



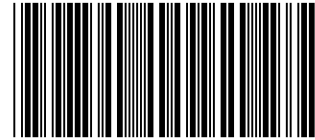
Companies House
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Annual Return

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

Company Number: **02446636**



XCWQDLWP

Received for filing in Electronic Format on the: **03/01/2007**

Company Details

Period Ending: **03/12/2006**

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

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

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

Register of
Members Address:

**10 CORNWALL TERRACE
REGENT'S PARK
LONDON
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: **SARAH MORRELL
BARZYCKI**

Address: **10 CROMFORD WAY
NEW MALDEN
SURREY
UNITED KINGDOM KT3 3AZ**

Date of Birth: **30/08/1958**

Nationality: **BRITISH**

Occupation: **HEAD OF FINANCE**

Director 2:

Name: **LUCINDA MARGARET BELL** *Address:* **6 PRIORY GARDENS**
Date of Birth: **06/09/1964** **CHISWICK**
Nationality: **BRITISH** **LONDON**
Occupation: **CHARTERED ACCOUNTANT** **UNITED KINGDOM W4 1TT**

Director 3:

Name: **ROBERT EDWARD BOWDEN** *Address:* **THE CHASE**
Date of Birth: **05/05/1943** **ONGAR ROAD**
Nationality: **BRITISH** **KELVEDON HATCH**
Occupation: **CHARTERED SURVEYOR** **ESSEX**
ENGLAND CM15 0DG

Director 4:

Name: **PETER COURTENAY** *Address:* **OAKMEADE**
CLARKE **PARK ROAD**
Date of Birth: **26/03/1966** **STOKE POGES**
Nationality: **BRITISH** **BUCKINGHAMSHIRE SL2 4PG**
Occupation: **CHARTERED SECRETARY**

Director 5:

Name: **CHRISTOPHER MICHAEL** *Address:* **44 KERRIS WAY**
JOHN FORSHAW **LOWER EARLEY**
Date of Birth: **28/07/1949** **READING**
Nationality: **BRITISH** **BERKS RG6 5UW**
Occupation: **COMPANY DIRECTOR**

Director 6:

Name: **MR ANDREW MARC JONES** *Address:* **40 PARTHENIA ROAD**
Date of Birth: **25/07/1968** **FULHAM**
Nationality: **BRITISH** **LONDON SW6 4BH**
Occupation: **COMPANY DIRECTOR**

Director 7:

Name: **GRAHAM CHARLES** *Address:* **70 BARROWGATE ROAD**
ROBERTS **CHISWICK**
Date of Birth: **17/06/1958** **LONDON**
Nationality: **BRITISH** **ENGLAND W4 4QU**
Occupation: **CHARTERED ACCOUNTANT**

Director 8:

Name: **TIMOTHY ANDREW
ROBERTS**
Date of Birth: **09/07/1964**
Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Address: **LORNE HOUSE
OXSHOTT WAY
COBHAM
SURREY KT11 2RU**

Director 9:

Name: **NIGEL MARK WEBB**
Date of Birth: **27/11/1963**
Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Address: **BEECH LODGE
53 CROUCH HALL LANE
REDBOURNE
ST ALBANS
HERTS.
UNITED KINGDOM AL3 7EU**

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 03/12/2006, 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 03/12/2006

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

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

Authorisation

Authoriser Designation: **SECRETARY** Date Authorised: **03/12/2006** Authenticated: **Yes (E/W)**