



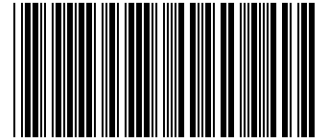
Companies House
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Annual Return

Company Name: **BLF (MIDDLESBROUGH) 13 LIMITED**

Company Number: **03938660**



XPBMQNUQ

Received for filing in Electronic Format on the: **14/03/2007**

Company Details

Period Ending: **02/03/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7012

Registered Office:
Address:

**1 HOWICK PLACE
LONDON
SW1P 1BH**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PETER GEOFFREY HEARSEY**

Address: **76 MONTGOMERY STREET
HOVE BN3 5BE**

Director 1:

Name: **SARAH MORRELL
BARZYCKI**

Address: **10 CROMFORD WAY
NEW MALDEN
SURREY KT3 3AZ**

Date of Birth: **30/08/1958**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **ROBERT EDWARD BOWDEN** *Address:* **THE CHASE**
Date of Birth: **05/05/1943** **ONGAR ROAD**
Nationality: **BRITISH** **KELVEDON HATCH**
Occupation: **COMPANY DIRECTOR** **ESSEX CM15 0DG**

Director 3:

Name: **STEFAN JOHN CASSAR** *Address:* **22 HAZELWELL ROAD**
Date of Birth: **02/01/1964** **LONDON SW15 6HL**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **MARK ANTHONY GIFFORD** *Address:* **1 CARYLLS MEADOW**
Date of Birth: **23/02/1965** **WEST GRINSTEAD**
Nationality: **BRITISH** **WEST SUSSEX RH13 8HW**
Occupation: **ACCOUNTANT**

Director 5:

Name: **ROBERT HARDIE** *Address:* **12 BICKNEY WAY**
Date of Birth: **08/02/1950** **FETCHAM**
Nationality: **BRITISH** **LEATHERHEAD**
Occupation: **COMPANY DIRECTOR** **SURREY KT22 9QQ**

Director 6:

Name: **CYRIL METLISS** *Address:* **25 FOSCOTE ROAD**
Date of Birth: **14/06/1923** **HENDON**
Nationality: **BRITISH** **LONDON NW4 3SE**
Occupation: **COMPANY DIRECTOR**

Director 7:

Name: **TIMOTHY ANDREW** *Address:* **KINROSS**
ROBERTS **BLUNDEL LANE STOKE**
Date of Birth: **09/07/1964** **DABERNON**
Nationality: **BRITISH** **COBHAM**
Occupation: **CHARTERED SURVEYOR** **SURREY KT11 2SF**

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	1240000	GBP1240000
TOTALS	1240000	GBP1240000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1240000 ORDINARY Shares held as at 02/03/2007

Name: **BL FRASER LTD**

Address: **1 HOWICK PLACE
LONDON SW1P 1BH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/03/2007** *Authenticated:* **Yes (E/W)**