



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 14/12/96

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
02	01	97

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

Registered Office (See note 3)

This is the address registered by Companies House.

TOUCHE ROSS & CO
QUEEN ANNE HOUSE
69-71 QUEEN SQUARE
BRISTOL BS1 4JP

NW 14573
000282

363s

Annual Return

of company number 01772054

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company name
BLENDCAVE PROPERTIES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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.

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.

01772054

Register of members (See note 5)

The register is kept at

BDO BINDER HAMLYN
7TH FLOOR BROAD QUAY HOUSE
BROAD QUAY
BRISTOL BS1 4PQ

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.

GEORGE WILLIAM FREDERIC
ARCHER
MBE
STONE END BADGER LANE
HINKSEY HILL
OXFORD
OXFORDSHIRE OX1 5BL

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.

GEORGE WILLIAM FREDERIC
ARCHER
MBE
STONE END BADGER LANE
HINKSEY HILL
OXFORD
OXFORDSHIRE OX1 5BL

Day Month Year
Date of any change.

Date of Birth:— 21/06/23
Nat:BRITISH
Occ:SOLICITOR

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

See Attached Schedule

01772054

Directors - continued

Particulars.

MICHAEL JOHN
CLIFTON
7 BELBROUGHTON ROAD
OXFORD
OXFORDSHIRE OX2 6UZ

Date of Birth:- 05/04/36

Nat:BRITISH

Occ:SOLICITOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

^a
SEE ATTACHED SCHEDULE

Particulars.

ROBIN HARRY
LANGDON-DAVIES
14 KNOLL HILL
BRISTOL
AVON BS9 1RA

Date of Birth:- 09/09/20

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

SEE ATTACHED SCHEDULE

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.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

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	2	£2
Totals	2	£2

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 02/01/96

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.

Signed

[Signature]
Secretary/Director*

*(delete as appropriate)

Date

9/1/97

I enclose the fee of **£15**.

Cheques should be made payable to **Companies House**.

This return includes 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?----->

DELOITTE & TOUCHE
QUEEN ANNE HOUSE
89-91 QUEEN SQUARE
BRISTOL Postcode BS1 4JA

Telephone 01179211622 Ext

BLENDCANE PROPERTIES LIMITED

OTHER DIRECTORSHIPS

George William Frederic Archer

Nerank Building Co Limited (until December 1992)
Launchart Properties Limited
J A Pye (Developments) Limited

Michael John Clifton

Nerank Building Co Limited (until December 1992)
Launchart Properties Limited
J A Pye (Developments) Limited

Robin Harry Langdon-Davies

Copenhagen and Edinburgh Investment Co
Launchart Properties Limited
J A Pye (Developments) Limited
Sidcot School (until December 1990)
Haughley Research Farms Limited (until September 1991)
Nerank Building Co Limited (until December 1992)