



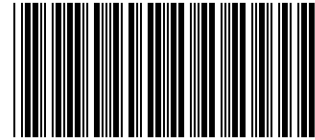
Companies House
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Annual Return

Company Name: **BLACKMAN EXPORT COMPANY LIMITED**

Company Number: **00067390**



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Received for filing in Electronic Format on the: **15/05/2006**

Company Details

Period Ending: **24/04/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**C/O FLAKT WOODS LIMITED,
AXIAL
WAY, CUCKOO FARM BUSINESS
PARK
COLCHESTER
ESSEX
CO4 5ZD**

**C/O FLAKT WOODS LIMITEDNot Applicable
AXIAL WAY
CUCKOO FARM BUSINESS PARK
COLCHESTER
ESSEX
UK
CO4 5ZD**

Details of Officers of the Company

Company Secretary:

Name: **MR STEPHEN ANDREW
MIRRINGTON**

Address: **52 OAK LODGE TYE
SPRINGFIELD
CHELMSFORD
ESSEX CM1 6GZ**

Director 1:

Name: **STEPHEN GUY CARR** *Address:* **1 BARLEY CLOSE**
Date of Birth: **10/09/1964** **HATFIELD HEATH**
Nationality: **BRITISH** **ESSEX CM22 7DB**
Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **MR STEPHEN ANDREW** *Address:* **52 OAK LODGE TYE**
MIRRINGTON **SPRINGFIELD**
Date of Birth: **26/05/1951** **CHELMSFORD**
Nationality: **BRITISH** **ESSEX CM1 6GZ**
Occupation: **CHARTERED ACCT**

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	15000	GBP15000
7% CUMULATIVE PREFERENCE	5000	GBP5000
TOTALS	20000	GBP20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 24/04/2006

Name: **H.R. GRIFFIN DECEASED (?)**

Address: **MISSING**

Shareholding 2:

14999 ORDINARY Shares held as at 24/04/2006

Name:

KEITH BLACKMAN LTD

Address:

**C/O FLAKT WOODS LIMITED
AXIAL WAY
CUCKOO FARM BUSINESS PARK
COLCHESTER
ESSEX
UK CO4 5ZD**

Shareholding 3:

5000 7% CUMULATIVE PREFERENCE Shares held as at 24/04/2006

Name:

KEITH BLACKMAN LTD

Address:

**C/O FLAKT WOODS LIMITED
AXIAL WAY
CUCKOO FARM BUSINESS PARK
COLCHESTER
ESSEX
UK CO4 5ZD**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/05/2006** *Authenticated:* **Yes (E/W)**