



Companies House

— for the record —

Company Name

**BLP PRINTING & PACKAGING
LIMITED**

Company Type

**Private Company Limited By
Shares**

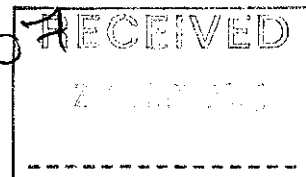
Company Number

2605236

Information extracted from
Companies House records on
11th April 2000

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

Ref: 2605236/03/10

	Current details	Amended details																												
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Unit 99/15 North Tyne Industrial Estate Whitley Road Benton Newcastle Upon Tyne NE12 9SZ	Address UK Postcode _ _ _ _ _																												
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held Robson Laidler, Fernwood House Fernwood Road, Jesmond Newcastle Upon Tyne Tyne & Wear NE2 1TJ	Address UK Postcode _ _ _ _ _																												
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _																												
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>2222</td> <td>Printing not elsewhere classified</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	2222	Printing not elsewhere classified											<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																														

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Valerie KANE Address 8 Ferriby Close Whitebridge Park Gosforth Newcastle Tyne & Wear NE3 5LQ	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Valerie KANE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Bernard KANE Address 31 Norwood Avenue Heaton Newcastle Tyne Wear NE12 0RF Date of birth 21/10/1953 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Bernard KANE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Leo KANE Address 4 Main Road Kenton Bank Foot Newcastle Upon Tyne Tyne & Wear NE13 8AB Date of birth 11/08/1950 Nationality British Occupation Printer	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Leo KANE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

*Particulars of a new Director
must be notified on form
288.*

Occupation **Secretary**

Date Pat KANE ceased to be director (if applicable)

Particulars of a new Director must be notified on form 288.

Occupation Salesman

Date Peter KANE ceased to be director
(if applicable)

Particulars of a new Director must be notified on form 288.

Occupation **Secretary**

Date Valerie KANE ceased to be director (if applicable)

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Kevin Michael SCOTT Address 38 Linden Road STET Gosforth Newcastle Upon Tyne Tyne & Wear NE3 4HB Date of birth 05/02/1963 Nationality British Occupation Sales Dir	Name _____ Address 38 BEECH COURT 38 LINDEN ROAD _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Kevin Michael SCOTT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Anthony John SMARE Address 6 Dentdale District 14 Houghton Le Spring Durham DH4 7QQ Date of birth 31/08/1955 Nationality British Occupation Accountant	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Anthony John SMARE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Martin Francis WRIGHTSON Address 2 Copper Beech Court Main Road, Woolsington Newcastle Upon Tyne Tyne & Wear NE13 8BL Date of birth 14/04/1962 Nationality British Occupation Business Development Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Martin Francis WRIGHTSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Suzanne WRIGHTSON	Name _____
	Address 2 Copper Beech Court Main Road, Woolsington Newcastle Upon Tyne Tyne & Wear NE13 8BL	Address _____ _____ _____
	Date of birth 01/01/1970	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____
	Nationality British	Occupation _____
	Occupation Director	Date of change _ _ / _ _ / _ _ _ _ Date Suzanne WRIGHTSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 22,325 Aggregate Nominal Value of issued shares £22,325.00	Class of share _____ Nominal value of each share _____ Number of shares issued <u>24 324</u> Aggregate Nominal Value of issued shares <u>£ 24 324</u>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 22,325 Total Nominal value of shares issued £22,325.00	Total number of shares issued <u>24 324</u> Total Nominal value of shares issued <u>£ 24 324</u>
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Bernard KANE Address 31 Norwood Avenue Heaton Newcastle Tyne Wear NE12 0RF Shares held Class Ordinary Number 2432	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Shares held Class Number <hr/> <hr/>	Shares transferred by Bernard KANE Class Number Date of transfer <hr/> <hr/>				
> Shareholder Name Mr Leo KANE Address 4 Main Road Kenton Bank Foot Newcastle Upon Tyne Tyne & Wear NE13 8AB Shares held Class Ordinary Number 9730	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Shares held Class Number <hr/> <hr/>	Shares transferred by Mr Leo KANE Class Number Date of transfer <hr/> <hr/>				
> Shareholder Name Peter KANE Address 8 Ferriby Close Whitebridge Park Newcastle Upon Tyne NE3 5LQ Shares held Class Ordinary Number 9730	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Shares held Class Number <hr/> <hr/>	Shares transferred by Peter KANE Class Number Date of transfer <hr/> <hr/>				

Current details		Amended details		Shares transferred		
> Shareholder Name Martin WRIGHTSON		Name <hr/>		Shares transferred by Martin WRIGHTSON		
Address 18 Haversham Close Newcastle Upon Tyne NE7 7LR		Address <u>2 COPPER BEECH COURT</u> <u>MAIN ROAD</u> <u>WOOLINGTON VILLAGE</u> UK Postcode <u>NE13 8BL</u>				
Shares held Class Ordinary		Shares held Class <hr/> <hr/>				
Number 433		Number <hr/> <hr/>				
				Class	Number	Date of transfer
				<hr/>	<hr/>	<hr/> __/__/____
				<hr/>	<hr/>	<hr/> __/__/____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

X

(Director / Secretary)

Date

_ _ / _ _ / _ _ _ _

*This date must not be earlier than the
return date at 2 below*

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **25/4/2000** If you are making this return up to an earlier date, please give the date here

_ _ / _ _ / _ _ _ _

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **25th April 2001** please give the new date here:

_ _ / _ _ / _ _ _ _

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order

~~Cheque / Postal Order~~Number 105107

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number *inc code*

ROBSON LAIDLER
ANDERSON HOUSE
FERNWOOD ROAD
NEWCASTLE UPON TYNE, NE2 1TJ
TELEPHONE: 0191 281 8191

DX number *if applicable*

DX exchange

Postcode

_ _ _ _ _