



COMPANIES HOUSE

BB
2176 x 9

202839

363s

Annual Return

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



of company number 02605236

D

company name
BLP PRINTING & PACKAGING LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 04/04/95

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	95

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

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.

Day	Month	Year

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

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Principal business activities (See note 4)

Trade classification is
4899 OTHER PRINTING

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

Register of members (See note 5)

The register is kept at

101 JESMOND ROAD
NEWCASTLE UPON TYNE
NE2 1NH

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

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 HAVERSHAM CLOSE
THE POPLARS
NEWCASTLE UPON TYNE
NE7 7LR

Day Month Year
Date of any change.

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

Day Month Year
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
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
Date of resignation.

Other directorships.

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.

Other directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

CREATIVE DESIGN & PRINT LTD
FERNDALE STATIONERS LTD
ALPHA GRAPHICS (PROPERTIES) LTD.

Particulars.

PETER
KANE
8 HAVERSHAM CLOSE
SOUTH GOSFORTH
NEWCASTLE UPON TYNE
TYNE & WEAR NE7 7LR

Date of Birth:- 24/10/61

Nat:BRITISH

Occ:SALESMAN

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

CREATIVE DESIGN & PRINT LTD
FERNDALE STATIONERS LTD
ALPHA GRAPHICS (PROPERTIES) LTD.

Particulars.

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

Day	Month	Year

Date of any change.

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

Other directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

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)
<u>ORDINARY</u>	<u>21892</u>	<u>21892</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>21892</u>	<u>21892.</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed ☒☐**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 **£18.**

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

Signed XP. Lane

Secretary/Director *

*(delete as appropriate)

Date X22/5/92

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
Chartered Accountants
101 JESMOND ROAD
NEWCASTLE UPON TYNE
NE2 1NH

Postcode

Telephone 0191 281 8191

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
BERNARD KANE				
31 NORWOOD ROAD				
HEATON				
NEWCASTLE UPON TYNE	7298			
PETER KANE				
8, HAVERSHAM CLOSE				
SOUTH GOSFORTH.				
NEWCASTLE UPON TYNE NE7 7LR.	7299			
LEO KANE				
4, MAIN ROAD				
KENTON BANK FOOT				
NEWCASTLE UPON TYNE NE13 8AB	7297			
	21892	TOTAL		

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]