

363a

Please complete in typescript, or in bold black capitals.

CHFP036

Annual Return

Company number

Company name in full

5966268 BLUE FINANCE MANAGEMENT LIMITED

Date of this return

The information in this return is made up to

Day Month Year

1 3 / 1 0 / 2 0 0 8

Day

Month

Year

LONSDALE HOUSE, 52 BLUCHER STREET

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

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Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

BIRMINGHAM

County/Region

| WEST MIDLANDS

UK Postcode

B1 1QU

Principal business activities

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

If the code number cannot be determined,

7487

give a brief description of principal activity





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11/05/2009 **COMPANIES HOUSE**

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wates

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland or LP-4 Edinburgh 2

Register of member	25		
If the register of members	s is not kept at the		
registered office, state he	re where it is kept		
	Post town		
	County/Region		
	UK Postcode		
Register of Debentu	um haldam	I	
If there is a register of del	benture holders, or a		_
duplicate of any such regi is not kept at the registers	ister or part of it, which		
where it is kept			
	Post town		
	County/Region	L	
	UK Postcode	1	
	ONFOSCOCE		
Company type			
, company type			
Public limited compa	any		
Britata company lim	itad by abaras		
Private company lim	-		
	ited by guarantee withou	ıt	
share capital Private company lim	ited by shares exempt u	nder Please tick the appropriate box	
section 30	ited by stillies exempt a	Trouble day the appropriate best	
	ited by guarantee exemp	pt	
under section 30			
Private unlimited cor	mpany with share capital		
Dairenta continuita de an	······································		
Private unlimited cor	mpany without share cap	JITAI	
Company Secretary		Details of a new company secretary must be notified on form 288a	
* Voluntary details			
(Please photocopy	Name * Style/Title	MR	
this area to provide details of joint			
secretaries).	Forename(s)	BALBIR SINGH	
44 			
†† Tick the box if the address shown is a	Sumame	DHILLON	—
service address for the beneficiary of a		. 40 HODUOTOR OF OOR OWEN PARD	£ 75.50
Confidentiality Order	Address ††	42 HOBHOUSE CLOSE, GREAT BARR	<u></u>
granted under section 723B of the Companies		1	
Act 1985. Otherwise, give your usual		Principality	
residential address. In	Post town	BIRMINGHAM	
the case of a corporation or Scottish firm, give the	County/Region	WEST MIDLANDS	
registered or principal	County/Negion		
office address. If a partnership, give the	UK Postcode	B42 1HB	
names and addresses of the partners or the name	Country	ENGLAND	
of the partnership and			
office address			
		Page 2	2

Directors Please list the directors Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title	MRS
corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm name	Date of birth	<u> 1 2 </u>
	Forename(s)	JASBIR KAUR
†† Tick the box if the	Surname	BAGARY
address shown is a service address for the beneficiary of a Confidentiality Order	Address ††	OAR LODGE, NIGHTINGALES LANE
granted under section 723B of the Companies		
Act 1985. Otherwise, give your usual residential address. In	Post town	CHALFONT ST. GILES
the case of a corporation or Scottish	County/Region	BUCKINGHAMSHIRE
firm, give the registered or principal office address.	UK Postcode	HP8 4SF
acturess.	Country	ENGLAND
	Nationality	BRITISH
	Business occupation	DIRECTOR
Directors Please list directors in a * Voluntary details	alphabetical order.	Details of new directors must be notified on form 288a
In the case of a director that is a	Name * Style/Title	L MR
corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm name	Date of birth	1 8 / 0 5 / 1 9 8 1
	Forename(s)	RUPINDER
†† Tick the box if the	Surname	DHILLON
address shown is a service address for the	Address ††	42 HOBHOUSE CLOSE, GREAT BARR
beneficiary of a Confidentiality Order granted under section		
723B of the Companies Act 1985. Otherwise,	Post town	BIRMINGHAM
give your usual residential address. In the case of a	County/Region	WEST MIDLANDS
corporation or Scottish firm, give the registered	UK Postcode	B42 1HB
or principal office address.	Country	ENGLAND
	Nationality	BRITISH
	Business occupation	DIRECTOR

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	1000	£1000	
	L	L	· 	
	L		<u></u>	
	1	1	L	
	Totals	1000	£1000	
	V • 42-12		<u> </u>	
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if you public company at any tin this return			
List of past and present shareholders (Use attached schedule where appropriate)	Please tick the appropriat	e box below:	In another On paper format	
Private or non-traded public companies are required to provide a "full list" if one was not included with	A full list of shareholders company is enclosed. Ple			
either of the last two returns.	A list of shareholders hold			
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	shares of any share class enclosed. Please complet		any is	
returns.	A list containing sharehold	der changes is enclosed		
	➤ For private or non-traded public companies, please complete Schedule A			
	➤ For traded public Schedule B	companies, please comp	olete	
	There were no shareholde	er changes in this period		
Certificate	I certify that the information knowledge and belief	on given in this return is tr	ue to the best of my	
Signed	XXIA	Da	ate 30/04/09	
* Please delete as appropriate When you have signed the return, send	* (Tirector / secretary)			
it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This return includes	continuation si	heets	
You do not have to give any contact	, THAPERS ACCOUNT	PANCY SERVICES LIMITED	<u> </u>	
information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the	MIDLANDS	HOLYHEAD ROAD, HANDSWO	ORTH, BIRMINGHAM, WEST	
form. The contact information that you give will be visible to searchers of the	B21 OLT, ENGLAND			
public record.	DX number [DX exchange [
			Page 4	

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

(Please use a continuation sheet if required)

Company number	5966268
Company name in full	BLUE FINANCE MANAGEMENT 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 shareholders on:
 - The company's first annual return following 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

Do not give shareholder address information

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of sto (if appropriate, Class and number of	
		shares or amount of stock transferred	Date of registration of transfer
Name MR RUPINDER DHILLON	ORDINARY £1 1000		
Name			