



Companies House
— for the record —

363a_(ef)

Annual Return



XV2DYYZ2

Received for filing in Electronic Format on the: **18/04/2008**

Company Name: **BORCHARD LINES LIMITED**

Company Number: **00517224**

Company Details

Period Ending: **18/04/2008**

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

Principal Business Activities:

SIC codes:

6110

6340

*Registered Office
Address:*

**10 CHISWELL STREET
LONDON
UNITED KINGDOM
EC1Y 4XY**

*Register of
Members Address:*

**21 BEDFORD SQUARE
LONDON
WC1B 3HH**

*Register of Debenture
Holders Address:*

**21 BEDFORD SQUARE
LONDON
WC1B 3HH**

Details of Officers of the Company

Company Secretary 1:

Name: **LUCY CAROLINE HAZEL
BRENDEN**

Address: **39 STORMONT ROAD
LONDON
N6 4NR**

Director 1 :

Name: **LUCY CAROLINE HAZEL
BRENDEN**

Address: **39 STORMONT ROAD
LONDON
N6 4NR**

Date of Birth: **02/10/1951** *Nationality:* **BRITISH** *Occupation:* **COMPANY EXECUTIVE**

Director 2 :

Name: **MR RICHARD MARKUS
BORCHARD**

Address: **MOTE MOUNT NAN CLARKS LANE
LONDON
NW7 4HH**

Date of Birth: **23/01/1947** *Nationality:* **BRITISH** *Occupation:* **COMPANY EXECUTIVE**

Director 3 :

Name: ANTHONY RUSSELL MILLER Address: EAST BROOMHILL SANDHILLS
WORMLEY
GODALMING
SURREY
GU8 5UF

Date of Birth: 11/01/1942 Nationality: BRITISH Occupation: SOLICITOR

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	500000	GBP500000
Other	4000000	GBP4000000
TOTALS	4500000	GBP4500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500000 ORDINARY Shares held as at 18/04/2008

Name: BORLINES LIMITED
Address: CLARENDON HOUSE CHURCH STREET
HAMILTON
BERMUDA

Shareholding 2:

4000000 REDEEMABLE PREFERENCE Shares held as at 18/04/2008

Name:

BORLINES LIMITED

Address:

**CLARENDON HOUSE CHURCH STREET
HAMILTON
BERMUDA**

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/04/2008**

Authenticated: **Yes (E/W)**