Companies House
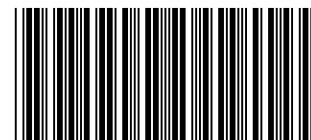— *for the record* —

Company Name: **BL (SP) INVESTMENT (4) LIMITED**

Company Number: **02446638**

Received for filing in Electronic Format on the: **18/02/2003**

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Company Details

Period Ending: **22/01/2003**

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

Principle Business Activities:

> SIC Codes
> **7011**

Registered Office: *Address:*	*Register of* *Members Address:*	*Register of Debenture* *Holders Address:*
10 CORNWALL TERRACE REGENT'S PARK LONDON ENGLAND NW1 4QP	**At Registered Office**	**Not Applicable**

Details of Officers of the Company

Company Secretary:

Name:	**ANTHONY BRAINE**	*Address:*	**21 WOODVILLE ROAD EALING LONDON W5 2SE**

Director 1:

Name:	**CYRIL METLISS**	*Address:*	**25 FOSCOTE ROAD HENDON LONDON ENGLAND NW4 3SE**
Date of Birth:	**14/06/1923**		
Nationality:	**BRITISH**		
Occupation:	**CHARTERED ACCOUNTANT**		

Director 2:

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

Director 3:

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

Director 4:

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

Share Capital

Issued Share Capital Details:

Class of share	Number of shares issued	Aggregate nominal value of issued shares
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 22/01/2003, 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 22/01/2003

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/02/2003** *Authenticated:* **Yes (E/W)**