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Annual Return

Company Name:

BLAKESWOOD PROPERTIES LIMITED

Company Number:

03283137

Received for filing in Electronic Format on the: 17/11/2005

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Company Details

Period Ending: 25/11/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

9305

Registered Office: Register of Register of Debenture
Address: Members Address: Holders Address:

THE QUADRANT 118 LONDON ROAD KINGSTON

KINGSTON SURREY ENGLAND KT2 6QJ AT REGISTERED OFFICE

ENGLAND

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: EDEN SECRETARIES LIMITED Address: THE QUADRANT

118 LONDON ROAD

KINGSTON SURREY

ENGLAND KT2 6QJ

Address:

Director 1:

Name: EDEN CORPORATE

SERVICES LIMITED 11

THE QUADRANT
118 LONDON ROAD

KINGSTON SURREY

ENGLAND KT2 6QJ

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 50000 GBP50000.00

TOTALS 50000 GBP50000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50000 ORDINARY Shares held as at 25/11/2005

Name: KAREN JAYNE MILLINER

Address: 93 TUDOR DRIVE

KINGSTON SURREY

ENGLAND KT2 5NP

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 17/11/2005 Authenticated: Yes (E/W)