



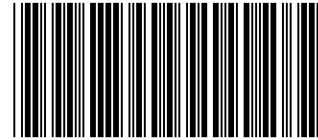
Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **BLUEAZURE LIMITED**

Company Number: **04005584**



XGC5A65F

Received for filing in Electronic Format on the: **15/06/2005**

Company Details

Period Ending: **01/06/2005**

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

Principle Business Activities:

SIC Codes

7499

NON-TRADING COMPANY

*Registered Office:
Address:*

**PRECISION HOUSE
ARDEN ROAD
ALCESTER
WARWICKSHIRE
B49 6HN**

*Register of
Members Address:*

**PRECISION HOUSE
ARDEN ROAD
ALCESTER
WARWICKSHIRE
B49 6HN**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

<i>Name:</i>	ROSS EDWARD MCDONALD	<i>Address:</i>	21 B FOUR OAKS ROAD FOUR OAKS SUTTON COLDFIELD WEST MIDLANDS B74 2XT
--------------	-----------------------------	-----------------	---

Director 1:

Name: **ROSS EDWARD MCDONALD** *Address:* **21 B FOUR OAKS ROAD**
Date of Birth: **25/05/1961** **FOUR OAKS**
Nationality: **BRITISH** **SUTTON COLDFIELD**
Occupation: **DIRECTOR** **WEST MIDLANDS B74 2XT**

Director 2:

Name: **PETER DAVID SHEPHERD** *Address:* **10 MIRFIELD ROAD**
Date of Birth: **28/07/1956** **SOLIHULL**
Nationality: **BRITISH** **WEST MIDLANDS B91 1JD**
Occupation: **ACCOUNTANT**

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	109050462	GBP109050462
TOTALS	109050462	GBP109050462

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

109050462 ORDINARY Shares held as at 01/06/2005

Name: **MCKECHNIE INVESTMENT HOLDINGS**

Address: **PRECISION HOUSE**
ARDEN ROAD
ALCESTER
WARWICKSHIRE B49 6HN

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/06/2005** *Authenticated:* **Yes (E/W)**