



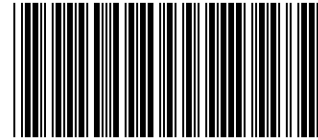
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: BLUE PRIOR SECURITIES LIMITED

Company Number: 03916303



Received for filing in Electronic Format on the: 19/02/2008

XIDF8XCO

Company Details

Period Ending: 31/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

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

Director 2:

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

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2008, 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 31/01/2008

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/02/2008** *Authenticated:* **Yes (E/W)**