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#36x2
R5884



363_x Annual Return

Company number

CN 2329963

Company name

BLACKBERRY LIMITED

Date of this return

The information in this return is made up to

Day Month Year

DA 2 | 0 | 1 | 2 | 9 | 5

Date of next return

I wish to make the next return to

DB 2 | 0 | 1 | 2 | 9 | 6

Registered Office

This is the address at the date of this return.

Any change of registered office must be notified on form 287.

RO 6 SPRING GARDENS

CITADEL PLACE

Post town TINWORTH STREET

County/Region LONDON

Postcode SE11 5EH

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 8 | 6 | 3 | 0

Register of members

The register of members is kept at

RM

6 SPRING GARDENS CITADEL PLACE

Post townTINWORTH STREET

County/ RegionLONDON

PostcodeSE11 5EH

Register of Debenture holders

A register of debenture holders is kept at

RD

6 SPRING GARDENS CITADEL PLACE

Post townTINWORTH STREET

County/ RegionLONDON

PostcodeSE11 5EH

Company type

Company Secretary

Name*Style/ Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

CS

THOMAS JOHN

THOMSON

AD25 MORETON AVENUE

Post townHARPENDEN

County/ RegionHERTFORDSHIRE

PostcodeAL5 2EU

Country

*Voluntary details

Directors

(Listed in alphabetical order)

Name ***Style/ Title**

Forenames

Surname

***Honours etc**

Previous forenames

Previous surname

Usual residential address

| | | |
|----------------|-----------------------|-------------------------------|
| CD | | |
| JOHN EDWARD | | |
| BRADLEY | | |
| | | |
| | | |
| AD | 20 OVINGTON STREET | |
| | | |
| Post town | LONDON | |
| County/ Region | | |
| Postcode | SW3 2TB | Country |
| DO | 2 8 0 4 4 6 | Nationality NA BRITISH |
| OC | COMPANY DIRECTOR | |
| OD | NONE | |
| | | |

Name ***Style/ Title**

Forenames

Surname

***Honours etc**

Previous forenames

Previous surname

Usual residential address

| | | |
|----------------|-----------------------|-------------------------------|
| CD | | |
| THOMAS JOHN | | |
| THOMSON | | |
| | | |
| | | |
| AD | 25 MORETON AVENUE | |
| | | |
| Post town | HARPENDEN | |
| County/ Region | HERTFORDSHIRE | |
| Postcode | AL5 2EU | Country |
| DO | 0 2 1 1 5 0 | Nationality NA BRITISH |
| OC | SOLICITOR | |
| OD | | |
| | | |

*Voluntary details

(see continuation sheet)

