



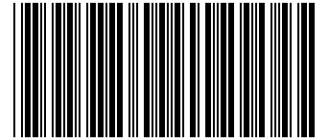
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **BLUE SKY FIVE LIMITED**

Company Number: **06033619**



X7FVNVYU

Received for filing in Electronic Format on the: **31/12/2007**

Company Details

Period Ending: **19/12/2007**

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

Principal Business Activities:

SIC Codes
6220

Registered Office:
Address:

**5 STANHOPE GATE
LONDON
W1K 1AH**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANTHONY GEORGE STRACHAN**

Address: **MOONSPINNERS
WHITELEAF
PRINCES RISBOROUGH
BUCKINGHAMSHIRE HP27 0LY**

Director 1:

Name: **HASSAN ALAGHBAND**
Date of Birth: **19/07/1957**
Nationality: **BRITISH**
Occupation: **CO DIRECTOR**

Address: **37 FROGNAL
LONDON NW3 6YD**

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>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2007, 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 19/12/2007

Name: **BALLI AVIATION LTD**

Address: **5 STANHOPE GATE
LONDON
UNITED KINGDOM W1K 1AH**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **31/12/2007** *Authenticated:* **Yes (E/W)**