



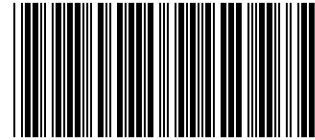
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** BLUE PRIOR SECURITIES LIMITED

**Company Number:** 03916303



Received for filing in Electronic Format on the: 15/02/2007

XK4EXN3M

### Company Details

**Period Ending:** 31/01/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7011**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**WINDMILL HOUSE**  
**VICTORIA ROAD**  
**MORTIMER**  
**BERKSHIRE**  
**RG7 3DF**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** FIONA JANE FISHER

**Address:** SAXON HOUSE  
PEARSON ROAD  
SONNING  
BERKSHIRE RG4 6UH

**Director 1:**

**Name:** FIONA JANE FISHER  
**Date of Birth:** 26/02/1962  
**Nationality:** BRITISH  
**Occupation:** SALES MANGER

**Address:** SAXON HOUSE  
PEARSON ROAD  
SONNING  
BERKSHIRE RG4 6UH

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*Director 2:*

<i>Name:</i>	<b>JOHN HUBERT FISHER</b>	<i>Address:</i>	<b>SAXON HOUSE</b>
<i>Date of Birth:</i>	<b>22/10/1957</b>		<b>PEARSON ROAD</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>SONNING</b>
<i>Occupation:</i>	<b>PROPERTY DEVELOPER</b>		<b>BERKSHIRE RG4 6UH</b>

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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 31/01/2007, 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 31/01/2007**

<i>Name:</i>	<b>J.H. FISHER</b>
<i>Address:</i>	<b>SAXON HOUSE</b>
	<b>PEARSON ROAD SONNING</b>
	<b>BERKS RG4 6UH</b>

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **15/02/2007** *Authenticated:* **Yes (E/W)**