



Companies House

— for the record —

Company Name

BLACKFLY INVESTMENTS LIMITED

Company Type

Private Company Limited By Shares

Company Number

1943843

Information extracted from Companies House records on 6th December 2003

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

020540/15



A06 COMPANIES HOUSE *AK0J7555* 0216 29/01/04

Section 1: Company details

Ref: 1943843/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	62 Storeys Way Cambridge CB3 0DX	Address _____ _____ _____ UK Postcode - - - - -																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode - - - - -																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode - - - - -																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7415</td> <td>Holding companies incl head offices</td> </tr> </tbody> </table>	SIC Code	Description	7415	Holding companies incl head offices	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																		

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p>Name Peter MANTLE</p> <p>Address Delphi Lodge Leenane Co Galway Ireland</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Peter MANTLE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Heribert KONVALIN</p> <p>Address Herman Vogel Str 31 D 80805 Munich Germany</p> <p>Date of birth 04/06/1957</p> <p>Nationality German</p> <p>Occupation Doctor</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Heribert KONVALIN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p>> Director</p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Peter MANTLE</p> <p>Address Delphi Lodge Leenane Co Galway Ireland</p> <p>Date of birth 19/04/1952</p> <p>Nationality British</p> <p>Occupation Director</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Peter MANTLE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

<p>> Director</p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Dr Werner ZIRNGIBL</p> <p>Address Helene-Weber-Allee 19 Elke Dachauer Strasse 124A 80637 Munich Germany</p> <p>Date of birth 04/09/1956</p> <p>Nationality German</p> <p>Occupation Medical Doctor</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Dr Werner ZIRNGIBL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
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Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 403,690	Number of shares issued _____
	Aggregate Nominal Value of issued shares £403,690.00	Aggregate Nominal Value of issued shares _____
	Class of share Preference	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 60,000	Number of shares issued _____
	Aggregate Nominal Value of issued shares £60,000.00	Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 463,690	Total number of shares issued _____
	Total Nominal value of shares issued £463,690.00	Total Nominal value of shares issued _____

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.**

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Heribert KONVALIN		Name				
		Address				
Address Hermann Vogelstr 31 Munich				Shares transferred by Heribert KONVALIN		
		UK Postcode				
Shares held Class Preference Ordinary		Number 20000 122360	Shares held Class Number	Class Number Date of transfer		
> Shareholder Name P. MANTLE		Name				
		Address				
Address Delphi Lodge Leenane Co. Galway				Shares transferred by P. MANTLE		
		UK Postcode				
Shares held Class Ordinary Preference		Number 122360 20000	Shares held Class Number	Class Number Date of transfer		
> Shareholder Name R. MITTMAN		Name				
		Address				
Address Notinger Weg 37 Riemerling				Shares transferred by R. MITTMAN		
		UK Postcode				
Shares held Class Ordinary		Number 12610	Shares held Class Number	Class Number Date of transfer		

Current details	Amended details	Shares transferred
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<p>> Shareholder Name W. ZIRNGIBL</p> <p>Address Helene-Weber-Allee 19 Elke Dachauer Strasse 124A Munich</p> <p>Shares held</p> <table style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;"><i>Class</i></td> <td style="width: 30%;"><i>Number</i></td> <td style="width: 40%;"></td> </tr> <tr> <td>Preference</td> <td>20000</td> <td></td> </tr> <tr> <td>Ordinary</td> <td>122360</td> <td></td> </tr> </table>	<i>Class</i>	<i>Number</i>		Preference	20000		Ordinary	122360		<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Shares held</p> <table style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;"><i>Class</i></td> <td style="width: 30%;"><i>Number</i></td> <td style="width: 40%;"></td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> </table>	<i>Class</i>	<i>Number</i>								<p>Shares transferred by W. ZIRNGIBL</p> <table style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;"><i>Class</i></td> <td style="width: 30%;"><i>Number</i></td> <td style="width: 40%;"><i>Date of transfer</i></td> </tr> <tr> <td> </td> <td> </td> <td> _/_/ _/_/ _ _ _ </td> </tr> <tr> <td> </td> <td> </td> <td> _/_/ _/_/ _ _ _ </td> </tr> </table>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>			_/_/ _/_/ _ _ _			_/_/ _/_/ _ _ _
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Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode - - - - -			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode - - - - -			
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Companies House
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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

23 / 01 / 2004

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

This AR is made up to **31/12/2003**

If you are making this return up to an earlier date, please give the date here

— / — / — — —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

If you wish to change your next return to a date earlier than **31st December 2004** please give the new date here:

— / — / — — —

4. Where to send this form

Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, 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.

Contact Name

PETER MANTLE

Telephone number *inc code*

00353 95 4222

Address

Delphi Lodge
Leenave
CO. GALWAY

DX number *if applicable*

DX exchange

Postcode

IRELAND