



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 capitals.

Company Type
**Private Company Limited By
Shares**

Company Number
1943843

Information extracted from
Companies House records on
4th December 1999

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
---	_____
---	_____
---	_____
---	_____
---	_____
---	_____
---	_____
---	_____

> *If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

150740
15
000346

	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>Particulars of a new Company Secretary must be notified on form 288.</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>Particulars of a new Director must be notified on form 288.</p>	<p>Name Walter LANGERBERGER</p> <p>Address Nerotat 16 D-65193 Wiesbaden Germany</p> <p>Date of birth 01/12/1950</p> <p>Nationality German</p> <p>Occupation Retired</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 Walter LANGERBERGER ceased to be director (if applicable) 29, 11, 1999</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>Particulars of a new Director must be notified on form 288.</p>	<p>Name Jane MANTLE</p> <p>Address Delphi Lodge Leenane Co Galway Ireland</p> <p>Date of birth 05/03/1958</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 Jane MANTLE ceased to be director (if applicable) 29, 11, 1999</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>Particulars of a new Director must be notified on form 288.</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>

<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>Particulars of a new Director must be notified on form 288.</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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NEW DR. HERBERT KONYALIN
 HERMANN VOGEL STR. 31
 D-80805 MUNICH, GERMANY
 DOB 4-5-57
 Nationality: German
 OCCUPATION: Medical Doctor
 Appointed director on 29/11/99 Form 288 sent

NEW MR MAURITZ POSSINGER
 HOHENBERGER STRASSE 30
 D-82402 SEEBRUNNEN, GERMANY
 DOB 3-9-37
 NATIONALITY: GERMAN
 OCCUPATION: DIRECTOR OF PROPERTY COMPANY
 Appointed Director on 29/11/99 Form 288 sent

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 029 2038 0801.		

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 Herbert KONOVLIN <i>L KONVALIN</i></p> <p>Address Hermann Vogelstr 31 ✓ Munich ✓ Germany</p> <p>Shares held Class Number Ordinary 12610</p>	<p>Name <i>HERIBERT KONVALIN</i></p> <p>Address <i>D-80805 GERMANY</i></p> <p>UK Postcode - - - - -</p> <p>Shares held Class Number <i>Ordinary</i> <i>103,180</i></p>	<p>Shares transferred by Herbert KONOVLIN</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <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									
		/ /									
		/ /									
<p>> Shareholder Name P. MANTLE</p> <p>Address Delphi Lodge Leenane Co. Galway Ireland</p> <p>Shares held Class Number Preference 60000 Ordinary 252000</p>	<p>Name</p> <p>Address</p> <p>UK Postcode - - - - -</p> <p>Shares held Class Number <i>Preference</i> <i>60,000</i> <i>ORDINARY</i> <i>103,180</i></p>	<p>Shares transferred by P. MANTLE</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <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><i>Ordinary</i></td> <td><i>148820</i></td> <td> / / </td> </tr> </tbody> </table>	Class	Number	Date of transfer			/ /	<i>Ordinary</i>	<i>148820</i>	/ /
Class	Number	Date of transfer									
		/ /									
<i>Ordinary</i>	<i>148820</i>	/ /									
<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> <table border="1" style="width: 100%; border-collapse: collapse;"> <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									
		/ /									
		/ /									

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

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				
		<i>Class</i>	<i>Number</i>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>
	<i>Class</i> Ordinary		8000			

>	Shareholder Name E. STONE	Name				
		Address				
	Address 60 Canonbury Park South					
		UK Postcode		Shares transferred by E. STONE		
		Shares held				
		<i>Class</i>	<i>Number</i>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>
	<i>Class</i> Ordinary		8000			

>	Shareholder Name W. ZIRNGIBL	Name				
		Address				
	Address Helene-Weber-Allee 19 Elke Dachauer Strasse 124A Munich Germany					
		UK Postcode		Shares transferred by W. ZIRNGIBL		
		Shares held				
		<i>Class</i>	<i>Number</i>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>
	<i>Class</i> Ordinary		44930			