



000445/15

Companies House

for the record

Company Name

BLACKFLY INVESTMENTS LIMITED

# 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

Company Type

Private Company Limited By Shares

Company Number

1943843

Information extracted from Companies House records on 7th December 2002



A22 COMPANIES HOUSE 0882  
 \*A076Z1D5\* 11/02/03  
 A22 COMPANIES HOUSE 0882  
 24/01/03

## Section 1: Company details

Ref: 1943843/03/10

### Current details

### Amended details

> Registered Office Address  
 If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

62 Storeys Way  
 Cambridge  
 CB3 0DX

Address  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 UK Postcode - - - - -

> Register of Members  
 If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held  
 At Registered Office

Address  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 UK Postcode - - - - -

> Register of Debenture Holders  
 If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 UK Postcode - - - - -

> Principal Business Activities  
 If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
7415	Management activities holding comps

SIC CODE	Description
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

**Section 2: Details of Officers of the Company**

**Current details**

**Amended details**

**> 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.

**Name**  
 Peter MANTLE

**Address**  
 Delphi Lodge  
 Leenane  
 Co Galway  
 Ireland

**Name**

---

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.

**Address**

---



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UK Postcode \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Peter MANTLE ceased to be secretary (if applicable) \_ \_ / \_ \_ / \_ \_ \_ \_

Particulars of a new Company Secretary must be notified on form 288.

**> 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.

**Name**  
 Heribert KONVALIN

**Address**  
 Herman Vogel Str 31  
 D 80805 Munich  
 Germany

**Name**

---

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.

**Address**

---



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UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation DOCTOR

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Heribert KONVALIN ceased to be director (if applicable) \_ \_ / \_ \_ / \_ \_ \_ \_

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

**Date of birth** 04/06/1957

**Nationality** German

**Occupation** ~~Director~~

Current details	Amended details
-----------------	-----------------

**> 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.

**Name**  
**Peter MANTLE**

**Address**  
**Delphi Lodge**  
**Leenane**  
**Co Galway**  
**Ireland**

**Name**

---

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.

**Address**

---



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**Date of birth** 19/04/1952

**Nationality** British

**Occupation** Director

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Peter MANTLE ceased to be director (if applicable)  
 \_ \_ / \_ \_ / \_ \_ \_ \_

*Particulars of a new Director must be notified on form 288.*

**> 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.

**Name**  
**Dr Werner ZIRNGIBL**

**Address**  
**Helene-Weber-Allee 19**  
**Elke Dachauer Strasse 124A**  
**80637 Munich**  
**Germany**

**Name**

---

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.

**Address**

---



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**Date of birth** 04/09/1956

**Nationality** German

**Occupation** Medical Doctor

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Dr Werner ZIRNGIBL ceased to be director (if applicable)  
 \_ \_ / \_ \_ / \_ \_ \_ \_

*Particulars of a new Director must be notified on form 288.*

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> <b>Ordinary</b>	Class of share _____
	<b>Nominal value of each share</b> <b>£1.00</b>	Nominal value of each share _____
	<b>Number of shares issued</b> <b>403,690</b>	Number of shares issued _____
	<b>Aggregate Nominal Value of issued shares</b> <b>£403,690.00</b>	Aggregate Nominal Value of issued shares _____
	<b>Class of share</b> <b>Preference</b>	Class of share _____
	<b>Nominal value of each share</b> <b>£1.00</b>	Nominal value of each share _____
	<b>Number of shares issued</b> <b>60,000</b>	Number of shares issued _____
	<b>Aggregate Nominal Value of issued shares</b> <b>£60,000.00</b>	Aggregate Nominal Value of issued shares _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>463,690</b>	Total number of shares issued _____
	<b>Total Nominal value of shares issued</b> <b>£463,690.00</b>	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](http://www.companieshouse.gov.uk) or by ringing 0870 333636.**

**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>&gt; <b>Shareholder Name</b> Heribert KONVALIN</p> <p><b>Address</b> Hermann Vogelstr 31 Munich Germany</p> <p><b>Shares held</b> Class Ordinary <del>PREFERENCE</del></p>	<p><b>Name</b> _____</p> <p><b>Address</b> _____ _____ _____</p> <p><b>UK Postcode</b> _____</p> <p><b>Shares held</b> Class Number <del>103180</del> <b>ORD</b> <del>60000</del> <b>PREF</b></p>	<p><b>Shares transferred by</b> Heribert KONVALIN</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th>Number</th> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>122,360</td> <td>ORD</td> <td></td> <td>___/___/___</td> </tr> <tr> <td>20,000</td> <td><del>ORD</del> <b>PREF</b></td> <td></td> <td>___/___/___</td> </tr> </tbody> </table>	Number	Class	Number	Date of transfer	122,360	ORD		___/___/___	20,000	<del>ORD</del> <b>PREF</b>		___/___/___
Number	Class	Number	Date of transfer											
122,360	ORD		___/___/___											
20,000	<del>ORD</del> <b>PREF</b>		___/___/___											

