

COMPANIES HOUSE

NW H9SXB **3638**

Annual Return

of company number 00167950

E

company name
BLADEN LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY

CARDIFF

CF4 3UZ

A28 *AWZIHWJJ* 631

COMPANIES HOUSE 14 00 51

This form should be completed in black.

The information printed below is taken from Companies House records as at 14/05/97 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	
2 8	0 15	917	

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.

Registered Office (See note 3)

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.

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.

LL	1	L
Day	Month	Year
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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	
REGISTERED OFFICE	
	•
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is	
kept at	
	· .
Company Secretary (See note 7)	<u></u>
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
JILL	•••••
ANDERS	
CHERRY GARTH NORTH LANE	
WHELDRAKE YORK	
NORTH YORKSHIRE YO4 6BL	
•	
	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
State when.	Land I Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
COLIN MARTEN LLEWELLYN	
EVANS	
WASING WOOD EDGE	
BRIMPTON COMMON READING	
BERKSHIRE RG7 4RY	
Data of Birth. 19/10/44	
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.
State When,	Avera Reso Pension Fund Lis
Show any relevant current and previous directorships.	Avera Resa Smac ameesing Lad
Page 2	20/28 CALLON STREET MANAGEMENT LTD (TO OCT 9)

00167950	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars. CHRISTOPHER NORMAN	Day Month Year Date of any change.			
THOMSON HIGH SHAROW				
SHAROW				
RIPON				
NORTH YORKSHIRE HG4 5BQ	***************************************			
Data de Diagrama de Concessione				
Date of Birth:- 05/03/47 Nat:BRITISH				
Occ: CHARTERED ACCOUNTANT				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
	Averal REED PEUSION FUND LID			
Show any relevant current and previous directorships.	Avoin Reed Share annership htp			
	Beitish Lighting Industry Association.			
Particulars.	Day Month Year			
, artiourars.	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
	•••••			
•				

If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
	•••••			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year			
	Date of any change.			
\cdot				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	······································			
•				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships				

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00167950 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)	
	Personce	<u>६ ० हर्ट</u>	\$55503	
	OLDINACY	1110	- 1 wo	
	Totals	\$56613	<u> +56613</u>	
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 28/05/96	A list of chang	ges is enclosed	on paper paper	
	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, <i>mark this box</i> . If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .				
Certificate	Signed	Ander		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 12_6	/	Secretary/ Director * *(delete as appropriate)	
I enclose the fee of £15.		<u>.</u>		
Cheques should be made payable to Companies House .	This return includes continuation sheets. (enter number) Please ensure that you have completed all sections on this page.			
	J.Anse	<u>د</u>		
To whom should Companies House direct any enquiries about the information shown in this return?>	POBOL 2, THIESE N TARKSHIEL			
		Postcode	YON IPF	
	Telephone 💍	1845 523611	Ext 3247	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

O'anna ann Nhaish an an an an an an an	Account of Shares				
Company Number: 00167950	Particulars of shares trans-				
Common Nomes			the date of the		
Company Name:	shares or		r, in the case	•	
BLADEN LIMITED	amount of stock held	incorporation	eturn, since the		
	by existing	company, by	or the		
	members at		who are still		
	date of this				
	return.	(b) persons			
	:	ceased t	o be members.		
	Number		Data of		
	currently	Number	Date of		
Name and address		Transferred	Registration	Remarks	
A A	held	11 alisteiteu	of Transfer		
AUSTIN REED GROUP PLC				7. W	
PO BONZ, THIRSK, NYARKSHIRE	55503 P	REF			
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Company Number: 00167950 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case amount of of the first return, since the BLADEN LIMITED stock held incorporation by existing company, by incorporation of the members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held