



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

000053/30

363a

Annual Return

Company Number 451179

Company Name in full CANFORD BLUE LTD.

Date of this return

The information in this return is made up to

Day Month Year

14/08/2008

Date of next return

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

Day Month Year

14/08/2009

Registered Office

Show here the address at the date of
this return.

1 NIMROD WAY

FERNDOWN INDUSTRIAL ESTATE

Any change of
registered office
must be notified
on form 287

Post town

FERNDOWN

County / Region

DORSET

UK Postcode

BH21 7SH

Principal business activities

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

9112

5221

WEDNESDAY
WED



A3D6L3SC

A44 08/10/2008 177

COMPANIES HOUSE

*A0000000

A11 22/09/2008 41

COMPANIES HOUSE

A18DN303

A57 10/09/2008 75

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

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

* Voluntary details

(Please photocopy this area to provide details of joint secretaries)

Name

* Style / Title

Forename(s)

Surname

Address **

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

MR

JANNA TOBIAS GILES

MARTIN

~~4 COMPTON AVENUE, CANFORA CLIFFS~~

23 SPENCER ROAD

POOLE

DORSET

UK

UK Postcode

~~BH11 4 8 PS~~

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

****** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name	* Style / Title	MR		
	Day	Month	Year	
Date of birth	29/03/1968			
Forename(s)	JAMES ROWLAND			
Surname	MARTIN			
Address **	AMBERWOOD, BOUNDARY DRIVE,			
	COLEHILL			
Post town	WIMBORNE			
County / Region	DORSET	UK Postcode	BA21 2RE	
Country	ENGLAND	Nationality	BRITISH	
Business occupation	DIRECTOR			

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

****** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name	* Style / Title	MR		
	Day	Month	Year	
Date of birth	19/12/1979			
Forename(s)	JONATHAN EDWARD			
Surname	MARTIN			
Address **	7 WISLEY ROAD			
Post town	LONDON			
County / Region	ENGLAND N/A	UK Postcode	SW11 6NF	
Country	ENGLAND	Nationality	BRITISH	
Business occupation	DIRECTOR			

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name	* Style / Title	<u>MR</u>		
		Day	Month	Year
Date of birth		<u>19</u>	<u>03</u>	<u>1970</u>
Forename(s)		<u>TORIAS GILES</u>		
Surname		<u>MARTIN</u>		
Address **		<u>9 COMPTON AVENUE</u>		
		<u>CANFORD COTT</u>		
		<u>POOLE</u>		
Post town				
County / Region		<u>DORSET</u>	UK Postcode	<u>B414</u> <u>8FS</u>
Country		<u>ENGLAND</u>	Nationality	<u>BRITISH</u>
Business occupation		<u>DIRECTOR</u>		

* Voluntary details

Name	* Style / Title	<u>MR</u>		
		Day	Month	Year
Date of birth		<u>19</u>	<u>03</u>	<u>1970</u>
Forename(s)		<u>TORIAS GILES</u>		
Surname		<u>MARTIN</u>		
Address **		<u>23 SPENCER ROAD</u>		
Post town		<u>POOLE</u>		
County / Region		<u>DORSET</u>	UK Postcode	<u>LLLL</u> <u>LLL</u>
Country		<u>UK</u>	Nationality	<u>BRITISH</u>
Business occupation		<u>DIRECTOR</u>		

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	1	£1
Totals	1	£1

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

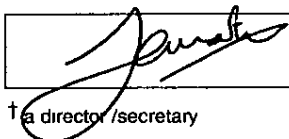
☒☐

A full list of shareholders is enclosed

☐☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed


† a director/secretary

Date

09/09/08

† Please delete as appropriate

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Tel
DX number DX exchange



List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 4511179

Company Name in full CANFORN BWE LTD

- 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 company 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

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>JONATHAN EDWARD MARTIN</u> Address <u>7 WISLEY ROAD</u> <u>LONDON</u> UK Postcode <u>SW11 3NF</u>	<u>1 ORDINARY SHARE</u>		
Name _____ Address _____ _____ _____ UK Postcode <u> </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> </u>			