



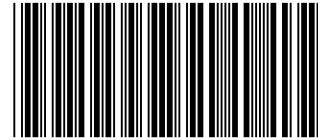
Companies House
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Annual Return

Company Name: **BLUECASTLE ENTERPRISES LIMITED**

Company Number: **04128720**



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Received for filing in Electronic Format on the: **08/01/2008**

Company Details

Period Ending: **20/12/2007**

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

Principal Business Activities:

SIC Codes
7412

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**214 GOLDERS GREEN ROAD At Registered Office
LONDON
NW11 9AT**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CORPORATE SECRETARIES
LIMITED**

Address: **4TH FLOOR, LAWFORD HOUSE
ALBERT PLACE
LONDON
UNITED KINGDOM N3 1RL**

Director 1:

Name: **JENNIFER ELIZABETH
WESTMORELAND**

Address: **4 LARCH GREEN
DOUGLAS BADER PARK
LONDON NW9 5GL**

Date of Birth: **14/12/1967**

Nationality: **BRITISH**

Occupation: **FINANCIAL CONTROLLER**

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	10000	GBP10000.00
TOTALS	10000	GBP10000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5000 ORDINARY Shares held as at 20/12/2007

Name: **ERA INTERMEDIA S.A**

Address: **9-11 RUE LOUVIGNY
LUXEMBOURG
LUXEMBOURG L-1946**

Shareholding 2:

5000 ORDINARY Shares held as at 20/12/2007

Name: **MACASYNG HOLDING B.V.**

Address: **STRAWINSKYLAAN 3051
AMSTERDAM 1077 XZ
NETHERLANDS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/01/2008** *Authenticated:* **Yes (E/W)**