



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 9th December 2000

Blireland

HS

000459

# 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.



A02 \*AH4CPXG9\* 0299  
COMPANIES HOUSE 20/01/01

## 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>	<b>62 Storeys Way Cambridge CB3 0DX</b>	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>	<b>Address where the Register is held  At Registered Office</b>	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>	<b>Not Applicable</b>	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="0"> <tr> <th>SIC Code</th> <th>Description</th> </tr> <tr> <td>7415</td> <td>Management activities holding comps</td> </tr> </table>	SIC Code	Description	7415	Management activities holding comps	<table border="0"> <tr> <th>SIC CODE</th> <th>Description</th> </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> <tr> <td>_____</td> <td>_____</td> </tr> </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>																		

	Current details	Amended details
<p>&gt; <b>Company Secretary</b> 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><b>Name</b> Peter MANTLE</p> <p><b>Address</b> Delphi Lodge Leenane Co Galway Ireland</p>	<p><b>Name</b> _____</p> <p><b>Address</b> _____ _____ _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Peter MANTLE ceased to be secretary (if applicable)                           _ _ / _ _ / _ _ _ _</p>
<p>&gt; <b>Director</b> 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><b>Name</b> Heribert KONVALIN</p> <p><b>Address</b> Herman Vogel Str 31 D 80805 Munich Germany</p> <p><b>Date of birth</b>    04/06/1957</p> <p><b>Nationality</b>    German</p> <p><b>Occupation</b>    Director</p>	<p><b>Name</b> _____</p> <p><b>Address</b> _____ _____ _____</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>&gt; <b>Director</b> 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><b>Name</b> Peter MANTLE</p> <p><b>Address</b> Delphi Lodge Leenane Co Galway Ireland</p> <p><b>Date of birth</b>    19/04/1952</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Director</p>	<p><b>Name</b> _____</p> <p><b>Address</b> _____ _____ _____</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><b>&gt; Director</b>                      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><b>Name</b>                      Manfred POSSINGER</p> <p><b>Address</b>                      Hohenbergersts 30                      D 82402 Seeshaupt                      Germany</p> <p><b>Date of birth</b> 04/06/1957</p> <p><b>Nationality</b> German</p> <p><b>Occupation</b> Director</p>	<p><b>Name</b>                      _____</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>     _____</p> <p><b>Occupation</b>     _____</p> <p><b>Date of change</b>  _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Manfred POSSINGER ceased to be director (if applicable)                      _____ / _____ / _____</p>
<p><b>&gt; Director</b>                      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><b>Name</b>                      Dr Werner ZIRNGIBL</p> <p><b>Address</b>                      Helene-Weber-Allee 19                      Elke Dachauer Strasse 124A                      80637 Munich                      Germany</p> <p><b>Date of birth</b> 04/09/1956</p> <p><b>Nationality</b> German</p> <p><b>Occupation</b> Medical Doctor</p>	<p><b>Name</b>                      _____</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>     _____</p> <p><b>Occupation</b>     _____</p> <p><b>Date of change</b>  _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Dr Werner ZIRNGIBL ceased to be director (if applicable)                      _____ / _____ / _____</p>

## Section 3: Share Capital

	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> Ordinary	Class of share _____
	<b>Nominal value of each share</b> £1.00	Nominal value of each share _____
	<b>Number of shares issued</b> 403,690	Number of shares issued _____
	<b>Aggregate Nominal Value of issued shares</b> £403,690.00	Aggregate Nominal Value of issued shares _____
	<b>Class of share</b> Preference	Class of share _____
	<b>Nominal value of each share</b> £1.00	Nominal value of each share _____
	<b>Number of shares issued</b> 60,000	Number of shares issued _____
	<b>Aggregate Nominal Value of issued shares</b> £60,000.00	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> 463,690	Total number of shares issued _____
	<b>Total Nominal value of shares issued</b> £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](http://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		
> Shareholder Name Heribert KONVALIN  Address Hermann Vogelstr 31 Munich Germany		Name		Shares transferred by Heribert KONVALIN		
		Address				
		UK Postcode				
	Shares held Class Ordinary	Number 103180	Shares held Class	Number	Class	Number
						____/____/____ ____/____/____
> Shareholder Name P. MANTLE  Address Delphi Lodge Leenane Co. Galway Ireland		Name		Shares transferred by P. MANTLE		
		Address				
		UK Postcode				
	Shares held Class Ordinary	Number 103180	Shares held Class	Number	Class	Number
Preference	60000					____/____/____ ____/____/____
> Shareholder Name R. MITTMAN  Address Notinger Weg 37 Riemerling Germany		Name		Shares transferred by R. MITTMAN		
		Address				
		UK Postcode				
	Shares held Class Ordinary	Number 12610	Shares held Class	Number	Class	Number
						____/____/____ ____/____/____

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

Current details		Amended details	Shares transferred		
<p>&gt; <b>Shareholder Name</b> N. SAXBY-SUFFE</p> <p><b>Address</b> The Knowle, Spithurst Barcombe Lewes Sussex</p> <p><b>Shares held</b> Class Ordinary</p> <p style="text-align: right;"><i>Number</i> 8000</p>		<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p><b>Shares held</b> Class</p>			
<p>&gt; <b>Shareholder Name</b> E. STONE</p> <p><b>Address</b> 60 Canonbury Park South</p> <p><b>Shares held</b> Class Ordinary</p> <p style="text-align: right;"><i>Number</i> 8000</p>		<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p><b>Shares held</b> Class</p>			
<p>&gt; <b>Shareholder Name</b> W. ZIRNGIBL</p> <p><b>Address</b> Helene-Weber-Allee 19 Elke Dachauer Strasse 124A Munich Germany</p> <p><b>Shares held</b> Class Ordinary</p> <p style="text-align: right;"><i>Number</i> 103180</p>		<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p><b>Shares held</b> Class</p>			

**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

11 / 1 / 01

*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 31/12/2000 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 2001** 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?**

Cheque  Postal Order  Cheque / Postal Order  
Number 459

*(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

Telephone number *inc code*

00\_353\_95\_42222

Address

PELPHI LODGE  
LEEWANE  
Co. Salway

DX number *if applicable*

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

IRELAND