



COMPANIES HOUSE

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363s

# Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



of company number 01943843

V

company name  
BLACKFLY INVESTMENTS LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 06/12/97  
If this information requires amendment use the spaces opposite.

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.

### 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   1	1   2	9   7

Day	Month	Year

### 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.

Day	Month	Year

### Registered Office (See note 3)

This is the address registered by Companies House.

62 STOREYS WAY  
CAMBRIDGE  
CB3 0DX

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### Principal business activities (See note 4)

Trade classification is  
7415 MANAGEMENT ACTIVITIES HOLDING COMPS


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

01943843

**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 form 288.

Day	Month	Year

Date of any change.

PETER  
MANTLE  
DELPHI LODGE  
LEENANE  
CO GALWAY  
IRELAND

.....  
.....  
.....  
.....  
.....  
.....  
.....

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

**Directors** (See note 7)

Particulars of a new director must be notified on form 288.

Day	Month	Year

Date of any change.

WALTER  
LANGERBERGER  
NEROTAL 16  
D-65193 WIESBADEN  
GERMANY

Date of Birth:-- 01/12/50  
Nat:GERMAN  
Occ:RETIRED

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

.....  
.....  
.....

If the information shown needs amendment, give details below and the date of any change.

**Directors - continued**

Particulars.

JANE  
MANTLE  
DELPHI LODGE  
LEENANE  
CO GALWAY  
IRELAND

Day Month Year

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Date of any change.

Date of Birth:- 05/03/58  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

PETER  
MANTLE  
DELPHI LODGE  
LEENANE  
CO GALWAY  
IRELAND

Day Month Year

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Date of any change.

Date of Birth:- 19/04/52  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

*New Director Appointed*

Day Month Year

1	2	1	2	9	7
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Date of any change.

*New appointment:*

*DR Werner Zirnigbl  
Helene-Weber-Allee 19  
Elte Dachauer Strasse 124A  
80637 Munich  
Germany*

*Date of birth: 4 September '56  
Nationality: German  
Occ: Medical Doctor*

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

01943843  
**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ord £1	403,690	£403,690.
Pref £1	60,000.	£60,000
<b>Totals</b>	<b>463,690.</b>	<b>£463,690.</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period

The last full members list was at 31/12/95

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**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**

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

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed

*Peter Mantle*

Secretary/Director\*  
 \*(delete as appropriate)

Date 31/12/97

This return includes 1 continuation sheets.  
 (enter number)

**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return? ----->

Peter Mantle  
 Delphi Lodge  
 Leenore Co. Galway  
 Ireland Postcode

Telephone 010-353-9542211 Ext

**LIST OF PAST AND PRESENT MEMBERS**

**SCHEDULE TO FORM 363**

Company Number: 01943843 Company Name: BLACKFLY INVESTMENTS LIMITED		Account of Shares		
		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	
Name and address	Number currently held		Number Transferred	Date of Registration of Transfer
<b>ORDINARY SHARES</b>				
P. Mantle. Pelphi Lodge Leenane. Co. Galway	252.000.			
P. Root. 14 Upper Park Road. London NW3 2UP	8.000			
N. Saxby Saffe. The Knave Spithurst. Borcombe. NR. Lewes. Sussex England.	8.000			
E. Stone 60 Canonbury Park South. London N1 2JG UK.	8.000.			
M. Possinger. Hoherbergerstr. 30. 82402 Seeshaupt Germany	44.930			
W. Zirngibl Helen-Weber-Allee 19 Elke Dochoeur Strasse 124A. 80837 Munich Germany	44.930.			
K. Mittman. Notinger Weg 37 85527 Riemerling Germany	12.610.			
S. Possinger-Mittman. Notinger Weg 37 85527 Riemerling Germany	12.610.			
Herbert Konradlin Hermann Vogelstr 31. 80805 Munich Germany	12.610.			
	403.640			
<b>Preference Shares .</b>				
P. Mantle. Pelphi Lodge. Leenane Co. Galway Ireland	60.000			

