



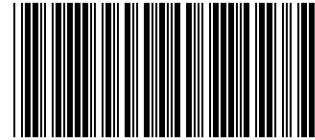
Companies House
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Annual Return

Company Name: **DEEP BLUE FINANCIAL LIMITED**

Company Number: **03816301**



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XMHVJ7RC

Company Details

Period Ending: **29/07/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes
6523

Registered Office:
Address:

**3 QUAY SIDE
COMMERCE CENTRE
LOWER QUAY
FAREHAM
HAMPSHIRE
PO16 0XR**

Register of
Members Address:

**3 QUAYSIDE
COMMERCE CENTRE
LOWER QUAY
FAREHAM
HAMPSHIRE
UNITED KINGDOM
PO16 0XR**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANDREW RUSSELL PETERS**

Address: **BLANCHARDS
BARNES LANE, MILFORD ON SEA
LYMINGTON
HAMPSHIRE SO41 0RR**

Director 1:

Name: **CLIVE ROBIN CORBETT** *Address:* **17 EASTERN PARADE
FAREHAM
HAMPSHIRE PO16 0RL**
Date of Birth: **04/07/1962**
Nationality: **BRITISH**
Occupation: **INDEPENDENT FINANCIAL
ADVISOR**

Director 2:

Name: **ANDREW RUSSELL PETERS** *Address:* **BLANCHARDS
BARNES LANE, MILFORD ON SEA
LYMINGTON
HAMPSHIRE SO41 0RR**
Date of Birth: **11/12/1964**
Nationality: **BRITISH**
Occupation: **INDEPENDANT FINANCIAL
ADVISOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
ORDINARY NON VOTING	7400	GBP7400
TOTALS	7500	GBP7500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

850 ORDINARY NON VOTING Shares held as at 29/07/2005

Name: **CLIVE ROBIN CORBETT**
Address: **17 EASTERN PARADE
FAREHAM
HAMPSHIRE PO16 0RL**

Shareholding 2:

50 ORDINARY Shares held as at 29/07/2005

Name: **CLIVE ROBIN CORBETT**

Address: **17 EASTERN PARADE
FAREHAM
HAMPSHIRE PO16 0RL**

Shareholding 3:

2550 ORDINARY NON VOTING Shares held as at 29/07/2005

Name: **JURGA CORBETT**

Address: **17 EASTERN PARADE
FAREHAM
HANTS PO16 0RL**

Shareholding 4:

1000 ORDINARY NON VOTING Shares held as at 29/07/2005

Name: **ANDREW RUSSELL PETERS**

Address: **BLANCHARDS
BARNES LANE, MILFORD ON SEA
LYMINGTON
HAMPSHIRE SO41 0RR**

Shareholding 5:

50 ORDINARY Shares held as at 29/07/2005

Name: **ANDREW RUSSELL PETERS**

Address: **BLANCHARDS
BARNES LANE, MILFORD ON SEA
LYMINGTON
HAMPSHIRE SO41 0RR**

Shareholding 6:

3000 ORDINARY NON VOTING Shares held as at 29/07/2005

Name: **DEBBIE J. PETERS**

Address: **BLANCHARDS
BARNES LANE MILFORD ON SEA
LYMINGTON
HAMPSHIRE SO41 0RR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/08/2005** *Authenticated:* **Yes (E/W)**