



Companies House
— for the record —

363a^(ef)

Annual Return



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Received for filing in Electronic Format on the: **28/04/2008**

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

Company Number: **02605236**

Company Details

Period Ending: **25/04/2008**

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:*

Details of Officers of the Company

Company Secretary 1:

Name: **VALERIE KANE**

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

Director 1 :

Name: **STEPHEN BERTRAM
DOBINSON**

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

Date of Birth:

24/10/1960

Nationality:

British

Occupation:

SALES

Director 2 :

Name: **ANDREA KANE**

Address: **9 WESTWELL COURT
NEWCASTLE UPON TYNE
TYNE & WEAR
NE3 1YY**

Date of Birth:

14/10/1956

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: **MR BERNARD KANE**

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

Date of Birth:

21/10/1953

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 4 :

Name: **MR LEO KANE**

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

Date of Birth:

11/08/1950

Nationality:

British

Occupation:

PRINTER

Director 5 :

Name: **PATRICIA ANN KANE**

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

Date of Birth:

08/04/1953

Nationality:

British

Occupation:

SECRETARY

Director 6 :

Name: PETER KANE

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

Date of Birth:

24/10/1961

Nationality:

British

Occupation:

SALESMAN

Director 7 :

Name: VALERIE KANE

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

Date of Birth:

26/12/1961

Nationality:

British

Occupation:

SECRETARY

Director 8 :

Name: KEVIN MICHAEL SCOTT

Address: 22 WESTFIELD DRIVE
GOSFORTH
NEWCASTLE
NE3 4XU

Date of Birth:

05/02/1963

Nationality:

British

Occupation:

SALES DIR

Director 9 :

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

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	21895	GBP21895
PREFERENCE	320000	GBP320000
TOTALS		
	341895	GBP341895

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2433 ORDINARY Shares held as at 25/04/2008

Name:

BERNARD KANE

Address:

31 NORWOOD AVENUE
HEATON NEWCASTLE
TYNE WEAR
NE12 0RF

Shareholding 2:

40000 PREFERENCE Shares held as at 25/04/2008

Name: **KEVIN MICHAEL SCOTT**
Address: **22 WESTFIELD DRIVE**
GOSFORTH
NEWCASTLE UPON TYNE
NE3 4XU

Shareholding 3:

110000 PREFERENCE Shares held as at 25/04/2008

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

Shareholding 4:

9731 ORDINARY Shares held as at 25/04/2008

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

Shareholding 5:

20000 PREFERENCE Shares held as at 25/04/2008

Name: ANTHONY JOHN SMARE
Address: 6 DENTDALE
HOUGHTON LE SPRING
TYNE AND WEAR
DH4 7QQ

Shareholding 6:

40000 PREFERENCE Shares held as at 25/04/2008

Name: STEPHEN BERTRAM DOBINSON
Address: 20 COPPICE DRIVE
HARROGATE
NORTH YORKSHIRE
HG1 2JE

Shareholding 7:

9731 ORDINARY Shares held as at 25/04/2008

Name: PETER KANE
Address: 8 FERRIBY CLOSE
WHITEBRIDGE PARK
NEWCASTLE UPON TYNE
NE3 5LQ

Shareholding 8:

110000 PREFERENCE Shares held as at 25/04/2008

Name:

PETER KANE

Address:

**8 FERRIBY CLOSE
WHITEBRIDGE PARK
NEWCASTLE UPON TYNE
NE3 5LQ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/04/2008**

Authenticated: **Yes (E/W)**