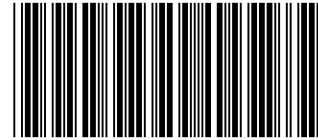
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **BLUE CIRCLE SHARE SHOP LIMITED**

*Company Number:* **00732145**



XZX1YJBM

*Received for filing in Electronic Format on the:* **02/10/2006**

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*Company Details*

*Period Ending:* **26/09/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL**

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**THE OLD RECTORY  
MISTERTON  
LUTTERWORTH  
LEICESTERSHIRE  
ENGLAND  
LE17 4JP**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **RAYMOND ALFRED ELLIOTT**

*Address:* **4 CHURCH CLOSE  
RUSHTON  
KETTERING  
NORTHAMPTONSHIRE  
ENGLAND NN14 1SB**

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*Director 1:*

<i>Name:</i>	<b>RAYMOND ALFRED ELLIOTT</b>	<i>Address:</i>	<b>4 CHURCH CLOSE RUSHTON KETTERING NORTHAMPTONSHIRE ENGLAND NN14 1SB</b>
<i>Date of Birth:</i>	<b>09/12/1947</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>COMPANY SOLICITOR</b>		

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*Director 2:*

<i>Name:</i>	<b>PETER WILLIAM JOSEPH MILLS</b>	<i>Address:</i>	<b>50 PLOUGH LANE PURLEY SURREY ENGLAND CR8 3QE</b>
<i>Date of Birth:</i>	<b>01/04/1953</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>DIRECTOR OF FINANCIAL SERVICES</b>		

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **02/10/2006** *Authenticated:* **Yes (E/W)**