



000563/30

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
3rd December 2005

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>	62 Storeys Way Cambridge CB3 0DX	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>	Address where the Register is held At Registered Office	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>	Not Applicable	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="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7415</td> <td>Holding companies incl head offices</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> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> </tbody> </table>	SIC Code	Description	7415	Holding companies incl head offices																	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <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> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> </tbody> </table>	SIC CODE	Description																		
SIC Code	Description																																									
7415	Holding companies incl head offices																																									
SIC CODE	Description																																									
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																																										

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p>Name Peter MANTLE</p> <p>Address Delphi Lodge Leenane Co Galway Ireland</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> 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.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Peter MANTLE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Heribert KONVALIN</p> <p>Address Herman Vogel Str 31 D 80805 Munich Germany</p> <p>Date of birth 04/06/1957</p> <p>Nationality German</p> <p>Occupation Doctor</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> 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.</p> <p>Address</p> <hr/> <hr/> <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>

	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 288a.</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> <hr/> <p><input type="checkbox"/> 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.</p> <p>Address</p> <hr/> <hr/> <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 288a.</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> <hr/> <p><input type="checkbox"/> 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.</p> <p>Address HORTENSIIEN STR. 3 80939 MUNICH GERMANY</p> <hr/> <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>
---	--	---

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 number of shares issued 463,690	Total number of shares issued _____
> 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 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 0870 3333636.		

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		Name <hr/> Address <hr/> Address Hermann Vogelstr 31 Munich		Shares transferred by Heribert KONVALIN		
Shares held Class Number Preference 20000 Ordinary 122360		UK Postcode _____ Shares held Class Number <hr/> <hr/>		Class Number Date of transfer <hr/> <hr/>		
> Shareholder Name P. MANTLE		Name <hr/> Address <hr/> Address Delphi Lodge Leenane Co. Galway		Shares transferred by P. MANTLE		
Shares held Class Number Ordinary 122360 Preference 20000		UK Postcode _____ Shares held Class Number Ordinary 80738 Preference 20000		Class Number Date of transfer GRD. 41622 9/11/2005 <hr/> <hr/>		
> Shareholder Name R. MITTMAN		Name <hr/> Address c/o IMMOSENS GmbH NEU HAUSER STR. 5 80331 MUNICH, GERMANY		Shares transferred by R. MITTMAN		
Address Notinger Weg 37 Riemerling		UK Postcode _____ Shares held Class Number Ordinary 12610		Class Number Date of transfer <hr/> <hr/>		

Current details		Amended details		Shares transferred											
<p>> Shareholder Name P. BOOK</p> <p>Address 14 Upper Park Road London NW3 2UP</p> <p>Shares held Class Number Ordinary 8000</p>		<p>Name HH JUDGE PETER ROOK</p> <p>Address _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number</p>		<p>Shares transferred by P. ROOK</p> <table border="1"> <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 N. SAXBY-SUFFE</p> <p>Address The Knowle, Spithurst Barcombe Lewes Sussex</p> <p>Shares held Class Number Ordinary 8000</p>		<p>Name NIGEL SAXBY-SOFFE</p> <p>Address _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number</p>		<p>Shares transferred by N. SAXBY-SUFFE</p> <table border="1"> <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 E. STONE</p> <p>Address 60 Canonbury Park South London N1</p> <p>Shares held Class Number Ordinary 8000</p>		<p>Name EVAN STONE Q.C.</p> <p>Address _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number</p>		<p>Shares transferred by E. STONE</p> <table border="1"> <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**
~~W. ZIRNGIBL~~

Address
~~Helene-Weber-Allee 19
 Elke Dachauer Strasse 124A
 Munich~~

Name
 DR. WERNER ZIRNGIBL

Address
 HORTENSIE STR. 3
 80939 MUNICH
 GERMANY

UK Postcode _____

Shares transferred by
 W. ZIRNGIBL

Shares held		Shares held					
Class	Number	Class	Number	Class	Number	Date of transfer	
Preference	20000	_____	_____	_____	_____	__/__/____	
Ordinary	122360	_____	_____	_____	_____	__/__/____	

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 <u>PROFESSOR HEINZ HOEFLER</u> Address <u>ISMANNINGERSTRASSE 64</u> <u>81675 MUNICH</u> <u>GERMANY</u> UK Postcode _ _ _ _ _	20,811 ORDINARY £1 SHARES		
Name <u>MR. URS LEIBUNDGUT</u> Address <u>SCHIEFFELSTRASSE 31</u> <u>8037 ZURICH</u> <u>SWITZERLAND</u> UK Postcode _ _ _ _ _	20,811 ORDINARY £1 SHARES		
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 £30.

Signature

P. Mantle
(Director / Secretary)

Date

4, 01, 2006

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 31/12/2005 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 2006** 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.

Contact Name

PETER MANTLE

Telephone number *inc code*

003539547222

Address

Delphi Lodge
Leenane
Co. Galway IRELAND

DX number *if applicable*

DX exchange

Postcode

N/A