



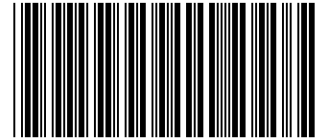
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** BLACKFLY INVESTMENTS LIMITED

**Company Number:** 01943843



XBA2JWFE

Received for filing in Electronic Format on the: 17/01/2008

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### Company Details

**Period Ending:** 31/12/2007

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

**Principal Business Activities:**

*SIC Codes*

**7415**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**62 STOREYS WAY**  
**CAMBRIDGE**  
**CB3 0DX**

**At Registered Office**

**Not Applicable**

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### Details of Officers of the Company

**Company Secretary:**

**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

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

**Nationality:** GERMAN

**Occupation:** DOCTOR

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Director 2:

Name: **PETER MANTLE** Address: **DELPHI LODGE**  
Date of Birth: **19/04/1952** **LEENANE**  
Nationality: **BRITISH** **CO GALWAY**  
Occupation: **DIRECTOR** **IRELAND**

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Director 3:

Name: **DR WERNER ZIRNGIBL** Address: **HORTENSIEN STR 3**  
Date of Birth: **04/09/1956** **MUNICH**  
Nationality: **GERMAN** **80939**  
Occupation: **MEDICAL DOCTOR** **GERMANY**

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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>
<b>TOTALS</b>	<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 31/12/2007, 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 31/12/2007**

Name: **HEINZ HOEFLER**

Address: **15 MANINGERSTRASSE 64**  
**81675 MUNICH**  
**GERMANY**

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*Shareholding 2:*

**122360 ORDINARY Shares held as at 31/12/2007**

*Name:* **HERIBERT KONVALIN**

*Address:* **HERMANN VOGELSTR 31  
MUNICH**

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*Shareholding 3:*

**20000 PREFERENCE Shares held as at 31/12/2007**

*Name:* **HERIBERT KONVALIN**

*Address:* **HERMANN VOGELSTR 31  
MUNICH**

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*Shareholding 4:*

**20811 ORDINARY Shares held as at 31/12/2007**

*Name:* **H R S LEIBUNDGUT**

*Address:* **SCHEFFELSTRASSE 31 8037 ZURICH  
SWITZERLAND**

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*Shareholding 5:*

**20000 PREFERENCE Shares held as at 31/12/2007**

*Name:* **P. MANTLE**

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

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*Shareholding 6:*

**80738 ORDINARY Shares held as at 31/12/2007**

*Name:* **P. MANTLE**

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

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*Shareholding 7:*

**12610 ORDINARY Shares held as at 31/12/2007**

*Name:* **R. MITTMAN**

*Address:* **C/O IMMOSENS GMBH  
NEU HAUSER STR 5 80331 MUNICH  
GERMANY**

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*Shareholding 8:*

**8000 ORDINARY Shares held as at 31/12/2007**

*Name:* **H H JUDGE PETER ROOK**

*Address:* **14 UPPER PARK ROAD  
LONDON NW3 2UP**

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*Shareholding 9:*

**8000 ORDINARY Shares held as at 31/12/2007**

*Name:* **NIGEL SAXBY-SOFFE**

*Address:* **THE KNOWLE, SPITHURST  
BARCOMBE LEWES  
SUSSEX**

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*Shareholding 10:*

**8000 ORDINARY Shares held as at 31/12/2007**

*Name:* **EVAN STONE Q C**

*Address:* **60 CANONBURY PARK SOUTH  
LONDON N1**

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*Shareholding 11:*

**122360 ORDINARY Shares held as at 31/12/2007**

*Name:* **WERNER ZIRNGIBL**

*Address:* **HORTENSIEN STR 3  
80939 MUNICH  
GERMANY**

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*Shareholding 12:*

**20000 PREFERENCE Shares held as at 31/12/2007**

*Name:* **WERNER ZIRNGIBL**

*Address:* **HORTENSIEN STR 3  
80939 MUNICH  
GERMANY**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **17/01/2008** *Authenticated:* **Yes (E/W)**