



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 8th December 2001

Ref: 1943843/03/10

BOI IS
000487

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.

Section 1: Company details



	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>Management activities holding comps</td> </tr> </tbody> </table>	SIC Code	Description	7415	Management activities holding comps	<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 If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</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> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Peter MANTLE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</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 Director</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <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>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</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> <p>Address _____ _____ _____</p> <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>

	Current details	Amended details
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Manfred POSSINGER</p> <p>Address Hohenbergersts 30 D 82402 Seeshaupt Germany</p> <p>Date of birth 04/06/1957</p> <p>Nationality German</p> <p>Occupation Director</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Manfred POSSINGER ceased to be director (if applicable) 13, 09, 2007</p>

<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</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> <p>Address _____ _____ _____</p> <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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	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
<p>> Shareholder Name Heribert KONVALIN</p> <p>Address Hermann Vogelstr 31 Munich Germany</p> <p>Shares held Class Number Ordinary 103180</p>	<p>Name</p> <p>Address</p> <p>UK Postcode </p> <p>Shares held Class Number Ordinary 122360</p>	<p>Shares transferred by Heribert KONVALIN</p> <p>Class Number Date of transfer _____ _____ _____/____/_____</p>
<p>> Shareholder Name P. MANTLE</p> <p>Address Delphi Lodge Leenane Co. Galway Ireland</p> <p>Shares held Class Number Ordinary 103180 Preference 60000</p>	<p>Name</p> <p>Address</p> <p>UK Postcode </p> <p>Shares held Class Number Ordinary 122360 Preference 60,000</p>	<p>Shares transferred by P. MANTLE</p> <p>Class Number Date of transfer _____ _____ _____/____/_____</p>
<p>> Shareholder Name R. MITTMAN</p> <p>Address Notinger Weg 37 Riemerling Germany</p> <p>Shares held Class Number Ordinary 12610</p>	<p>Name</p> <p>Address</p> <p>UK Postcode </p> <p>Shares held Class Number</p>	<p>Shares transferred by R. MITTMAN</p> <p>Class Number Date of transfer _____ _____ _____/____/_____</p>

Current details		Amended details		Shares transferred		
> Shareholder Name M. POSSINGER Address Hoherbergerstr 30 Sceshouft Germany Shares held Class Ordinary	Number 44930	Name		Shares transferred by M. POSSINGER Class Number Date of transfer Ordinary 44930 13/09/2007		
		Address				
		UK Postcode				
		Shares held				
Class		Class	Number	Date of transfer		
Ordinary						
> Shareholder Name S. POSSINGER-MITTMAN Address Notinger Weg 37 Riemerling Germany Shares held Class Ordinary	Number 12610	Name		Shares transferred by S. POSSINGER-MITTMAN Class Number Date of transfer Ordinary 12610 13/09/2007		
		Address				
		UK Postcode				
		Shares held				
Class		Class	Number	Date of transfer		
Ordinary						
> Shareholder Name P. ROOK Address 14 Upper Park Road London NW3 2UP Shares held Class Ordinary	Number 8000	Name		Shares transferred by P. ROOK Class Number Date of transfer _____ _____ ____/____/____		
		Address				
		UK Postcode				
		Shares held				
Class		Class	Number	Date of transfer		
Ordinary						

Current details		Amended details		Shares transferred											
> Shareholder Name N. SAXBY-SUFFE Address The Knowle, Spithurst Barcombe Lewes Sussex		Name		Shares transferred by N. SAXBY-SUFFE <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/_____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/_____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/_____	_____	_____	__/__/_____
	Class	Number	Date of transfer												
	_____	_____	__/__/_____												
	_____	_____	__/__/_____												
	Address														
	UK Postcode														
Shares held Class Ordinary	Number 8000	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer __/__/_____									
> Shareholder Name E. STONE Address 60 Canonbury Park South		Name		Shares transferred by E. STONE <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/_____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/_____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/_____	_____	_____	__/__/_____
	Class	Number	Date of transfer												
	_____	_____	__/__/_____												
	_____	_____	__/__/_____												
	Address														
	UK Postcode														
Shares held Class Ordinary	Number 8000	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer __/__/_____									
> Shareholder Name W. ZIRNGIBL Address Helene-Weber-Allee 19 Eike Dachauer Strasse 124A Munich Germany		Name		Shares transferred by W. ZIRNGIBL <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/_____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/_____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/_____	_____	_____	__/__/_____
	Class	Number	Date of transfer												
	_____	_____	__/__/_____												
	_____	_____	__/__/_____												
	Address														
	UK Postcode														
Shares held Class Ordinary	Number 103180	Shares held Class Ordinary	Number 122360	Class _____	Number _____	Date of transfer __/__/_____									

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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
for the record

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 / 2002
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 **31/12/2001** 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 2002** 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
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Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque Postal Order Cheque / Postal Order
Number 682

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name PETER MANTLE

Address Delphi Lodge
LEENANE
Co. GALWAY

Postcode IRELAND

Telephone number *inc code* 00353-95-42222

DX number *if applicable* _____

DX exchange _____