



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XCF21KBM

Received for filing in Electronic Format on the: **26/05/2010**

*Company Name:* **BLUECO LIMITED**

*Company Number:* **03196199**

*Date of this return:* **09/05/2010**

*SIC codes:* **7031**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **142 NORTHOLT ROAD  
HARROW  
MIDDLESEX  
ENGLAND  
HA2 0EE**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **THANALAKSHMI**

*Surname:* **JANANDRAN**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*      **1**

*Type:*                              **Person**

*Full forename(s):*              **MARK**

*Surname:*                        **BOOR**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **14/07/1965**                              *Nationality:*   **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

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*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **RICHARD MALCOLM**

*Surname:*                        **CABLE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **13/04/1959**                              *Nationality:*   **BRITISH**

*Occupation:*    **HEAD OF PROJECTS**

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*Company Director*      **3**

*Type:*                              **Person**

*Full forename(s):*              **GLENN**

*Surname:*                        **KONDO**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **27/04/1965**

*Nationality:*   **CANADIAN**

*Occupation:*    **CHIEF FINANCIAL OFFICER**

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*Company Director*      **4**

*Type:*                              **Person**

*Full forename(s):*              **CRAIG STEPHEN**

*Surname:*                        **MATHESON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **18/06/1967**

*Nationality:*   **NEW ZEALANDER**

*Occupation:*    **ACCOUNTANT**

*Company Director*      **5**

*Type:*                              **Person**

*Full forename(s):*              **SCOTT RICHARD**

*Surname:*                        **MOSELY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **08/01/1973**                              *Nationality:*   **BRITISH**

*Occupation:*    **BUSINESS DEVELOPMENT  
MANAGER**

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*Company Director*      **6**

*Type:*                              **Person**

*Full forename(s):*              **JAMES DAVID**

*Surname:*                        **SCOTT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **17/02/1975**                              *Nationality:*   **BRITISH**

*Occupation:*    **SOLICITOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>RIGHT TO ATTEND AND VOTE AT MEETINGS OF SHAREHOLDERS</b>		

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>60000000</b>
		<i>Aggregate nominal value</i>	<b>60000000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>RIGHT TO ATTEND AND VOTE AT MEETINGS OF SHAREHOLDERS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>60000010</b>
		<i>Total aggregate nominal value</i>	<b>60000010</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding : 1*

**10 ORDINARY A Shares held as at 09/05/2010**

*Name:*

**LEND LEASE BLUEWATER LIMITED**

*Address:*

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*Shareholding : 2*

**60000000 ORDINARY B Shares held as at 09/05/2010**

*Name:*

**LEND LEASE BLUEWATER LIMITED**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.