

BLUEPRINT

2000

109573

160

363a

Please complete in typescript,  
or in bold black capitals.

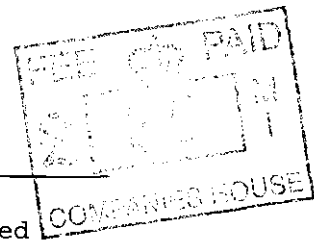
CHFP010

Company Number

4128720

Company Name in full

Bluecastle Enterprises Limited

**Date of this return**

The information in this return is made up  
to

Day		Month		Year			
2	0	1	2	2	0	0	4

**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.

161 Cleveland Way

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

Post town

Stevenage

County / Region

Hertfordshire

UK Postcode

SG1 6BU

**Principal business activities**

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

7412

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



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

or 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

☐☒☐☐☐☐☐

Please tick the appropriate box

**Company Secretary**

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

\* Voluntary details.

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.

Corporate Secretaries Limited

4th Floor, Lawford House, Albert Place

London

UK Postcode

N3 1RL

United Kingdom



**Directors**

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	3	0	0	3 1 9 7 0
Forename(s)	Rooney, Antoinette			
Surname	Aman			
<b>Address</b>	161 Cleveland Way			
Post town	Stevenage			
County / Region	Hertfordshire		UK Postcode	SG1 6BU
Country	UK		Nationality	Ivorian
<b>Business occupation</b>	Administrator			

\* Voluntary details.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth				
Forename(s)				
Surname				
<b>Address</b>				
Post town				
County / Region			UK Postcode	
Country			Nationality	
<b>Business occupation</b>				



**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	10,000	£10,000.00
<b>Totals</b>	10,000	10,000.00

**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

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on paper

in another format

A list of changes is enclosed

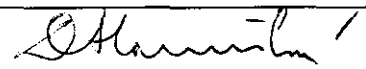
☐☐

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

  
**CORPORATE SECRETARIES LIMITED**

† a director / secretary

Date

24/2/2005

† Please delete as appropriate.

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.

Corporate Business Centre Limited, 4th Floor, Lawford

House, Albert Place, London, N3 1QA

Tel

BLUEPRINT

2000

DX number DX exchange



# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number 4128720

Company Name in full Bluecastle Enterprises 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	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Era Intermedia S.A.  Address 9-11 rue Louvigny, Luxembourg, Luxembourg  UK postcode L-1946	£1.00 Ordinary     Shares Held 5,000		
Name Macasyng Holding B.B.  Address Strawinskylaan 3051, Amsterdam 1077 XZ, Netherlands  UK postcode	£1.00 Ordinary     Shares Held 5,000		
Name   Address     UK postcode			