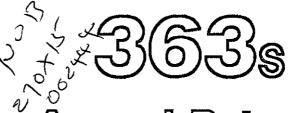


COMPANIES HOUSE



of company number 00167950

company name BLADEN LIMITED

company type PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 08/05/96 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 18	015	916

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.

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.

υay	Month	Year
	1 1 1	1 1

Day	Month	Year
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Registered Office (See note 3)

This is the address registered by Companies House.

PO BOX 2 STATION ROAD THIRSK, NORTH YORKSHIRE Y07 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 If the information shown needs amendment, give details below and, for secretary and director				
Register of members (See note 5)	particulars, the date of any change.			
The market of the state of				
The register is kept at				
REGISTERED OFFICE				
•	••••••			
Register of debenture holders (See note 6)				
riegister of dependire notation (see note o)				
Any register of debenture holders (or duplicate) is kept at				
	·			
	••••••			

Company Secretary (See note 7)				
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.			
Directors (See note 7)	Day Month Year			
Particulars of a new director must be notified on form 288.	Date of any change.			
BARRY ST GEORGE AUSTIN	;			
REED RESIDENCE RESILVE				
CBE MC DL				
CRAKEHALL HOUSE				
CRAKEHALL BEDALE	***************************************			
NORTH YORKSHIRE DL8 1HS				
NOME TO THE PER TITLE	***************************************			
Date of Birth:- 05/05/31				
Nat:BRITISH Occ:COMPANY DIRECTOR				
	Day Month Year			
If this person has ceased to be director, please	Day Month Year			
state when.	On Oblaib Date of resignation.			
Show any relevant current and previous directorships.	Avery Reco Pausion Find LTD Avery Reco			
·	SMALE OMNERALD LID, INDOMEDIAN BRUMPCHETING			
Page 2	.TOLETHAN TRUST, BUTION APPARELLY TOWTHE CARBINATION			

Page 3

00167950	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year Date of any change.
CHRISTOPHER NORMAN	Date of any change.
THOMSON HIGH SHAROW	•
SHAROW	
RIPON	***************************************
NORTH YORKSHIRE HG4 5BQ	
Data of Pinth OF/03/47	
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.	l l l Date of resignation.
Charge and relevant assurant and province directoration	Avorial Rego Peasing Find LTD
Show any relevant current and previous directorships.	Avoin 1866 SMACE OWNERSHIP LTD BEITISH CLOTHING INDUSTED ASSOCIATION
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************
OR DIRECTORS MOST BE MOTIFIED ON FORM 2008.	
	•••••

	•
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
	Date of any onlinge.
No More Personal Apprentiques and personal	
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.	
· · · · · · · · · · · · · · · · · · ·	

00167950 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
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)
	PREFIELLE	55503	<u> ‡ 55503</u>
	PARNIASO	1110	1,1110
	Totals	56613	4 56613
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			on paper paper
	A full list of m	embers is enclos	ed 🚺
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	Signed 4	Indons	Secretary/ Directo r *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date الله عن		*(delete as appropriate)
I enclose the fee of £18.	This return inc	cludes \	continuation sheets.
Cheques should be made payable to Companies House.		enter numbe sure that you is on this pag	have completed
	JANDERS		
To whom should Companies House direct any enquiries about the information shown in this	PO . Box . 2	_, Thirsk	
return?>			
		Postcode	9 YO7 IPF
	Telephone O	845 523611	Ext 3247

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

O was a No. 1	Account of Shares			
ompany Number: 00167950 Particulars of sl		shares trans-		
	Number of	ferred since	he date of the	
Company Name:	shares or		r, in the case	
BLADEN LIMITED	amount of		eturn, since the	
DUADEN LITTIED	stock held		of the	
	by existing	company, by		
	members at		who are still	
	date of this			
•	return.	(b) persons	wno nave o be members.	
		ceaseu t	o be members.	
	Number		Date of	
	currently	Number		
Name and address	1	Transferred	Registration	Remarks
	held	i i alisieli eu	of Transfer	
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77/14 7282 00001	PREF.			
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 00167950 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or amount of of the first return, since the BLADEN LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held