



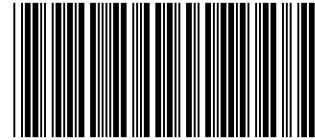
Companies House
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Annual Return

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

Company Number: **02446636**



X6TJHVOF

Received for filing in Electronic Format on the: **21/12/2007**

Company Details

Period Ending: **03/12/2007**

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

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

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

Register of
Members Address:

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

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: **27 SANDOWN ROAD
ESHER
SURREY KT10 9TT**

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

Nationality: **BRITISH**

Occupation: **HEAD OF FINANCE**

| | | | |
|----------------|-----------------------|----------|-----------------------|
| 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 |

| | | | |
|----------------|----------------------|----------|------------------|
| 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 |

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

| | | | |
|----------------|-------------------------------------|----------|---|
| 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 | | |

| | | | |
|----------------|----------------------|----------|------------------|
| Name: | MR ANDREW MARC JONES | Address: | 2 HAZLEWELL ROAD |
| Date of Birth: | 25/07/1968 | | PUTNEY |
| Nationality: | BRITISH | | LONDON SW15 6LH |
| Occupation: | COMPANY DIRECTOR | | |

| | | | |
|-----------------------|-----------------------------------|-----------------|--|
| <i>Name:</i> | GRAHAM CHARLES ROBERTS | <i>Address:</i> | 6A LOWER BELGRAVE STREET LONDON UNITED KINGDOM SW1W 0LJ |
| <i>Date of Birth:</i> | 17/06/1958 | | |
| <i>Nationality:</i> | BRITISH | | |
| <i>Occupation:</i> | CHARTERED ACCOUNTANT | | |

Director 8:

Name: **TIMOTHY ANDREW ROBERTS** Address: **LORNE HOUSE
OXSHOTT WAY
COBHAM
SURREY KT11 2RU**
Date of Birth: **09/07/1964**
Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Director 9:

Name: **NIGEL MARK WEBB** Address: **BEECH LODGE
53 CROUCH HALL LANE
REDBOURNE
ST ALBANS
HERTS.
UNITED KINGDOM AL3 7EU**
Date of Birth: **27/11/1963**
Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

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 03/12/2007, 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 03/12/2007

Name: **BL (SP) CANNON STREET LIMITED**
Address: **YORK HOUSE
45 SEYMOUR STREET
LONDON
UNITED KINGDOM W1H 7LX**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **21/12/2007** *Authenticated:* **Yes (E/W)**
