



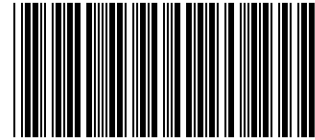
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Companies House
— for the record —

Annual Return

Company Name: BLYTH PLANT LIMITED

Company Number: 03745159



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Company Details

Period Ending: 01/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

REDBRIDGE HOUSE
WORKSOP ROAD, BLYTH
WORKSOP
NOTTINGHAMSHIRE
S81 8DX

AS REGISTERED OFFICE

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JUDITH ELIZABETH JENKINS

Address: REDBRIDGE HOUSE
WORKSOP ROAD, BLYTH
WORKSOP
NOTTINGHAMSHIRE S81 8DX

Director 1:

Name: MR ROBERT CHARLES
JENKINS

Date of Birth: 23/10/1945

Nationality: BRITISH

Occupation: DIRECTOR

Address: REDBRIDGE HOUSE
WORKSOP ROAD
BLYTH NR WORKSOP
NOTTS S81 8DX

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 01/04/2007

Name: **BLYTH GROUP LTD**

Address: **REDBRIDGE HOUSE
WORKSOP ROAD BLYTH, WORKSOP
NOTTS S81 8DX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/04/2007** *Authenticated:* **Yes (E/W)**