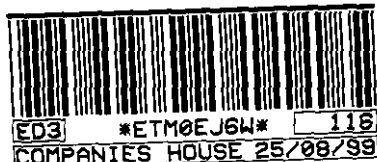




COMPANIES HOUSE

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 17/08/99

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
05	09	99

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.

Day	Month	Year

Day	Month	Year
23	08	00

Registered Office (See note 3)

This is the address registered by Companies House.

1 THAMESIDE CENTRE
KEW BRIDGE ROAD
KEW
MIDDLESEX TW8 0HF

.....
.....
.....

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

BOS
#15
208993-363s

Annual Return

of company number 01658917

T

company name
B L DISTRIBUTION LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

01658917

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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.

MICHAEL LAWRENCE
WALKER
159 COURT LANE
DULWICH
LONDON
SE21 7EE

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)

Particulars of a new director **must** be notified on form 288.

MARTIN KENNETT
DAVIS
212 CLIVE ROAD
WEST DULWICH
LONDON
SE21 8BS

Day	Month	Year

 Date of any change.

Date of Birth:- 01/03/41
Nat:BRITISH
Occ:EXEC

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

01658917

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

FRANK THOMAS
MACINNIS
7 STURGES HARLOW
WESTPORT
CONNECTICUT 06880 06880
USA

Day	Month	Year

Date of any change.

Date of Birth:- 10/11/46

Nat:CANADIAN

Occ:CHIEF EXECUTIVE

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

CLIVE ALAN
MOORE
239 BEDFORD HILL
LONDON
SW16 1LB

Day	Month	Year

Date of any change.

Date of Birth:- 20/10/39

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Day	Month	Year
31	03	99

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

01658917
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)
ORDINARY	801,000	£801,000
Totals	801,000	£801,000

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.

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 05/09/98

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**.

Signed

M. L. Walker

Secretary/Director*

*(delete as appropriate)

Date 12-2-99

This return includes 0 continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

M. L. WALKER

1 THAMESIDE CENTRE

KEW BRIDGE RD, KEW BRIDGE

MIDDLESEX Postcode TW8 0HF

Telephone 0181 380 6708 Ext -