



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XNXB22OK**

*Received for filing in Electronic Format on the:* **29/08/2008**

*Company Name:* **BLUE GROUP INTERNATIONAL HOLDINGS LIMITED**

*Company Number:* **04171692**

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### *Company Details*

*Period Ending:* **31/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

**C/O HCL PLC GREENER  
HOUSE 66-68  
HAYMARKET  
LONDON  
SW1Y 4RF**

*Register of  
Members Address:*

**GREENER HOUSE 66 -  
68 HAYMARKET  
LONDON  
SW1Y 4RF**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DIANE JARVIS**

*Address:* **TUDOR COTTAGE RANKS GREEN  
FAIRSTEAD  
ESSEX  
CM3 2BG**

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*Director 1 :*

*Name:* **KATHLEEN VERONICA  
BLEASDALE**

*Address:* **THE CEDARS 3 TELEGRAPH COTTAGE  
WARREN ROAD  
KINGSTON UPON THAMES  
SURREY  
KT2 7HU**

*Date of Birth:*

**10/01/1961**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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*Director 2 :*

*Name:* **CAROLE HEPBURN**

*Address:* **8 HESPER MEWS  
LONDON  
SW5 0HH**

*Date of Birth:*

**13/01/1966**

*Nationality:*

**BRITISH**

*Occupation:*

**OPERATIONS DIRECTOR**

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*Director 3 :*

*Name:* **DIANE JARVIS**

*Address:* **TUDOR COTTAGE RANKS GREEN  
FAIRSTEAD  
ESSEX  
CM3 2BG**

*Date of Birth:*

**31/08/1964**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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*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>
<b>ORDINARY A</b>	<b>4098</b>	<b>GBP4098</b>
<b>ORDINARY B</b>	<b>4456</b>	<b>GBP4456</b>
<i>TOTALS</i>		
	<b>8554</b>	<b>GBP8554</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**4098 ORDINARY A Shares held as at 31/07/2008**

*Name:*

**HEALTHCARE LOCUMS PLC**

*Address:*

**GREENER HOUSE 66 - 68 HAYMARKET  
LONDON  
SW1Y 4RF  
SW1Y 4RF**

*Shareholding 2:*

**4456 ORDINARY B Shares held as at 31/07/2008**

*Name:*

**HEALTHCARE LOCUMS PLC**

*Address:*

**GREENER HOUSE 66 - 68 HAYMARKET  
LONDON  
SW1Y 4RF  
SW1Y 4RF**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **29/08/2008**

*Authenticated:* **Yes (E/W)**