



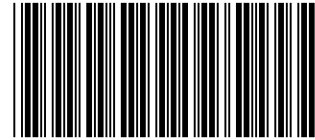
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **BLP (NORTHERN) LIMITED**

*Company Number:* **02605236**



X4GBSPZ8

*Received for filing in Electronic Format on the:* **30/05/2007**

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*Company Details*

*Period Ending:* **25/04/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**2222**

*Registered Office:*  
*Address:*

**UNIT 99 15  
NORTH TYNE INDUSTRIAL  
ESTATE  
WHITLEY ROAD, BENTON  
NEWCASTLE UPON TYNE  
NE12 9SZ**

*Register of*  
*Members Address:*

**ROBSON LAIDLER LLP,  
FERNWOOD  
HOUSE, FERNWOOD ROAD  
JESMOND  
NEWCASTLE UPON TYNE  
NE2 1TJ**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **VALERIE KANE**

*Address:* **8 FERRIBY CLOSE  
WHITEBRIDGE PARK GOSFORTH  
NEWCASTLE  
TYNE & WEAR NE3 5LQ**

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*Director 1:*

<i>Name:</i>	<b>STEPHEN BERTRAM DOBINSON</b>	<i>Address:</i>	<b>20 COPPICE DRIVE HARROGATE NORTH YORKSHIRE HG1 2JE</b>
<i>Date of Birth:</i>	<b>24/10/1960</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>SALES</b>		

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*Director 2:*

<i>Name:</i>	<b>ANDREA GLADSTONE</b>	<i>Address:</i>	<b>9 WESTWELL COURT NEWCASTLE UPON TYNE TYNE &amp; WEAR NE3 1YY</b>
<i>Date of Birth:</i>	<b>14/10/1956</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		

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*Director 3:*

<i>Name:</i>	<b>MR BERNARD KANE</b>	<i>Address:</i>	<b>31 NORWOOD AVENUE HEATON NEWCASTLE TYNE WEAR NE12 0RF</b>
<i>Date of Birth:</i>	<b>21/10/1953</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		

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*Director 4:*

<i>Name:</i>	<b>MR LEO KANE</b>	<i>Address:</i>	<b>20 SOUTH DRIVE WOOLSINGTON NEWCASTLE UPON TYNE NE13 8AN</b>
<i>Date of Birth:</i>	<b>11/08/1950</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>PRINTER</b>		

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*Director 5:*

<i>Name:</i>	<b>PATRICIA ANN KANE</b>	<i>Address:</i>	<b>20 SOUTH DRIVE WOOLSINGTON NEWCASTLE UPON TYNE NE13 8AN</b>
<i>Date of Birth:</i>	<b>08/04/1953</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>SECRETARY</b>		

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*Director 6:*

<i>Name:</i>	<b>PETER KANE</b>	<i>Address:</i>	<b>8 FERRIBY CLOSE WHITEBRIDGE PARK NEWCASTLE UPON TYNE NE3 5LQ</b>
<i>Date of Birth:</i>	<b>24/10/1961</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>SALESMAN</b>		

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*Director 7:*

<i>Name:</i>	<b>VALERIE KANE</b>	<i>Address:</i>	<b>8 FERRIBY CLOSE WHITEBRIDGE PARK GOSFORTH NEWCASTLE TYNE &amp; WEAR NE3 5LQ</b>
<i>Date of Birth:</i>	<b>26/12/1961</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>SECRETARY</b>		

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Director 8:

Name: **KEVIN MICHAEL SCOTT** Address: **22 WESTFIELD DRIVE**  
Date of Birth: **05/02/1963** **GOSFORTH**  
Nationality: **BRITISH** **NEWCASTLE NE3 4XU**  
Occupation: **SALES DIR**

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Director 9:

Name: **ANTHONY JOHN SMARE** Address: **6 DENTDALE DISTRICT 14**  
Date of Birth: **31/08/1955** **HOUGHTON LE SPRING**  
Nationality: **BRITISH** **DURHAM DH4 7QQ**  
Occupation: **ACCOUNTANT**

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### *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>
<b>ORDINARY</b>	<b>21895</b>	<b>GBP21895</b>
<b>PREFERENCE</b>	<b>320000</b>	<b>GBP320000</b>
<b>TOTALS</b>	<b>341895</b>	<b>GBP341895</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

#### *Shareholding 1:*

**40000 PREFERENCE Shares held as at 25/04/2007**

Name: **STEPHEN BERTRAM DOBINSON**

Address: **20 COPPICE DRIVE**  
**HARROGATE**  
**NORTH YORKSHIRE HG1 2JE**

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*Shareholding 2:*

**2433 ORDINARY Shares held as at 25/04/2007**

*Name:* **BERNARD KANE**

*Address:* **31 NORWOOD AVENUE  
HEATON NEWCASTLE  
TYNE WEAR NE12 0RF**

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*Shareholding 3:*

**110000 PREFERENCE Shares held as at 25/04/2007**

*Name:* **LEO KANE**

*Address:* **20 SOUTH DRIVE  
WOOLSINGTON  
NEWCASTLE UPON TYNE NE13 8AN**

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*Shareholding 4:*

**9731 ORDINARY Shares held as at 25/04/2007**

*Name:* **LEO KANE**

*Address:* **20 SOUTH DRIVE  
WOOLSINGTON  
NEWCASTLE UPON TYNE NE13 8AN**

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*Shareholding 5:*

**110000 PREFERENCE Shares held as at 25/04/2007**

*Name:* **PETER KANE**

*Address:* **8 FERRIBY CLOSE  
WHITEBRIDGE PARK  
NEWCASTLE UPON TYNE  
UNITED KINGDOM NE3 5LQ**

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*Shareholding 6:*

**9731 ORDINARY Shares held as at 25/04/2007**

*Name:* **PETER KANE**

*Address:* **8 FERRIBY CLOSE  
WHITEBRIDGE PARK  
NEWCASTLE UPON TYNE  
UNITED KINGDOM NE3 5LQ**

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*Shareholding 7:*

**40000 PREFERENCE Shares held as at 25/04/2007**

*Name:* **KEVIN MICHAEL SCOTT**

*Address:* **22 WESTFIELD DRIVE  
GOSFORTH  
NEWCASTLE UPON TYNE  
UNITED KINGDOM NE3 4XU**

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*Shareholding 8:*

**20000 PREFERENCE Shares held as at 25/04/2007**

*Name:* **ANTHONY JOHN SMARE**

*Address:* **6 DENTDALE  
HOUGHTON LE SPRING  
TYNE AND WEAR  
UNITED KINGDOM DH4 7QQ**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **30/05/2007** *Authenticated:* **Yes (E/W)**