



*Companies House*  
— for the record —

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

**Annual Return**



**XHPAGIVP**

*Received for filing in Electronic Format on the: 31/07/2008*

*Company Name:* **BLUEDRAFT LIMITED**

*Company Number:* **05518968**

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### *Company Details*

*Period Ending:* **26/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**C/O MAYBOURNE  
HOTELS LTD 30 OLD  
BURLINGTON STREET  
MAYFAIR LONDON  
W1S 3AR**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR CLIVE ANTHONY GIBBONS**    *Address:* **5 FOUR ACRE COPPICE  
HOOK  
HAMPSHIRE  
RG27 9NF**

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*Director 1 :*

*Name:* **MR STEPHEN ALDEN**    *Address:* **9 ST ALBANS MANSIONS KENSINGTON  
COURT PLACE  
LONDON  
W8 5QH**

*Date of Birth:* **14/01/1960**    *Nationality:* **British**    *Occupation:* **CEO**

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*Director 2 :*

*Name:* **MR CLIVE ANTHONY  
GIBBONS**    *Address:* **5 FOUR ACRE COPPICE  
HOOK  
HAMPSHIRE  
RG27 9NF**

*Date of Birth:* **27/05/1960**    *Nationality:* **British**    *Occupation:* **ACCOUNTANT**

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Director 3 :

Name: MARK HENNEBRY

Address: 124 ROEBUCK ROAD  
CLONSKEAGH  
DUBLIN 14  
IRELAND  
IRISH

Date of Birth:

12/03/1966

Nationality:

Irish

Occupation:

ACCOUNTANT

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Director 4 :

Name: LISA ELEONORA  
SEELINGER

Address: 67 ELLERBY STREET  
LONDON  
SW6 6EU

Date of Birth:

25/09/1967

Nationality:

Other

Occupation:

GROUP DIRECTOR HR

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### Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	1	GBP1
TOTALS		
	1	GBP1

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 26/07/2008**

*Name:*

**MARK HENNEBRY**

*Address:*

**124 ROEBUCK ROAD  
CLONSKEAGH  
DUBLIN 14  
IRELAND**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **31/07/2008**

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