



*Companies House*  
— for the record —

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

**Annual Return**



**X96LW9DF**

*Received for filing in Electronic Format on the:* **27/04/2009**

*Company Name:* **RECTANGLE BLUE PLC**

*Company Number:* **05098632**

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### *Company Details*

*Period Ending:* **08/04/2009**

*Company Type:* **PUBLIC LIMITED COMPANY**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**THE RECTANGLE 57  
GROVE ROAD  
HARROGATE  
NORTH YORKSHIRE  
HG1 5EP**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ANDREW JAMES HARTLEY**

*Address:* **OVERBROOK HOUSE MOORVIEW  
FARM  
ECCLESALL ROAD SOUTH  
SHEFFIELD  
SOUTH YORKSHIRE  
S11 9QE**

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### *Director 1 :*

*Name:* **MR PETER HENRY BELL**

*Address:* **61 OVER NIDD  
HARROGATE  
NORTH YORKSHIRE  
HG1 3DB**

*Date of Birth:* **10/09/1948**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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### *Director 2 :*

*Name:* **MICHAEL GOERTS**

*Address:* **GRUNERSTRASSE 46  
DUESSELDORF  
GERMANY  
D-40239**

*Date of Birth:* **15/06/1954**

*Nationality:* **GERMAN**

*Occupation:* **DIRECTOR**

*Director 3 :*

*Name:* **ANDREW JAMES HARTLEY**      *Address:* **OVERBROOK HOUSE MOORVIEW  
FARM  
ECCLESALL ROAD SOUTH  
SHEFFIELD  
SOUTH YORKSHIRE  
S11 9QE**

*Date of Birth:* **11/07/1946**      *Nationality:* **BRITISH**      *Occupation:* **SOLICITOR**

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*Director 4 :*

*Name:* **NICHOLAS HOWARD  
BARNES INGHAM**      *Address:* **ASHBANK KNOX MILL LANE  
HARROGATE  
NORTH YORKSHIRE  
HG3 2AF**

*Date of Birth:* **17/05/1961**      *Nationality:* **BRITISH**      *Occupation:* **COMPANY DIRECTOR**

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*Director 5 :*

*Name:* **PAUL SELLARS**      *Address:* **WESTFIELD LODGE WILLOW LANE  
CLIFFORD  
WETHERBY  
YORKSHIRE  
LS23 6JP**

*Date of Birth:* **25/07/1943**      *Nationality:* **BRITISH**      *Occupation:* **COMPANY DIRECTOR**

## 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</b>	<b>51282</b>	<b>GBP51282</b>
<i>TOTALS</i>		
	<b>51282</b>	<b>GBP51282</b>

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*This company was a traded company during the period of this annual return.*

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**15000 ORDINARY Shares held as at 08/04/2009**

*Name:* **NICHOLAS HOWARD BARNES INGHAM**  
*Address:* **ASHBANK KNOX PARK  
HARROGATE  
NORTH YORKSHIRE  
HG3 2AF**

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#### *Shareholding 2:*

**5000 ORDINARY Shares held as at 08/04/2009**

*Name:* **ANDREW JAMES HARTTEY**  
*Address:* **OVERBROOK HOUSE MOORVIEW FARM  
ECCLESALL ROAD SOUTH  
SHEFFIELD  
SOUTH YORKSHIRE  
S11 9QE**

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*Shareholding 3:*

**27500 ORDINARY Shares held as at 08/04/2009**

*Name:*

**PAUL SELLARS**

*Address:*

**WESTFIELD LODGE WILLOWS LANE CLIFFORD  
WETHERBY  
NORTH YORKSHIRE  
LS23 6JB**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **27/04/2009**

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