

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

4005584

Company Name in full

BlueAzure Limited

Date of this return

The information in this return is made up
to

Day Month Year

0 1 0 6 2 0 0 3

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here.

Companies House will then send a form at
the appropriate time.

Day Month Year

Registered Office

Show here the address at the date of
this return.

Precision House, Arden Road

Any change of
registered office **must**
be notified on form
287.

Post town

Alcester

County / Region

Warwickshire

UK Postcode

B49 6HN

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7499

If the code number cannot be determined,
give a brief description of principal
activity.



A05
COMPANIES HOUSE

0528
24/07/03

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

Address

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Ross Edward

McDonald

21b Four Oaks Road, Four Oaks

Sutton Coldfield

West Midlands

UK Postcode B74 2XT

UK

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	1	2	1	1
			1	9
			6	8
Forename(s)	Peter Anthony Colin			
Surname	Catterall			
Address	22 Oxford Road			
Post town	Putney			
County / Region	London		UK Postcode	SW15 2LF
Country			Nationality	British
Business occupation	Director			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	1	9	0	7
			1	9
			5	7
Forename(s)	Robert Mervyn			
Surname	Gibbon			
Address	Windrush, Wawensmere Road			
Post town	Wootton Waven			
County / Region	Warwickshire		UK Postcode	B95 6BN
Country			Nationality	British
Business occupation	Company Director			

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title				
	Day	Month	Year		
Date of birth	2	1	0	6	1 9 4 2
Forename(s)	Stuart Greville				
Surname	Moberley				
Address	Old Berrow Hill Farm, Berrow Hill				
Post town	Feckenham				
County / Region	Worcs			UK Postcode	B96 6QL
Country	England			Nationality	British
Business occupation	Chartered Accountant				

* Voluntary details.

Name	* Style / Title				
	Day	Month	Year		
Date of birth	2	0	0	3	1 9 5 6
Forename(s)	Richard James				
Surname	Munton				
Address	The Grange, Plaxtol				
Post town					
County / Region	Kent			UK Postcode	TN15 0RG
Country				Nationality	British
Business occupation	Director				

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	2	8	0	7
	1	9	5	6
Forename(s)	Peter David			
Surname	Shepherd			
Address	10 Mirfield Road			
Usual residential address				
Post town	Solihull			
County / Region	West Midlands		UK Postcode	B91 1JD
Country	England		Nationality	British
Business occupation	Accountant			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	2	5	0	1
	1	9	3	9
Forename(s)	Michael Albert			
Surname	Stacey			
Address	VINES HOUSE			
Usual residential address				
Post town	HORTON			
County / Region	DORSET		UK Postcode	BH21 7JA
Country			Nationality	British
Business occupation	Company Director			

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)**Number of shares issued****Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY	1	£1.00
Totals	1	1.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

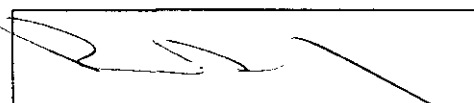
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed**Date**

21.07.2003

† Please delete as appropriate.

† ~~director~~ / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House.**

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Precision House, Arden Road, Alcester, Warwickshire,

B49 6HN

Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010 **Company Number** 4005584

Company Name in full BlueAzure Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name McKechnie Investment Holdings Address Precision House, Arden Road, Alcester, Warwickshire UK postcode B49 6HN	£1.00 ORDINARY Shares Held 1		
Name Address UK postcode			
Name Address UK postcode			