



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A02 \*A0RG770V\* 557  
COMPANIES HOUSE 13/06/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/04/98  
If this information requires amendment use the spaces opposite.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
25	04	98

**Date of next return** (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

**Registered Office** (See note 3)

This is the address registered by Companies House.  
UNIT 99/15  
NORTH TYNE INDUSTRIAL ESTATE  
WHITLEY ROAD BENTON  
NEWCASTLE UPON TYNE NE12 9SZ

**Principal business activities** (See note 4)

Trade classification is  
2222 PRINTING NOT ELSEWHERE CLASSIFIED

If the code cannot be determined from the notes, give a brief description of principal activity.

BP  
180412  
203877

363s

**Annual Return**

of company number 02605236

D

company name  
BLP PRINTING & PACKAGING LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## Register of members *(See note 5)*

The register is kept at

101 JESMOND ROAD  
NEWCASTLE UPON TYNE  
NE2 1NH

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

## Company Secretary *(See note 7)*

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

VALERIE  
KANE  
8 FERRIBY CLOSE  
WHITEBRIDGE PARK GOSFORTH  
NEWCASTLE UPON TYNE  
NE3 5LQ

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

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

BERNARD  
KANE  
31 NORWOOD AVENUE  
HEATON  
NEWCASTLE  
TYNE WEAR NE12 0RF

Day Month Year

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Date of any change.

Date of Birth:- 21/10/53  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

LEO  
KANE  
4 MAIN ROAD  
KENTON BANK FOOT  
NEWCASTLE UPON TYNE  
TYNE & WEAR NE13 8AB

Date of Birth:- 11/08/50  
Nat:BRITISH  
Occ:PRINTER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

NONE

Particulars.

PETER  
KANE  
8 FERRIBY CLOSE  
WHITEBRIDGE PARK GOSFORTH  
NEWCASTLE UPON TYNE  
NE3 5LQ

Date of Birth:- 24/10/61  
Nat:BRITISH  
Occ:SALESMAN

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

NONE

Particulars.

KEVIN MICHAEL  
SCOTT  
38 BEECH COURT  
LINDEN ROAD GOSFORTH  
NEWCASTLE UPON TYNE  
NE3 4HB

Date of Birth:- 05/02/63  
Nat:BRITISH  
Occ:SALES DIR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

NONE

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

ANTHONY JOHN  
SMARE  
6 DENTDALE DISTRICT 14  
HOUGHTON LE SPRING  
DURHAM DH4 7QQ

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 31/08/55  
Nat:BRITISH  
Occ:ACCOUNTANT

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

*none*

Particulars.

MARTIN FRANCIS  
WRIGHTSON  
18 HAVERSHAM CLOSE THE POPLARS  
SOUTH GOSFORTH  
NEWCASTLE UPON TYNE NE7 7LR

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 14/04/62  
Nat:BRITISH  
Occ:BUSINESS DEVELOPMENT DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

*NONE*

Particulars. (See forms 288a submitted April 1998)

PAT KANE  
VALERIE KANE } appointed  
11/1/98

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

02605236

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	22325	22325
Totals	22325	22325

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the  
appropriate box.

There were no changes in the period ☐

The last full members list was at 25/04/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

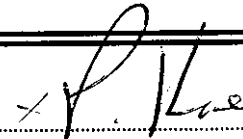
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable  
to **Companies House**.

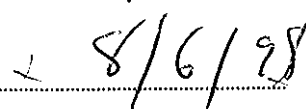
Signed



Secretary/Director\*

\*(delete as appropriate)

Date



This return includes NIL continuation sheets.  
(enter number)

Please ensure that you have completed  
all sections on this page.

To whom should Companies House direct any enquiries  
about the information shown in this return?

**ROBSON LAIDLER**  
101 JESMOND ROAD  
NEWCASTLE UPON TYNE NE2 1NH  
Telephone: (0191) 281 8191

Postcode

Telephone

Ext

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**

Company Number: 02605236		Account of Shares		
Company Name: BLP PRINTING & PACKAGING LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
PETER KANE				
8 FERRISY CLOSE				
WHITEBRIDGE PARK, GOSFORTH,				
NEWCASTLE UPON TYNE NE3 5LQ	9730			
LEO KANE				
4 MAIN ROAD, KENTON BANK FOOT				
NEWCASTLE UPON TYNE NE13 8AR	9730			
BERNARD KANE				
31 NORWOOD AVENUE, HEATON,				
NEWCASTLE UPON TYNE NE12 0RF	2432			
MARTIN WRIGHTSON				
18 HAVERSHAM CLOSE, THE POPLARS				
SOUTH GOSFORTH, NEWCASTLE UPON TYNE	433			
TOTAL	22325			

**Continued overleaf**

### **LIST OF PAST AND PRESENT MEMBERS (continued)**

**SCHEDULE TO FORM 363**[illegible]