<p>&gt; <b>Shareholder Name</b> P. MANTLE</p> <p><b>Address</b> Delphi Lodge Leenane Co. Galway Ireland</p> <p><b>Shares held</b> Class Ordinary Preference</p>	<p><b>Name</b> _____</p> <p><b>Address</b> _____ _____ _____</p> <p><b>UK Postcode</b> _____</p> <p><b>Shares held</b> Class Number <del>103180</del> <b>ORD</b> <del>60000</del> <b>PREF</b></p>	<p><b>Shares transferred by</b> P. MANTLE</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th>Number</th> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>122,360</td> <td>ORD</td> <td></td> <td>___/___/___</td> </tr> <tr> <td>20,000</td> <td><del>ORD</del> <b>PREF</b></td> <td>40,000</td> <td>31/11/02</td> </tr> </tbody> </table>	Number	Class	Number	Date of transfer	122,360	ORD		___/___/___	20,000	<del>ORD</del> <b>PREF</b>	40,000	31/11/02
Number	Class	Number	Date of transfer											
122,360	ORD		___/___/___											
20,000	<del>ORD</del> <b>PREF</b>	40,000	31/11/02											

<p>&gt; <b>Shareholder Name</b> R. MITTMAN</p> <p><b>Address</b> Notinger Weg 37 Riemerling Germany</p> <p><b>Shares held</b> Class Ordinary</p>	<p><b>Name</b> _____</p> <p><b>Address</b> _____ _____ _____</p> <p><b>UK Postcode</b> _____</p> <p><b>Shares held</b> Class Number 12610</p>	<p><b>Shares transferred by</b> R. MITTMAN</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th>Number</th> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td></td> <td>___/___/___</td> </tr> <tr> <td></td> <td></td> <td></td> <td>___/___/___</td> </tr> </tbody> </table>	Number	Class	Number	Date of transfer				___/___/___				___/___/___
Number	Class	Number	Date of transfer											
			___/___/___											
			___/___/___											

Current details	Amended details	Shares transferred
-----------------	-----------------	--------------------

> **Shareholder Name**  
M. POSSINGER

Name \_\_\_\_\_

Address \_\_\_\_\_

Address  
Hoherbergerstr 30  
Sceshouft  
Germany

UK Postcode \_\_\_\_\_

Shares transferred by  
M. POSSINGER

Shares held	Class	Number	Class	Number	Date of transfer
Ordinary		44930		NIL	31/12/02

> **Shareholder Name**  
S. POSSINGER-MITTMAN

Name \_\_\_\_\_

Address \_\_\_\_\_

Address  
Notinger Weg 37  
Riemerling  
Germany

UK Postcode \_\_\_\_\_

Shares transferred by  
S. POSSINGER-MITTMAN

Shares held	Class	Number	Class	Number	Date of transfer
Ordinary		12610		NIL	31/12/02

> **Shareholder Name**  
P. ROOK

Name \_\_\_\_\_

Address \_\_\_\_\_

Address  
14 Upper Park Road  
London  
NW3 2UP

UK Postcode \_\_\_\_\_

Shares transferred by  
P. ROOK

Shares held	Class	Number	Class	Number	Date of transfer
Ordinary		8000			

Current details	Amended details	Shares transferred
-----------------	-----------------	--------------------

> Shareholder Name  
N. SAXBY-SUFFE

Name \_\_\_\_\_

Address \_\_\_\_\_

Address  
The Knowle, Spithurst  
Barcombe Lewes  
Sussex

UK Postcode \_\_\_\_\_

Shares transferred by  
N. SAXBY-SUFFE

Shares held	Class	Number	Class	Number	Date of transfer
Class Ordinary		8000			___/___/___
					___/___/___

> Shareholder Name  
E. STONE

Name \_\_\_\_\_

Address  
60 Canonbury Park South

Address  
*60 Canonbury Park South*  
*LONDON N1*

UK Postcode \_\_\_\_\_

Shares transferred by  
E. STONE

Shares held	Class	Number	Class	Number	Date of transfer
Class Ordinary		8000			___/___/___
					___/___/___

> Shareholder Name  
W. ZIRNGIBL

Name \_\_\_\_\_

Address \_\_\_\_\_

Address  
Heiene-Weber-Allee 19  
Elke Dachauer Strasse 124A  
Munich  
Germany

UK Postcode \_\_\_\_\_

Shares transferred by  
W. ZIRNGIBL

Shares held	Class	Number	Class	Number	Date of transfer
Class Ordinary		<del>103180</del>	ORD	122,360	___/___/___
			PREF	20,000	___/___/___
					___/___/___

*PREFERENCE*

**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    - - - - -			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    - - - - -			
Name <hr/> Address <hr/> <hr/> <hr/> 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

18 / 1 / 03

*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 31/12/2002

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 2003** 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.

PETER MANTLE

Contact Name

OR MARY DUNN

Telephone number inc code

00353-95-42221

Address

DELPHI LODGE  
LEENANE  
CO. GALWAY

DX number if applicable

DX exchange

Postcode

IRELAND