THOMAS JOHN THOMSON

Directorships

| Current | Company Name | Appointment | | Title |
|---------|--|-------------|------------|---------------|
| | AVERCROSS MARKETING LIMITED | 17/12/1990 | | DIRECTOR |
| | BLACKBERRY LIMITED | 13/07/1995 | | DIRECTOR |
| | CENTRAL LONDON SECURITIES LIMITED | 24/01/1994 | | DIRECTOR |
| | CHARLWORTH LIMITED | 19/12/1994 | | DIRECTOR |
| | CLIFFORDS INN MANAGEMENT COMPANY LIMITED | 16/04/1987 | | CHAIRMAN |
| | DURNVALE LIMITED | 16/08/1995 | | DIRECTOR |
| | INSTANT OFFICE PROPERTIES LIMITED | 11/05/1988 | | SOLE DIRECTOR |
| | MISOTIS INVESTMENTS INTERNATIONAL SA | 01/07/1991 | | DIRECTOR |
| Past | Company Name | Appointment | Cessation | Title |
| | 100 CAMBRIDGE GROVE LIMITED | 28/05/1987 | 26/02/1993 | DIRECTOR |
| | BINGRAM LIMITED | 17/11/1983 | 01/02/1990 | DIRECTOR |
| | BRENT HOUSE LIMITED | 17/03/1988 | 16/06/1988 | DIRECTOR |
| | BRENT HOUSE LIMITED | 09/08/1989 | 26/02/1993 | DIRECTOR |
| | BRIDGLEN IMPEX LIMITED | 23/02/1990 | 26/02/1993 | DIRECTOR |
| | CI TOWER INVESTMENTS LIMITED | 27/02/1990 | 26/02/1993 | DIRECTOR |
| | CLIFFORDS INN LIMITED | 07/04/1987 | 26/02/1993 | DIRECTOR |
| | CLSH MANAGEMENT LIMITED | 16/03/1994 | 31/12/1994 | DIRECTOR |
| | COVENTRY HOUSE LIMITED | 17/03/1988 | 26/02/1993 | DIRECTOR |
| | DEANERY STREET LIMITED | 09/12/1988 | 26/02/1993 | DIRECTOR |
| | CLS HOLDINGS PLC | 10/06/1992 | 02/09/1992 | DIRECTOR |
| | HOLLAND PARK AVENUE LIMITED | 17/01/1986 | 26/02/1993 | SOLE DIRECTOR |
| | HOLLAND PARK AVENUE LIMITED | 17/01/1986 | 09/11/1994 | DIRECTOR |
| | INGRAM HOUSE LIMITED | 05/05/1987 | 26/02/1993 | DIRECTOR |
| | LANSCOMBE INVESTMENTS LIMITED | 17/03/1988 | 26/02/1993 | DIRECTOR |
| | LARKHALL LANE LIMITED | 24/02/1987 | 26/02/1993 | DIRECTOR |
| | LOCALRIGHT LIMITED | 10/05/1988 | 26/02/1993 | SOLE DIRECTOR |
| | NEW MALDEN HOUSE LIMITED | 23/08/1990 | 26/02/1993 | DIRECTOR |
| | NEW OXFORD STREET LIMITED | 25/05/1987 | 26/02/1993 | DIRECTOR |
| | NEW PRINTING HOUSE SQUARE LIMITED | 19/06/1992 | 17/12/1992 | DIRECTOR |
| | NOBLESIDE LIMITED | 30/07/1986 | 26/03/1990 | DIRECTOR |
| | ONE LEICESTER SQUARE LIMITED | 22/12/1988 | 09/11/1994 | DIRECTOR |
| | ONslow GARDENS LIMITED | 29/03/1987 | 26/02/1993 | SOLE DIRECTOR |
| | RAYMAN FINANCE LIMITED | 28/05/1987 | 26/02/1993 | DIRECTOR |
| | REX HOUSE LIMITED | 17/01/1986 | 26/02/1993 | SOLE DIRECTOR |
| | REX HOUSE LIMITED | 17/01/1986 | 09/11/1994 | SOLE DIRECTOR |
| | SECTORPRIDE LIMITED | 30/06/1987 | 26/02/1993 | DIRECTOR |
| | SINGDAME LIMITED | 06/12/1989 | 02/01/1990 | DIRECTOR |
| | SOUTHERN HOUSE LIMITED | 02/06/1992 | 26/02/1993 | DIRECTOR |
| | SPRING GARDENS LIMITED | 30/03/1988 | 09/11/1994 | DIRECTOR |
| | SPRING GARDENS II LIMITED | 01/12/1989 | 26/02/1993 | DIRECTOR |
| | STAPLEBROOK INVESTMENTS LIMITED | 06/07/1987 | 26/02/1993 | DIRECTOR |
| | WESTMINSTER TOWER LIMITED | 30/06/1987 | 26/02/1993 | DIRECTOR |

LIST OF PAST

SCHEDULE TO FORM 363

| Company Number: 2329963 | |
|---|---|
| Company Name: BLACKBERRY LIMITED | |
| Name | Address |
| ANTHONY AMHURST AND CANDLE LINE INTERNATIONAL INC | 2 DUKE STREET ST JAMES'S LONDON SW1Y 6BJ |
| CANDLE LINE INTERNATIONAL INC | 32 EAST STREET NO 3-32 PANAMA CITY REPUBLIC OF PANAMA |
| CLS HOLDINGS PLC | 6 SPRING GARDENS CITADEL PLACE TINWORTH STREET LONDON SE11 5EH |
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SCHEDULE TO FORM 363

[illegible]

Issued share capital

The shares in issue at the date of this return are

| Class | Number | Aggregate Nominal Value |
|-----------------|--------|-------------------------|
| ORDINARY SHARES | 100 | £ 100.00 |
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| | | |
| | | |
| | | |
| Totals | 100 | £ 100.00 |

A list of changes is enclosed on paper

This is a single member company

List of past and present members**Elective resolutions**

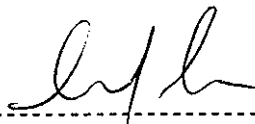
(Private companies only)

Certificate

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

I enclose the fee of £18.

Make cheques payable to
Companies House.

Signed 

Date 15/1/96

Secretary/ Director *
(*Delete as appropriate)

This return includes 3 continuation sheets.
(enter number)

Contact point address

MR T J THOMSON

6 SPRING GARDENS

CITADEL PLACE

TINWORTH STREET

LONDON SE11 5EH