



363a

Please complete in typescript, or in bold black capitals.

Annual Return

000136/30

CHFP036

Company number

5966268

Company name in full

BLUE FINANCE MANAGEMENT LIMITED

Date of this return

The information in this return is made up to

Day Month Year

13 / 10 / 2008

Date of next return

Day Month Year

/ /

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

Registered Office

Show here the address at the date of this return

LONSDALE HOUSE, 52 BLUCHER STREET

Any change of registered office must be notified on form 287

Post town

BIRMINGHAM

County/Region

WEST MIDLANDS

UK Postcode

B1 1QU

Principal business activities

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

7487

If the code number cannot be determined, give a brief description of principal activity

MONDAY



A01

APSKR9R2

11/05/2009

99

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 or Wales or

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

DX ED235 Edinburgh 1

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

Please tick the appropriate box

Company Secretary

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

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

Name

* Style/Title

MR

Forename(s)

BALBIR SINGH

Surname

DHILLON

Address ††

42 HOBHOUSE CLOSE, GREAT BARR

Post town

BIRMINGHAM

County/Region

WEST MIDLANDS

UK Postcode

B42 1HB

Country

ENGLAND

†† Tick the 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 the directors in alphabetical order

* Voluntary details

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

Details of new directors must be notified on form 288a

Name *Style/Title MRS

Day Month Year

Date of birth 1 2 / 0 1 / 1 9 6 4

Forename(s) JASBIR KAUR

Surname BAGARY

Address †† OAK LODGE, NIGHTINGALES LANE

Post town CHALFONT ST. GILES

County/Region BUCKINGHAMSHIRE

UK Postcode HP8 4SF

Country ENGLAND

Nationality BRITISH

Business occupation DIRECTOR ✓

†† Tick the 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.

Directors

Please list directors in alphabetical order.

* Voluntary details

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

Details of new directors must be notified on form 288a

Name * Style/Title MR

Day Month Year

Date of birth 1 8 / 0 5 / 1 9 8 1

Forename(s) RUPINDER

Surname DHILLON

Address †† 42 HOBHOUSE CLOSE, GREAT BARR

Post town BIRMINGHAM

County/Region WEST MIDLANDS

UK Postcode B42 1HB

Country ENGLAND

Nationality BRITISH

Business occupation DIRECTOR ✓

†† Tick the 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.

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	1000	£1000
Totals	1000	£1000

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

List of past and present shareholders

(Use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

On paper In another format

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

A list containing shareholder changes is enclosed

- ▶ For private or non-traded public companies, please complete **Schedule A**
- ▶ For traded public companies, please complete **Schedule B**

There were no shareholder changes in this period

Certificate

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

Signed



Date

30/04/09

* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

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.

* (Director / secretary)

This return includes

continuation sheets

(enter number)

THAPERS ACCOUNTANCY SERVICES LIMITED

HARPAL HOUSE, 14 HOLYHEAD ROAD, HANDSWORTH, BIRMINGHAM, WEST MIDLANDS

B21 0LT, ENGLAND

DX number DX exchange

