



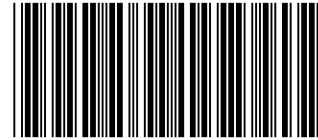
Companies House
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Annual Return

Company Name: **BL (SP) INVESTMENT (3) LIMITED**

Company Number: **02446636**



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Received for filing in Electronic Format on the: **19/12/2005**

Company Details

Period Ending: **03/12/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**10 CORNWALL TERRACE
REGENT'S PARK
LONDON
ENGLAND
NW1 4QP**

Register of
Members Address:

**10 CORNWALL TERRACE
REGENT'S PARK
LONDON
ENGLAND
NW1 4QP**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANTHONY BRAINE**

Address: **21 WOODVILLE ROAD
EALING
LONDON W5 2SE**

Director 1:

Name: **ROBERT EDWARD BOWDEN**
Date of Birth: **05/05/1943**
Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Address: **THE CHASE
ONGAR ROAD
KELVEDON HATCH
ESSEX
ENGLAND CM15 0DG**

Director 2:

Name: **CHRISTOPHER MICHAEL
JOHN FORSHAW** *Address:* **44 KERRIS WAY
LOWER EARLEY
READING
BERKS RG6 5UW**

Date of Birth: **28/07/1949**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **CYRIL METLISS** *Address:* **25 FOSCOTE ROAD
HENDON
LONDON
ENGLAND NW4 3SE**

Date of Birth: **14/06/1923**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Director 4:

Name: **GRAHAM CHARLES
ROBERTS** *Address:* **70 BARROWGATE ROAD
CHISWICK
LONDON
ENGLAND W4 4QU**

Date of Birth: **17/06/1958**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 03/12/2005

Name: **BL (SP) CANNON STREET LIMITED**

Address: **10 CORNWALL TERRACE
REGENT'S PARK
LONDON
ENGLAND NW1 4QP**

Shareholding 2:

0 ORDINARY Shares held as at 03/12/2005

2 Disposed of in period on 14/04/2005

Name:

UNION PROPERTY HOLDINGS (LONDON) LIMITED

Address:

**10 CORNWALL TERRACE
REGENT'S PARK
LONDON
ENGLAND NW1 4QP**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/12/2005** *Authenticated:* **Yes (E/W)**