



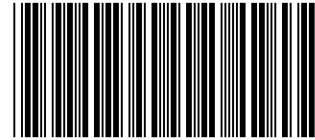
Companies House
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Annual Return

Company Name: **BLUE SKIES ENERGY RESOURCES LIMITED**

Company Number: **SC166127**



Received for filing in Electronic Format on the: **26/05/2006**

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Company Details

Period Ending: **26/05/2006**

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

Principal Business Activities:

SIC Codes
1120

Registered Office:
Address:

**24 LOCHINCH AVENUE
CHARLESTON
ABERDEEN
ABERDEENSHIRE
UNITED KINGDOM
AB12 3SF**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ELIZABETH ALBISTON MCHARDY** *Address:* **58 ABBOTSWELL DRIVE
ABERDEEN AB12 5QN**

Director 1:

<i>Name:</i>	ANDREW JOHN MCHARDY	<i>Address:</i>	24 LOCHINCH AVENUE
<i>Date of Birth:</i>	08/03/1963		CHARLESTON
<i>Nationality:</i>	BRITISH		ABERDEEN
<i>Occupation:</i>	CONSULTANT WELL ENG MAN		ABERDEENSHIRE
			UNITED KINGDOM AB12 3SF

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>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 26/05/2006

Name: **ANDREW JOHN MCHARDY**

Address: **58 ABBOTSWELL DRIVE
ABERDEEN AB12 5QN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/05/2006** *Authenticated:* **Yes (SC)**