

## COMPANIES HOUSE

#363s

## Annual Return

of company number

01658917

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company name

B L DISTRIBUTION LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

ED3 \*ETMOEJ6H\* 118 COMPANIES HOUSE 25/08/99

This form should be wanpieceu in Diack.

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
015	019	919

## 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.

1 THAMESIDE CENTRE KEW BRIDGE ROAD KEW MIDDLESEX TW8 OHF

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.

Day	Month	Year

Day	Month	Year
23	018	00

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Page 1

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.  MICHAEL LAWRENCE  WALKER 199 COURT LAWE  DUMN'CH  LONDON  SE21 7EE  Day Month Year  Date of any change.  Day Month Year  Date of resignation.  Directors (See note 7)  Particulars of a new director must be notified on form 288.  MARCHIN KENNETT  DAYIS  2122 CLIVE ROAD  WEST DUMICH  LONDON  SE21 885  Date of Rirth:— 01/03/41  Nat :BRITISH  OCC: EXEC  Day Month Year  Date of resignation.  Date of resignation.  Date of resignation.  Date of Rirth:— 01/03/41  Nat :BRITISH  OCC: EXEC  Day Month Year  Date of Rirth:— 01/03/41  Nat :BRITISH  Date of resignation.  Date of resignation.	01658917	If the information shown needs amendment, details below and, for secretary and dire
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If this person has ceased to be director, please	Occ : EXEC	Day Month Year
Show any relevant current and previous directorships	If this person has ceased to be director, please state when.	
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01658917	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars. FRANK THOMAS MACINNIS	Day Month Year Date of any change.
7 STURGES HARLOW WESTPORT CONNECTICUT 06880 06880 USA	
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	Day Month Year Date of any change.
MOORE 239 BEDFORD HILL LONDON SW16 1LB	
Date of Birth:- 20/10/39 Nat:BRITISH Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year    3   1   0   3   9   9   Date of resignation.
Show any relevant current and previous directorships.	
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 ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.  Page 3	

01658917 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)
	ORDINARY	801,000	£8011000
·			
	Totals	801,000	<u> + 8011000</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	Please mark the appropriate box.  eriod  not on
The last full members list was at 05/09/98			on paper paper
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 ${\mathcal V}$	ساسرر	Secretary/Director.*
I certify that the information given in this return is true to the best of my knowledge and belief.	Date   2 - 2	-99	*(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable	This return inc	(enter numbe	
to Companies House.	Please ensure that you have completed all sections on this page.		
	<u>. M. L. W</u>	ALVER	
To whom should Companies House direct any enquiries about the information shown in this return?>		eside cen oge ro, i	itre Cew Bridge
			TW8 OHF
	Telephone 🔘	181 380 670	&Ext