



Companies House

— for the record —

Company Name

**BLUE MOUNTAIN COFFEE
(EUROPE) LIMITED**

363s Annual Return

000107/30

Company Type

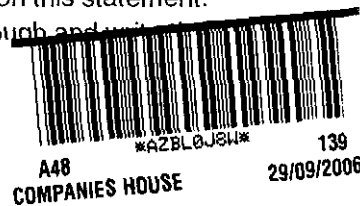
**Private Company Limited By
Shares**

Company Number

5559181

Information extracted from
Companies House records on
2nd September 2006

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write in the "Amended details" column.
- > Please use black pen and write in



Section 1: Company details

COMPANIES HOUSE

14/09/2006

Ref: 5559181/01/01

	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>	69 Cranmore Lane Aldershot Hampshire GU11 3AP	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>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i>	<i>None held, please enter SIC code or description in the amended details column.</i>	<table border="0"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>1586</td> <td>GREEN COFFEE IMPORTERS.</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	1586	GREEN COFFEE IMPORTERS.	_____	_____	_____	_____	_____	_____	_____	_____
SIC CODE	Description													
1586	GREEN COFFEE IMPORTERS.													
_____	_____													
_____	_____													
_____	_____													
_____	_____													

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary 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 Company Secretary must be notified on form 288a.</p>	<p>Name Peter Noel Gordon DE BRUYNE</p> <p>Address 8 Cheyne Walk London SW3 5QZ</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 Noel Gordon DE BRUYNE ceased to be secretary (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 Peter Noel Gordon DE BRUYNE</p> <p>Address 8 Cheyne Walk London SW3 5QZ</p> <p>Date of birth 25/12/1949</p> <p>Nationality British/Chilean</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 43 CHEYNE COURT LONDON SW3 5TS</p> <hr/> <p>UK Postcode</p> <p>Date of birth . . . / . . . /</p> <p>Nationality</p> <hr/> <p>Occupation</p> <hr/> <p>Date of change . . . / . . . /</p> <p>Date Peter Noel Gordon DE BRUYNE ceased to be director (if applicable) . . . / . . . /</p>

	Current details	Amended details
<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>Name Britt Allen SHAW</p> <p>Address 12 Sloane Avenue London SW3 3JE</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/> <hr/>
<p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Date of birth 26/08/1960</p> <p>Nationality American</p> <p>Occupation Lawyer</p>	<p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Britt Allen SHAW ceased to be director (if applicable)</p> <p> _ _ / _ _ / _ _ _ _</p>

Section 3: Total Issued Share Capital

> Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY

Number of shares issued

1 000

Aggregate Nominal Value of issued shares

£ 1 000 - 00

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

1 000

Aggregate Nominal Value of issued shares

£ 1 000 - 00

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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>INSULA GROUP S.A.</u>	1000 ORDINARY SHARES		9TH SEPT. 2005.
Address <u>C/O MORGAN & MORGAN</u> <u>53rd St. URB. OBARRIO</u> <u>SWISS TOWER, PANAMA.</u>			
UK Postcode _ _ _ _ _			
Name _____			
Address _____ _____			
UK Postcode _ _ _ _ _			
Name _____			
Address _____ _____			
UK Postcode _ _ _ _ _			
Name _____			
Address _____ _____			
UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _		
Name <hr/> Address <hr/> <hr/> <hr/> 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 [Handwritten Signature] Date 13, 09, 2006
 (Director / Secretary) *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 9/9/2006 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 **9th September 2007** 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
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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 P. DE BRUYNE Telephone number *inc code* _____
 Address 69 CRANMORE LANE DX number *if applicable* _____
ALDERSHOT DX exchange _____
 Postcode GU11 3AP