



Companies House

— for the record —

363a_(ef)

Annual Return

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

Company Number: **02446636**



X3MMC12N

Received for filing in Electronic Format on the: **14/12/2004**

Company Details

Made Up Date: **03/12/2004**

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

Principle 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**

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

Date of Birth: **05/05/1943**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

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 03/12/2004, 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 03/12/2004

Name: **UNION PROPERTY HOLDINGS (LONDON) LIMITED**
Address: **10 CORNWALL TERRACE
REGENT'S PARK
LONDON
ENGLAND NW1 4QP**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/12/2004** *Authenticated:* **Yes (E/W)**