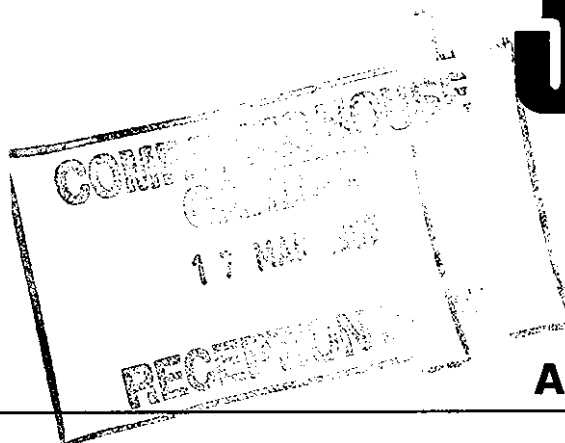


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36x2 035



Annual Return

Company Number

CN 2329963

R

Company Name

BLACKBERRY LIMITED

Date of this return

The information in this return is made up to

DA 2 0 1 2 9 4

Date of next return

I wish to make the next return to

DB

Registered Office

This is the address at the date of this return

RO 7 OLD PARK LANE

Any change of registered office must be notified on form 287

Post Town LONDON

County/Region

Postcode W1Y 3LJ

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		
Post Town		
County/Region		
Postcode		

Register of Debenture holders

A register of debenture holders is kept at

RD		
Post Town		
County/Region		
Postcode		

Company Type

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.....

T1	
T2	X
T3	
T4	
T5	
T6	
T7	

Company Secretary

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CS		
KERRY		
MARSH		
AD	57 CRESCENT ROAD	
Post Town	HEMEL HEMPSTEAD	
County/Region	HERTS	
Postcode	HP2 4AT	Country

Directors

*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 2JB	Country	
DO	2 8 0 4 4 6	Nationality	NA BRITISH
OC	DIRECTOR		
OD	See attached list		

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD			
JOHN			
LORIMER			
AD	33 CHIDDINGSTONE STREET		
Post Town	LONDON		
County/Region			
Postcode	SW6 3TG	Country	
DO	3 0 0 9 5 5	Nationality	NA BRITISH
OC	COMPANY DIRECTOR		
OD	See attached list		

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
ORDINARY	100	100
Totals	100	100

A full list of members is enclosed on paper

List of past and present members

Elective resolutions

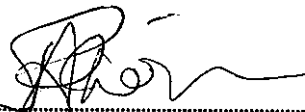
Certificate

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



Secretary/Director*

Date

20/2/95

(*delete as appropriate)

This return includes 3 continuation sheets.

Contact point address

BINDER HAMLYN

20 OLD BAILEY

LONDON

Postcode EC4M 7BH

Telephone

Reference

List of Past

Folio in register ledger containing particulars	Names and addresses	
	Name: JOHN EDWARD BRADLEY Address: 20 OVINGTON STREET LONDON Postcode SW3 2JB	1
	Name: KEITH RODNEY BROWN Address: TOP COMMON CHIPPERFIELD KINGS LANGLEY, HERTS Postcode	2
	Name: PRISM INVESTMENTS S.A. Address: LANGTRY HOUSE LA MOTTE STREET ST HELIER, JERSEY Postcode	3

and Present Members

Account of Shares					
Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return ,or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.			Remarks	
	Number	Date of Registration of transfer (a) (b)			
ORD 45					1
ORD 10					2
ORD 45					3

Annual Return Continuation - Other Directorships

BLACKBERRY LIMITED

Director / Other Directorships

Dates Resigned

BRADLEY, JOHN EDWARD

'Z' CO LIMITED	Dissolved 14/9/94
AKROYD PROPERTIES LIMITED	Dissolved 12/10/94
AMAZON PROPERTIES LIMITED	
BILSTON ESTATES (WOBURN) LIMITED	
BILSTON ESTATES LIMITED	
MIDLAND FARMING LIMITED	
OLD PARK LANE (INSURANCE AGENCY)LIMITED	
OLD PARK LANE COMMERCIAL LIMITED	
OLD PARK LANE GROUP LIMITED	
OLD PARK LANE HOLDINGS LIMITED	Dissolved 28/4/93
OLD PARK LANE INDUSTRIAL LIMITED	Dissolved 28/4/93
OLD PARK LANE INVESTMENTS LIMITED	
OLD PARK LANE LEASING LIMITED	Dissolved 15/9/93
OLD PARK LANE LIMITED	
OLD PARK LANE MANCHESTER LIMITED	
OLD PARK LANE MAYFAIR LIMITED	
OLD PARK LANE PARIS LIMITED	
OLD PARK LANE PICCADILLY LIMITED	Dissolved 13/1/93
OLD PARK LANE SECURITIES LIMITED	
PREBENDAL HOLDINGS LIMITED	
PREBENDAL PROPERTIES LIMITED	
PREBENDAL PROPERTIES SURBITON LIMITED	

LORIMER, JOHN

AKROYD PROPERTIES LIMITED	Dissolved 12/10/94
OLD PARK LANE (INSURANCE AGENCY)LIMITED	
OLD PARK LANE COMMERCIAL LIMITED	
OLD PARK LANE GROUP LIMITED	
OLD PARK LANE HOLDINGS LIMITED	Dissolved 28/4/93
OLD PARK LANE INDUSTRIAL LIMITED	Dissolved 28/4/93
OLD PARK LANE INVESTMENTS LIMITED	
OLD PARK LANE LEASING LIMITED	Dissolved 15/9/93
OLD PARK LANE MANCHESTER LIMITED	
OLD PARK LANE MAYFAIR LIMITED	
OLD PARK LANE PARIS LIMITED	
OLD PARK LANE PICCADILLY LIMITED	Dissolved 13/1/93
OLD PARK LANE SECURITIES LIMITED	
PREBENDAL PROPERTIES LIMITED - resigned	