

- for the re<mark>cord —</mark> Company Name

BLP (NORTHERN) LIMITED

oci4484 /15

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.

Company Type **Private Company Limited By Shares** Company Number 2605236 Information extracted from Companies House records on

27th March 2004

Section 1: Company details



A45 COMPANIES HOUSE

Re	f: 2605236/03/10	Current o	letails	Amended details	
>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Whitley Ro	Industrial Estate ad Benton Upon Tyne NE12 9SZ	Address UK Postcode	
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Robson La Fernwood Newcastle	here the Register is held idler, Fernwood House Road, Jesmond Upon Tyne ar NE2 1TJ	Address UK Postcode	
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applic	able	Address UK Postcode	
>	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code 2222	Description Printing not elsewhere classified	SIC CODE Description	
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.			A	

Company Number - 2605236

Section 2: Details of Officers of the Company

		Current details	Amended details
> Company Sec If any of the deta person are wrong them through an correct details in "Amended detail	ils for this g, strike d fill in the the	Name Valerie KANE Address 8 Ferriby Close Whitebridge Park Gosforth Newcastle Tyne & Wear NE3 5LQ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Particulars of a n Company Secret be notified on for	tary must		UK Postcode
> Director If any of the deta person are wrong them through and correct details in "Amended details	g, strike d fill in the the	Name Stephen Bertram DOBINSON Address 20 Coppice Drive Harrogate North Yorkshire HG1 2JE	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Particulars of a n must be notified of 288a.		Date of birth 24/10/1960 Nationality British Occupation Sales	UK Postcode Date of birth Nationality Occupation Date of change / / Date Stephen Bertram DOBINSON ceased to be director (if applicable)

Company Number - 2605236	Section 2: Details of Officers of the Company (continued)				
<u> </u>	Current details	Amended details			
> Director If any of the details for this	Name Andrea GLADSTONE	Name			
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 9 Westwell Court Newcastle Upon Tyne Tyne & Wear NE3 1YY	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address			
	Date of birth 14/10/1956				
	Nationality British	UK Postcode			
Particulars of a new Director	Nationality British	Date of birth			
must be notified on form	Occupation Company Director	Nationality			
288a.		Occupation			
		Date of change / /			
		Date Andrea GLADSTONE ceased to be director (if applicable)			
N. Pilosaka	None				
> Director If any of the details for this	Name Bernard KANE	Name			
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 31 Norwood Avenue Heaton Newcastle Tyne Wear	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address			
	NE12 0RF				
	Date of birth 21/10/1953				
	Nationality British	UK Postcode			
Particulars of a new Director	Occupation Company Director	Date of birth / /			
must be notified on form 288a.	Company Director	Nationality			
200		Occupation			
		Date of change / /			
		Date Bernard KANE ceased to be director (if applicable)			

Company Number - 2605236		Section 2: Details of Officers of the Company (continued) Current details Amended details			
<u>-</u>	Director	Name	Name *		
	If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 20 South Drive Woolsington Newcastle Upon Tyne NE13 8AN	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address		
		Date of birth 11/08/1950			
		Nationality British	UK Postcode		
	Particulars of a new Director	Occupation Printer	Date of birth / /		
	must be notified on form 288a.	Occupation Printer	Nationality		
	2004.		Occupation		
			Date of change / /		
			Date Leo KANE ceased to be director (if applicable)		
			//		
>	Director If any of the details for this person are wrong, strike	Name Patricia Ann KANE	Name		
	them through and fill in the correct details in the "Amended details" column.	Address 20 South Drive Woolsington Newcastle Upon Tyne NE13 8AN	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address		
		Date of birth 08/04/1953			
		Nationality British	UK Postcode		
	Particulars of a new Director	Occupation Secretary	Date of birth / /		
	must be notified on form 288a.	Occupation Secretary	Nationality		
	200a.		Occupation		
			Date of change / /		
			Date Patricia Ann KANE ceased to be director (if applicable)		
			/		

