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COMPANIES HOUSE

# 363s

## Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



of company number 01943843

V

company name  
BLACKFLY INVESTMENTS LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 05/12/98  
If this information requires amendment use the spaces opposite.

### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
3   1	1   2	9   8

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

### Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

### Registered Office (See note 3)

This is the address registered by Companies House.

62 STOREYS WAY  
CAMBRIDGE  
CB3 0DX

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### Principal business activities (See note 4)

Trade classification is  
7415 MANAGEMENT ACTIVITIES HOLDING COMPS


If the code cannot be determined from the notes, give a brief description of principal activity.

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**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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.....  
.....

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

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.....  
.....

**Company Secretary** (See note 7)

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

PETER  
MANTLE  
DELPHI LODGE  
LEENANE  
CO GALWAY  
IRELAND

Day Month Year  
[ ][ ] [ ][ ] [ ][ ] Date of any change.

.....  
.....  
.....  
.....  
.....  
.....  
.....

If this person has ceased to be secretary, please state when.

Day Month Year  
[ ][ ] [ ][ ] [ ][ ] Date of resignation.

**Directors** (See note 7)

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

WALTER  
LANGERBERGER  
NEROTAL 16  
D-65193 WIESBADEN  
GERMANY

Day Month Year  
[ ][ ] [ ][ ] [ ][ ] Date of any change.

.....  
.....  
.....  
.....  
.....  
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Date of Birth:- 01/12/50  
Nat:GERMAN  
Occ:RETIRED

If this person has ceased to be director, please state when.

Day Month Year  
[ ][ ] [ ][ ] [ ][ ] Date of resignation.

Show any relevant current and previous directorships.

.....  
.....  
.....

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If the information shown needs amendment, give details below and the date of any change.

**Directors - continued**

Particulars.

JANE  
MANTLE  
DELPHI LODGE  
LEENANE  
CO GALWAY  
IRELAND

Day	Month	Year

Date of any change.

Date of Birth:- 05/03/58  
Nat:BRITISH  
Occ:DIRECTOR

Day	Month	Year

Date of resignation.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Particulars.

PETER  
MANTLE  
DELPHI LODGE  
LEENANE  
CO GALWAY  
IRELAND

Day	Month	Year

Date of any change.

Date of Birth:- 19/04/52  
Nat:BRITISH  
Occ:DIRECTOR

Day	Month	Year

Date of resignation.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Particulars.

DR  
WERNER  
ZIRNGIBL  
HELENE-WEBER-ALLEE 19  
ELKE DACHAUER STRASSE 124A  
80637 MUNICH  
GERMANY

Day	Month	Year

Date of any change.

Date of Birth:- 04/09/56  
Nat:GERMAN  
Occ:MEDICAL DOCTOR

Day	Month	Year

Date of resignation.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

01943843  
**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORD £1	403690	£403690
pref £1	60.000	£60.000
<b>Totals</b>	<b>463.690</b>	<b>£463.960</b>

**List of past and present members**  
 (See note 9)

(Use attached schedule where appropriate)  
 A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period  not on paper

A list of changes is enclosed  on paper  not on paper

A full list of members is enclosed  on paper  not on paper

The last full members list was at 31/12/97

**Elective resolutions** (See note 10)  
 (Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**  
 Cheques should be made payable to **Companies House.**

Signed P. Morthe Secretary/Director\*  
 Date 28/1/99 \*(delete as appropriate)

This return includes 0 continuation sheets.  
 (enter number)

**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return? ----->

Peter Morthe  
Belphi Lodge  
Leenane, Co. Galway,  
Ireland Postcode \_\_\_\_\_  
 Telephone 00-353-95-42222 Ext \_\_\_\_\_