



**BLUEPRINT**  
Company Secretary

*22*

**363a**

# Annual Return

**Company Number**

2329963

**Company Name in full**

BLACKBERRY LIMITED



\* F 3 6 3 A C 5 0 \*

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

01 02 97

**Date of next return** (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year

20 12 97

**Registered Office** (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

6 SPRING GARDENS

CITADEL PLACE

TINWORTH STREET

LONDON

SE11 5EH

**Principal business activities**

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

8630

If the code number cannot be determined, give a brief description of principal activity.

When you have completed and signed the form please send it to the Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**



A24 \*ABPGLTBF\* 230  
COMPANIES HOUSE 18/02/97

**Register of members** (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

6 SPRING GARDENS CITADEL PLACE

Post town TINWORTH STREET

County / Region LONDON

Postcode SE11 5EH

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

6 SPRING GARDENS CITADEL PLACE

Post town TINWORTH STREET

County / Region LONDON

Postcode SE11 5EH

**Company type** (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

**Company Secretary** (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name \*Style / Title

Forename(s)

Surname

Previous Forename(s)

Previous Surname

Address

**Usual residential**

address must be given. In the case of a corporation, give the registered or principal office address.

Post town HARPENDEN

County / Region HERTFORDSHIRE

Postcode AL5 2EU

Country

Details of a new company secretary must be notified on form 288a.

\*Honours etc

THOMAS JOHN

THOMSON

25 MORETON AVENUE

**Directors** (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	*Style / Title				
	*Honours etc	Date of birth	Day 28	Month 04	Year 46
Forename(s)	JOHN EDWARD				
Surname	BRADLEY				
Previous forename(s)					
Previous surname(s)					
<b>Address</b>	20 OVINGTON STREET				
Post town	LONDON				
County / Region		Postcode	SW3 2TB		
Country		Nationality	BRITISH		
<b>Business occupation</b>	COMPANY DIRECTOR				
<b>Other directorships</b>	None				

\* Voluntary details.

<b>Name</b>	*Style / Title				
	*Honours etc	Date of birth	Day 04	Month 06	Year 61
Forename(s)	GLYN VINCENT				
Surname	HIRSCH				
Previous forename(s)					
Previous surname(s)					
<b>Address</b>	15 CLARE LAWN AVENUE				
Post town	LONDON				
County / Region		Postcode	SW14 8EE		
Country		Nationality	BRITISH		
<b>Business occupation</b>	CHIEF EXECUTIVE				
<b>Other directorships</b>					

**Issued share capital** (see note 9)  
Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of shares issued**

**Aggregate Nominal value**  
(i.e. Number of shares issued multiplied by nominal value per share)

Ordinary	100	£100.000
<b>Totals</b>	<b>100</b>	<b>£100.000</b>

### List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐

### Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

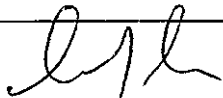
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

### Certificate

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

Signed



Date

16/1/97

† Please delete as appropriate.

† a ~~director~~/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

2

continuation sheets

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query

T J Thomson  
6 Spring Gardens  
Tinworth Street  
LONDON  
SE11 5EH

# **Directors** (continued)

Details of new directors must be notified on form 288a

<b>Name</b>	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		03	04	48
Forename(s)	BENGT FILIP			
Surname	MORTSTEDT			
Previous forename(s)				
Previous surname(s)				
<b>Address</b>	21 MULBERRY WALK			
	Post town			
	County / Region	LONDON	Postcode	SW3 6DZ
	Country		Nationality	SWEDISH
<b>Business occupation</b>	DIRECTOR			
<b>Other directorships</b>				

\* Voluntary details.

<b>Name</b>	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		02	11	50
Forename(s)	THOMAS JOHN			
Surname	THOMSON			
Previous forename(s)				
Previous surname(s)				
<b>Address</b>	25 MORETON AVENUE			
	Post town	HARPENDEN		
	County / Region	HERTFORDSHIRE	Postcode	AL5 2EU
	Country		Nationality	BRITISH
<b>Business occupation</b>	SOLICITOR			
<b>Other directorships</b>	(See continuation sheet).			

## Individual Profile

THOMAS JOHN THOMSON

### Current Directorships

Company Name	Title	Date of Appointment
AVERCROSS MARKETING LIMITED	DIRECTOR	17 Dec 1990
CENTRAL LONDON SECURITIES LIMITED	DIRECTOR	24 Jan 1994
CLIFFORDS INN MANAGEMENT COMPANY LIMITED	CHAIRMAN	16 Apr 1987
INSTANT OFFICE PROPERTIES LIMITED	SOLE DIRECTOR	11 May 1988
CHARLWORTH LIMITED	DIRECTOR	19 Dec 1994
DURNVALE LIMITED	DIRECTOR	16 Aug 1995
MISOTIS INVESTMENTS INTERNATIONAL SA	DIRECTOR	01 Jul 1991
BLACKBERRY LIMITED	DIRECTOR	13 Jul 1995
NON-STOP PARTY SHOP LTD	DIRECTOR	25 Aug 1995

**List of past and present members**  
**Schedule to form 363a and 363b**

**Company Number**

**2329963**

**Company Name in full**

**BLACKBERRY LIMITED**

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]