



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

012694/30  
**363a**

## Annual Return

Company Number 1658917

Company Name in full BL DISTRIBUTION LTD

### Date of this return

The information in this return is made up to

Day Month Year

23/08/2008

### Date of next return

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

LL/LL/LLLL

### Registered Office

Show here the address at the date of  
this return

1 THAMESIDE CENTRE

KEW BRIDGE ROAD

Any change of  
registered office  
must be notified  
on form 287

Post town

BRENTFORD

County / Region

MIDDLESEX

UK Postcode

TW8 10HF

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities

7499 NON TRADING

If the code is not

ned,  
ivity

THURSDAY



\*AHK6R4S4\*

A21 13/11/2008 75

COMPANIES HOUSE

A03 07/11/2008 241

COMPANIES HOUSE

rg

Form April 2002

When you have completed and signed the form please send it to the  
Registrar of Companies at

**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

## Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

<b>Name</b>	* Style / Title			
		Day	Month	Year
	Date of birth	_ _ / _ _ / _ _ _ _		
	Forename(s)			
	Surname			
<b>Address</b> ††				
<input type="checkbox"/>				
	Post town			
	County / Region	UK Postcode	_ _ _ _ _	
	Country	Nationality		
<b>Business occupation</b>				

\* Voluntary details

<b>Name</b>	* Style / Title			
		Day	Month	Year
	Date of birth	_ _ / _ _ / _ _ _ _		
	Forename(s)			
	Surname			
<b>Address</b> ††				
<input type="checkbox"/>				
	Post town			
	County / Region	UK Postcode	_ _ _ _ _	
	Country	Nationality		
<b>Business occupation</b>				

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Name \* Style / Title MR  
Day Month Year  
Date of birth 10/11/1946  
Forename(s) FRANK THOMAS  
Surname MACINNIS  
Address †† ☐ 7 STURGES HOLLOW  
WESTPORT. CONNECTICUT 06880  
Post town  
County / Region UK Postcode LLLL LLL  
Country USA Nationality CANADIAN  
Business occupation CHIEF EXECUTIVE

\* Voluntary details

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Name \* Style / Title MR  
Day Month Year  
Date of birth 09/05/1947  
Forename(s) ANTHONY ROGER  
Surname WHALE  
Address †† ☐ 'HADLEIGH' 8 BEECHWOOD RD  
BEACONSFIELD  
Post town  
County / Region BUCKS UK Postcode HP9 1HP  
Country UK Nationality BRITISH  
Business occupation EXECUTIVE

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<b>Name</b>	<b>* Style / Title</b>			
		Day	Month	Year
	Date of birth	_ _ / _ _ / _ _ _ _		
	Forename(s)			
	Surname			
<b>Address</b> ††				
<input type="checkbox"/>				
	Post town			
	County / Region		UK Postcode	_ _ _ _ _
	Country		Nationality	
<b>Business occupation</b>				

\* Voluntary details

<b>Name</b>	<b>* Style / Title</b>			
		Day	Month	Year
	Date of birth	_ _ / _ _ / _ _ _ _		
	Forename(s)			
	Surname			
<b>Address</b> ††				
<input type="checkbox"/>				
	Post town			
	County / Region		UK Postcode	_ _ _ _ _
	Country		Nationality	
<b>Business occupation</b>				

**Issued share capital**

Enter details of all the shares in issue at the date of this return

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY 80,000 £80,000.00

Totals

80,000 £80,000.00

**List of past and present shareholders**

(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 period



on paper

in another format

A list of changes is enclosed



A full list of shareholders is enclosed

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

M L Walker

Date

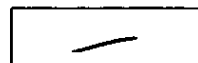
07/11/08

† Please delete as appropriate

† a ~~director~~/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**

This return includes



continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

M L Walker

1 Thameside Centre, Row Bridge RD

Brentford, Mdx Tel 020 8380 6708

DX number

DX exchange

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Name \* Style / Title

MR

Day Month Year

Date of birth

17/05/1958

Forename(s)

KEITH

Surname

CHANTER #

Address \*\*

☐

KT23

Post town

County / Region

Country

Nationality

ENGLISH

Business occupation

EXECUTIVE

\* Voluntary details

Name \* Style / Title

Day Month Year

Date of birth

/ /

Forename(s)

Surname

Address \*\*

☐

Post town

County / Region

UK Postcode

/

Country

Nationality

Business occupation