



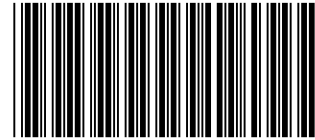
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **BLUEWATER ESTATES LIMITED**

*Company Number:* **03848890**



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*Received for filing in Electronic Format on the:* **11/10/2006**

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*Company Details*

*Period Ending:* **27/09/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**THE APPLE BARN  
LANGLEY PARK SUTTON  
ROAD  
MAIDSTONE  
KENT  
ME17 3NQ**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **PETER SOUTHGATE**

*Address:* **7 SHELLEY GROVE  
LOUGHTON  
ESSEX IG10 1BY**

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*Director 1:*

*Name:* **SEAN FRANCIS LINEHAN**  
*Date of Birth:* **19/06/1957**  
*Nationality:* **IRISH**  
*Occupation:* **FINANCIAL DIRECTOR**

*Address:* **59 SMARTS LANE  
LOUGHTON  
ESSEX IG10 4BU**

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## 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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**1 ORDINARY Shares held as at 27/09/2006**

*Name:* **BRIGHT FUTURE INVESTMENT LTD**

*Address:* **10-8 INTERNATIONAL COMMERCIAL CENTRE  
CASEMATES SQUARE  
GIBRALTAR**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **11/10/2006** *Authenticated:* **Yes (E/W)**