Company Number - 2605236		Section 2: Details of Officers of the Company (continued)				
÷	t	Current details	Amended details			
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Peter KANE Address 8 Ferriby Close Whitebridge Park Newcastle Upon Tyne NE3 5LQ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address			
		Date of birth 24/10/1961				
		Nationality British	UK Postcode			
	Particulars of a new Director	Division Division	Date of birth			
	must be notified on form	Occupation Salesman	Nationality			
	288a.		Occupation			
			Date of change / /			
			Date Peter KANE ceased to be director (if applicable)			
>	Director If any of the details for this	Name Valerie KANE	Name			
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 8 Ferriby Close Whitebridge Park Gosforth Newcastle Tyne & Wear NE3 5LQ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address			
		Date of birth 26/12/1961				
		Nationality British	UK Postcode			
	Particulars of a new Director		Date of birth			
	must be notified on form	Occupation Secretary	Nationality			
	288a.		Occupation			
			Date of change / /			
			Date Valerie KANE ceased to be director (if applicable)			
			//			

Company Number - 2605236		Section 2: Details of Officers of the Company (continued) Current details Amended details				
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Kevin Michael SCOTT Address 22 Westfield Drive Gosforth Newcastle NE3 4XU	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.			
	Particulars of a new Director must be notified on form 288a.	Date of birth 05/02/1963 Nationality British Occupation Sales Dir	Address UK Postcode			
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Anthony John SMARE Address 6 Dentdale District 14 Houghton Le Spring Durham DH4 7QQ	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address			
	Particulars of a new Director must be notified on form 288a.	Date of birth 31/08/1955 Nationality British Occupation Accountant	UK Postcode Date of birth Nationality Occupation Date of change Date Anthony John SMARE ceased to be director (if applicable)			

Company Number - 2605236		Section 2: Details of Officers of the Company (continued)			
•	<u>,</u>	Current details	Amended details		
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Martin Francis WRIGHTSON Address 2 Copper Beech Court Main Road, Woolsington Newcastle Upon Tyne Tyne & Wear NE13 8BL	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address		
	Particulars of a new Director must be notified on form 288a.	Date of birth 14/04/1962 Nationality British Occupation Business Development Director	Occupation Date of change / / Date Martin Francis WRIGHTSON ceased to be director (if applicable)		
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Suzanne WRIGHTSON Address 2 Copper Beech Court Main Road, Woolsington Newcastle Upon Tyne Tyne & Wear NE13 8BL	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address		
	Particulars of a new Director must be notified on form 288a.	Date of birth 01/01/1970 Nationality British Occupation Director	UK Postcode Date of birth Nationality Occupation Date of change / / Date Suzanne WRIGHTSON ceased to be director (if applicable)		

>	Issued:	Share	Capital

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.

Class of share Ordinary

Current details

Nominal value of each share £1.00

Number of shares issued 24,327

Nominal value of each share Number of shares issued

Aggregate Nominal Value of issued shares

Aggregate Nominal Value of issued shares

Amended details

Class of share

£24,327.00

Class of share

Class of share

Preference

Nominal value of each share £1.00

Nominal value of each share

Number of shares issued

Number of shares issued 400,000

Aggregate Nominal Value of issued shares

Aggregate Nominal Value of issued shares

£400,000.00

> Total shares issued and value

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column,

Total number of shares issued 424,327

Total Nominal value of shares issued Total Nominal value of shares issued £424,327.00

Total number of shares issued

> 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 quidance 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 0870 3333636.

Company Number - 2605236

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.

Cι	rrent details		Amended details		Shares	transferr	ed
>	Shareholder Name Stephen Bertram DOB	INSON	Name				
	Address	 	Address				
	20 Coppice Drive Harrogate North Yorkshire		<u> </u>		Shares tra Stephen	ansferred I Bertram D	OY OBINSON
	HG1 2JE		UK Postcode Shares held	<u> </u>			
	Shares held Class Preference	Number 40000	Class	Number	Class		Date of transfer
>	Shareholder Name Bernard KANE		Name				
			Address				
	Address 31 Norwood Avenue Heaton Newcastle Tyne Wear				Shares tr Bernard	ansferred KANE	by
	NE12 ORF		UK Postcode	<u> </u>			
	Shares held Class Ordinary	Number 2433	Shares held Class	Number	_	Number	Date of transfer
>	Shareholder Name Leo KANE		Name				
			Address				
	Address 20 South Drive Woolsington Newcastle Upon Tyne				Shares to	ransferred NE	by
	NE13 BAN		UK Postcode				
	Shares held Class Preference	Number 110000	Shares held Class	Number	Class	Number	Date of transfer
				:		_	//

