



COMPANIES HOUSE

BOI 218
000042 **363s**

Annual Return

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



A40 *ALL75J1C* 526
COMPANIES HOUSE 14/02/96

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 02/12/95
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 5

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 ODX

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Principal business activities (See note 4)

Trade classification is
9500 HOLDING COMPANY

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

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

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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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.

Day Month Year
| | | Date of any change.

PETER
MANTLE
DELPHI LODGE
LEENANE
CO GALWAY
IRELAND

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

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.

Day Month Year
| | | Date of any change.

WALTER
LANGERBERGER
NEROTAL 16
D-65193 WIESBADEN
GERMANY

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

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.

Other directorships.

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

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

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

JANE
MANTLE
DELPHI LODGE
LEENANE
CO GALWAY
IRELAND

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

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

PETER
MANTLE
DELPHI LODGE
LEENANE
CO GALWAY
IRELAND

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

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day	Month	Year

Date of resignation.

Other directorships.

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	391080	£391,080
PREF £1	60,000	£60,000
Totals	451,080	£451,080

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

on paper not on paper

The last full members list was at 31/12/94

A list of changes is enclosed

A full list of members is enclosed

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.

Signed Peter Mantle Secretary/Director *

*(delete as appropriate)

I enclose the fee of **£18**.

Date 31/12/95

Cheques should be made payable to **Companies House**.

This return includes 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 MANTLE
DELPHI LODGE, LEENANE,
CO. GALWAY, IRELAND

Postcode

00-353-95-42211
Telephone Ext



LIST OF PAST AND PRESENT MEMBERSSCHEDULE TO FORM 363

Company Number: 01943843

Company Name: Blackfly Investments Limited

Name & Address	No. of shares at 31/12/95	Remarks
<u>ORDINARY SHARES</u>		
P Mantle, Delphi Lodge, Leenane, Co. Galway, Ireland	252,000	No change
P Rook, 14 Upper Park Road, London NW3 2UP, England	8,000	No change
N Saxby-Soffe, The Knowle, Spithurst, Barcombe, Nr Lewes, Sussex, England	8,000	No change
E Stone, 60 Canonbury Park South, London N1 2JG, England	8,000	No change
M Possinger, Hohenbergerstr. 30, 82402 Seeshaupt, Germany	44,930	New issue
W Zirngibl, Helene-Weber-Allee 19, Elke Dachaeur Strasse 124a, 80837 Munich, Germany	44,930	New issue
R Mittman, Notinger Weg 37, 85521 Riemerling, Germany	12,610	New issue
S Possinger-Mittman, Notinger Weg 37 85521 Riemerling, Germany	12,610	New issue
<u>Total</u>	<u>391,080</u>	

PREFERENCE SHARES

P Mantle (as above)	60,000	No change
<u>Total</u>	<u>60,000</u>	

NB There have been no transfers since the last return - just the new issue of 115,080 ordinary shares on 2nd day of April 1995.

SIGNED BY: -
Peter Mantle, SECRETARY, 31/12/95