

COMPANIES HOUSE

363°

NWB 1295× 13

Annual Return

of company number 00167950

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company name
BLADEN LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CROWN WA CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 13/05/99 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	
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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.

Year

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Dav	Month	Year

Month

Day

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.

This is the address registered by Companies House.

PO BOX 2 STATION ROAD THIRSK, NORTH YORKSHIRE YO7 1PF

Principal business activities (See note 4)

Trade classification is 7499 NON-TRADING COMPANY

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

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00167950 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288. JILL ANDERS CHERRY GARTH NORTH LANE WHELDRAKE YORK NORTH YORKSHIRE YO4 6BL	Day Month Year Date of any change.
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. COLIN MARTEN LLEWELLYN EVANS WASING WOOD EDGE BRIMPTON COMMON READING BERKSHIRE RG7 4RY	Day Month Year
Date of Birth:- 18/10/44 Nat:BRITISH Occ:COMPANY DIRECTOR	Day Month Year
If this person has ceased to be director, please state when	Date of resignation.
Show any relevant current and previous directorships.	AUSTIN REED PENSION FUND LTD

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00167950	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	•
Particulars. GEOFFREY	Day Month Year Date of any change.
GIBSON	
LABURNUM LODGE WETHERBY ROAD RUFFORTH	
YORK	
NORTH YORKSHIRE YO2 3QB	

Date of Birth:- 23/02/55 Nat:BRITISH	
Occ:FIN DIR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Charge any relevant arrangement and manifest disease.	AUSTIN REED PENSION FUND LTD
Show any relevant current and previous directorships.	AUSTIN REED SHARE OWNERSHIP LTD
Particulars.	Day Month Year
,	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	

If this person has assessed to be director places	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
rai (louiai 5.	Date of any change.
NO NODE DIDECTOR SPRINGER CROSSES	***************************************
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
,	
If this paymen has accord to be discovered to	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	

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00167950 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)
	PREFERENCE	55, 503 1, 110	£55; 503 £ 1,110
	Totals	56, 613	€ 56, 613
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.	There were no	changes in the pe	not on
The last full members list was at 28/05/98	on paper paper 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. I enclose the fee of £15. Cheques should be made payable to Companies House.	Please en	.99 cludes 2 (enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	PO BOX 3	THIRSK,	le Yo71165 Ext 3047

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	· · · · · · · · · · · · · · · · · · ·	= 10 FORW 363	
Company Number: 00167950		Account of Share Particulars of shares trans-	9S
Company Name: BLADEN LIMITED	Number of shares or amount of stock held	ferred since the date of the last return, or, in the case of the first return, since the incorporation of the	
	by existing members at date of this return.	(a) persons who are still	
Name and address	Number currently held	Number Date of Registration of Transfer	Remarks
AUSTIN REED GROUP PLC	55, 5o3	<u>OREFERENCE</u>	
POBOX 2, THIRSK, N. YORKSHIRE	1,105	ORDINARY	
407 IPF			
AUSTIN REED GROUP PLC & COUN	5 c	RO.MARY	
MARTEN LIEWELLYN EVANS, POBOXZ			
THRSK, N. YORKSHIRE YOT IPF			
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (CO	minueu)		= 10 LOWIAL 202
Company Number: 00167950		Account of Share Particulars of shares trans-	es
Company Name:	Number of	ferred since the date of the last return, or, in the case	
	shares or amount of	of the first return, since the	
BLADEN LIMITED	stock heid	incorporation of the	
	by existing members at	company, by (a) persons who are still	
	date of this	members, and	
	return.	(b) persons who have ceased to be members.	
	Number	Number Date of	
Name and address	currently	Pegietration	Remarks
	held	Transferred of Transfer	
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