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for the record —

Annual Return

BLUEWATER INVESTMENTS LTD Company Name:

03788467 Company Number:

Received for filing in Electronic Format on the: 30/07/2007



Company Details

Period Ending: 17/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7020 7012

Register of Debenture Registered Office: Register of Address: Members Address: Holders Address:

HAINUALT HALL 173 LAMBOURNE ROAD **CHIGWELL ESSEX**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: HARJINDER SANDHU Address: 173 LAMBOURNE ROAD

> **CHIGWELL** ESSEX IG7 6JU

Director 1:

IG7 6JU

Name: **DAVINDER SANDHU** Address: 173 LAMBOURNE ROAD

Date of Birth: 20/04/1962 Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR** **CHIGWELL**

ESSEX IG7 6JU

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2007, 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 17/05/2007

Name: DAVINDER SANDHU

Address: 173 LAMBOURNE ROAD

CHIGWELL ESSEX IG7 6JU

Shareholding 2:

1 ORDINARY Shares held as at 17/05/2007

Name: HARJINDER SANDHU

Address: 173 LAMBOURNE ROAD

CHIGWELL

ROW

ESSEX TG7 6JU

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 30/07/2007 Authenticated: Yes (E/W)