	pany Number - 2605236	Sectio	n 4: Details of Shareholders (continuea)		
Сι	urrent details		Amended details		Shares	transferred
>	Shareholder Name Leo KANE		Name			₹.
	A dalan a a		Address			
	Address 20 South Drive				01	
	Woolsington				Leo KAI	ransferred by NE
	Newcastle Upon Tyne NE13 8AN					
	NE 13 OAN		UK Postcode LLLL	L <u>i</u>		
	01		Shares held			
	Shares held Class	Number	Class	Number	Class	Number Date of transfer
	Ordinary	9731		<u> </u>		
			<u> </u>		L	
 >	Shareholder Shareholder	<u></u>				
	Name Peter KANE		Name			
	4.44		Address			
	Address 8 Ferriby Close, White	bridge			Charac to	vamafauuad by
	Park				Peter K	ransferred by ANE
	Newcastle Upon Tyne NE3 5LQ					
	NEO JEQ		UK Postcode			
	Shares held		Shares held Class	Number	Class	Number Date of transfer
	Class	Number	Ciass	Number	Class	
	Ordinary Preference	9731 110000				
	ricierence	110000		<u> </u>	<u> </u>	
>	Shareholder					
	Name Kevin Michael SCOTT		Name	ļ		
			Address			
	Address 22 Westfield Drive		L			
	Gosforth					ansferred by ichael SCOTT
	Newcastle Upon Tyne NE3 4XU		UK Postcode		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
			Shares held			
	Shares held		Class	Number	Class	Number Date of transfer
	Class Preference	Number 40000	1		L	

Company Number - 2605236 Section	1 4: Details of Shareholders (continued)	
Current details	Amended details	Shares transferred
> Shareholder Name Anthony John SMARE	Name	
Address	Address	
6 Dentdale District 14 Houghton Le Spring		Shares transferred by Anthony John SMARE
Durham DH4 7QQ	UK Postcode	
Shares held Class Number Preference 20000	Class Number	Class Number Date of transfer
> Shareholder Name Martin Francis WRIGHTSON	Name	
• • •	Address	
Address 2 Copper Beech Court Main Road Woolsington Newcastle Upon Tyne		Shares transferred by Martin Francis WRIGHTSON
NE13 8BL	UK Postcode	
Shares held Class Number Preference 80000	Shares held Class Number	Class Number Date of transfer
 Shareholder Name Martin Francis WRIGHTSON 	Name	
	Address	
Address 2 Copper Beech Court Main Road Woolsington Village		Shares transferred by Martin Francis WRIGHTSON
NE13 8BL	UK Postcode	
Shares held Class Number Ordinary 2432		Class Number Date of transfer

Company Number - 2605236

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)	
Name			
Address			
<u></u>			
UK Postcode			
Name			
Address			
UK Postcode		:	
Name	·		
Address			
UK Postcode			
Name		· •	
Address		4.	
<u> </u>			
UK Postcode			



363s Annual Return Declaration

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

complete 2 below.		
1. Declaration		
(shown at 2 below). Lenc		n are correct as at the made-up-date of £15
(01101111111111111111111111111111111111		o. 2,0.
Signature		Date 19, 4, 2004
(Director)	Secretary)	, ,
		This date must not be earlier than the return date at 2 below
What to do now		
Complete this page then declaration to the address		the Annual Return and the
	o one will all 4 below	
2. Date of this return		
This AR is made up to 25/4/2004	This AR is made up to If you are making this return up to an earlier date, please give the date here	
		est be delivered to CH within 28 days of this date
3. Date of next return		
*		date earlier than 25th April 2005
please give the new date		/
4. Where to send this	form	
Please return this form to) :	
Registrar of Companies		For members of the Hays Documen
Companies House	OD	Exchange service
Crown Way	OR	DX 33050 Cardiff
Cardiff CF14 3UZ		
	-	e company number written on the
reverse of the cheque?		
Contact Address		
		n below, but if you do, it will help uery on the form. The contact
information that you give will I	•	· ·
Contest Name Laidler LL	. p Tele	ephone number <i>inc code</i>
Fernwood House		
Address wood Road	DX	number <i>if applicable</i>
Jesmond Newcastle upon Ty		
NE2 1TJ	DX	exchange

Tel: 0191 281 8191

Postcode