



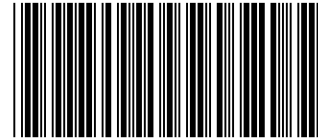
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Companies House
— for the record —

Annual Return

Company Name: BLUELARK LIMITED

Company Number: 03590504



XPYEAH7W

Received for filing in Electronic Format on the: 18/07/2006

Company Details

Period Ending: 30/06/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

19 BRUNEL STREET
GATESHEAD
TYNE & WEAR
NE8 4XQ

Register of
Members Address:

19 BRUNEL STREET
GATESHEAD
TYNE AND WEAR
UNITED KINGDOM
NE8 4XQ

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: NEIL MAXWELL

Address: 19 BRUNEL STREET
GATESHEAD
TYNE & WEAR NE8 4XQ

Director 1:

Name: ROBERT JAMES HULSE
Date of Birth: 05/01/1957
Nationality: BRITISH
Occupation: BUSINESSMAN

Address: 43 ISLESTONE
PIMLICO COURT
GATESHEAD
TYNE & WEAR NE9 5HZ

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 | 2 | GBP2 |
| TOTALS | 2 | GBP2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 30/06/2006

Name: **ROBERT JAMES HULSE**

Address: **43 ISLESTONE
PIMLICO COURT
GATESHEAD
TYNE & WEAR NE9 5HZ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/07/2006** *Authenticated:* **Yes (E/W)**