

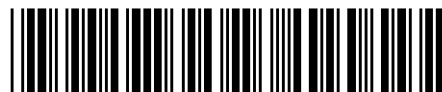


**Companies House**

— for the record —

# AR01 (ef)

## Annual Return



XDMEMQI4

Received for filing in Electronic Format on the: **04/01/2011**

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*Company Name:* **BL (SP) Cannon Street Limited**

*Company Number:* **02283030**

*Date of this return:* **03/12/2010**

*SIC codes:* **7011**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **YORK HOUSE 45 SEYMOUR STREET  
LONDON  
UNITED KINGDOM  
W1H 7LX**

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANTHONY**

*Surname:* **BRAINE**

*Former names:*

*Service Address:* **YORK HOUSE 45 SEYMOUR STREET  
LONDON  
UNITED KINGDOM  
W1H 7LX**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **SARAH MORRELL**

*Surname:*                            **BARZYCKI**

*Former names:*

*Service Address:*                **YORK HOUSE 45 SEYMOUR STREET  
LONDON  
UNITED KINGDOM  
W1H 7LX**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **30/08/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **HEAD OF FINANCE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ANTHONY**

*Surname:* **BRAINE**

*Former names:*

*Service Address:* **YORK HOUSE 45 SEYMOUR STREET  
LONDON  
UNITED KINGDOM  
W1H 7LX**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **16/02/1957** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SECRETARY**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **CHRISTOPHER MICHAEL JOHN**

*Surname:*                                **FORSHAW**

*Former names:*

*Service Address:*                        **YORK HOUSE 45 SEYMOUR STREET  
LONDON  
UNITED KINGDOM  
W1H 7LX**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **28/07/1949**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>7383686</b>
		<i>Aggregate nominal value</i>	<b>7383686</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EAHC ORDINARY SHARE CARRIES ONE VOTE, PARTICIPATES EQUALLY WITH THE ORDINARY SHARES IN DISTRIBUTIONS OF DIVIDENDS OR CAPITAL (INCLUDING ON A WINDING UP) AND IS NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>7383686</b>
		<i>Total aggregate nominal value</i>	<b>7383686</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **7383686 ORDINARY shares held as at 2010-12-03**  
*Name:* **BL WEST (WATLING HOUSE) LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.