



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



**XMOWY6X4**

*Received for filing in Electronic Format on the: 29/01/2009*

*Company Name:* **BLACKFLY INVESTMENTS LIMITED**

*Company Number:* **01943843**

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### *Company Details*

*Period Ending:* **31/12/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

**62 STOREYS WAY  
CAMBRIDGE  
CB3 0DX**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PETER MANTLE**

*Address:* **DELPHI LODGE LEENANE  
CO GALWAY  
IRELAND**

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*Director 1 :*

*Name:* **HERIBERT KONVALIN**

*Address:* **HERMAN VOGEL STR 31  
D 80805 MUNICH  
GERMANY  
FOREIGN**

*Date of Birth:* **04/06/1957**    *Nationality:* **GERMAN**

*Occupation:* **DOCTOR**

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*Director 2 :*

*Name:* **PETER MANTLE**

*Address:* **DELPHI LODGE LEENANE  
CO GALWAY  
IRELAND**

*Date of Birth:* **19/04/1952**    *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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Director 3 :

Name: DR WERNER ZIRNGIBL

Address: HORTENSIEN STR 3  
MUNICH  
80939  
GERMANY  
FOREIGN

Date of Birth: 04/09/1956 Nationality: GERMAN

Occupation: MEDICAL DOCTOR

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>403690</b>	<b>GBP403690</b>
<b>PREFERENCE</b>	<b>60000</b>	<b>GBP60000</b>
<i>TOTALS</i>		
	<b>463690</b>	<b>GBP463690</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**20811 ORDINARY Shares held as at 31/12/2008**

Name: H R S LEIBUNDGUT

Address:

*Shareholding 2:*

**8000 ORDINARY Shares held as at 31/12/2008**

*Name:*

**NIGEL SAXBY-SOFFE**

*Address:*

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*Shareholding 3:*

**122360 ORDINARY Shares held as at 31/12/2008**

*Name:*

**HERIBERT KONVALIN**

*Address:*

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*Shareholding 4:*

**20000 PREFERENCE Shares held as at 31/12/2008**

*Name:*

**WERNER ZIRNGIBL**

*Address:*

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*Shareholding 5:*

**20000 PREFERENCE Shares held as at 31/12/2008**

*Name:*

**HERIBERT KONVALIN**

*Address:*

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*Shareholding 6:*

**20000 PREFERENCE Shares held as at 31/12/2008**

*Name:*

**P. MANTLE**

*Address:*

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*Shareholding 7:*

**20811 ORDINARY Shares held as at 31/12/2008**

*Name:*

**HEINZ HOEFLER**

*Address:*

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*Shareholding 8:*

**8000 ORDINARY Shares held as at 31/12/2008**

*Name:*

**H H JUDGE PETER ROOK**

*Address:*

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*Shareholding 9:*

**122360 ORDINARY Shares held as at 31/12/2008**

*Name:*

**WERNER ZIRNGIBL**

*Address:*

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*Shareholding 1:*

*0*

**80738 ORDINARY Shares held as at 31/12/2008**

*Name:*

**P. MANTLE**

*Address:*

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Shareholding 1: 12610 ORDINARY Shares held as at 31/12/2008  
1

Name: R. MITTMAN

Address:

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Shareholding 1: 8000 ORDINARY Shares held as at 31/12/2008  
2

Name: EVAN STONE Q C

Address:

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### *Authorisation*

Authoriser Designation: **secretary**

Date Authorised: **29/01/2009**

Authenticated: **Yes (E/W)**