(G)

COMPANIES HOUSE

001225

363s

Annual Return

of company number

03590504

U

company name
BLUELARK LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIEF

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 16/06/99 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year		
3 10	016	9 9		

Date of next return (See note 2)

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. If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Year

Day	Month	Year
1		

Month

Day

Registered Office (See note 3)

This is the address registered by Companies House.

670 DURHAM ROAD
GATESHEAD
TYNE & WEAR NE9 6JA

Principal business activities (See note 4)

Please enter trade classification(s).

7484

If the code cannot be determined from the notes, give a brief description of principal activity.

03590504 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
NEIL	
MAXWELL	
136 CHILLINGHAM ROAD	
HEATON NEWCASTLE UPON TYNE	
NE6 5BU	
If this warmen has seemed to be seemed in the seemed in th	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	2 2 0 6 9 9 Date of any change.
ROBERT	
HULSE 670 DURHAM ROAD	AR ISLESTONE
GATESHEAD	PAMIZCO COURT
TYNE & WEAR NE9 6JA	LOWFELL
·	GATESHOUD TYNE AMOWEAR NEG 5HZ
Date of Birth:- 05/01/57	
Nat:BRITISH Occ:BUSINESSMAN	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.

	1 1 1
03590504	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	B M M
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	

Day Month Year

03590504 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)	
	ORDINARY	_ 2	2:00	
	Totals		£2	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			on paper paper	
	A full list of m	embers is enclos	ed 🗾	
Elective resolutions (See note 10) (Private companies only)				
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.				
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.				
Certificate	Signed <u>New</u>	I Maxwell		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 5/7/	1999.	Secretary/Director* *(delete as appropriate)	
I enclose the fee of £15.	This return in	cludes	continuation sheets.	
Cheques should be made payable to Companies House.	Please en	(enter numbe	;) have completed	
	M1			
To whom should Companies House direct and			NA WATTAI	
To whom should Companies House direct any enquiries about the information shown in this return?————————————————————————————————————	136 CHILINGHAM ROAD, HEATON, NEWCASTLE LAON TYNE			
		Postcode	NEG SAU	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	SCHEDULE TO FORM 363			
Company Number: 03590504	<u></u>		ount of Share f shares trans-	S
	Number of	férred since	the date of the	
Company Name:	shares or		or, in the case	
BLUELARK LIMITED	amount of		eturn, since the	
	stock held by existing		of the]
•	members at		who are still	}
	date of this	member	s, and	
	return.	(b) persons	who have to be members.	
	4	Veaseu	to be members.	{
	Number	Munches	Date of	1
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	
RUBERT JAMES HULSE	2		4/5/1999	
אס בפות אות האותר והשתיח		2	41211777	
43 ISLESTONE, PIMLICO COURT,				
LOW FELL, GATESHOAD, TYME AND WOAR				
	-			
·				

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Company Number: 03590504 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case of the first return, since the amount of BLUELARK LIMITED incorporation of the stock held company, by by existing (a) persons who are still members at date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred of Transfer held