



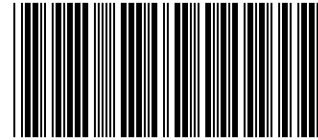
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Companies House
— for the record —

Annual Return

Company Name: BLSSP (PHC 26) LIMITED

Company Number: 04104035



X3GRZV9A

Received for filing in Electronic Format on the: 06/12/2007

Company Details

Period Ending: 03/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

YORK HOUSE
45 SEYMOUR STREET
LONDON
UNITED KINGDOM
W1H 7LX

Register of
Members Address:

YORK HOUSE
45 SEYMOUR STREET
LONDON
UNITED KINGDOM
W1H 7LX

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: REBECCA JANE SCUDAMORE

Address: 40 CANBURY AVENUE
KINGSTON UPON THAMES
SURREY KT2 6JP

Director 1:

Name: LUCINDA MARGARET BELL
Date of Birth: 06/09/1964
Nationality: BRITISH
Occupation: CHARTERED ACCOUNTANT

Address: 6 PRIORY GARDENS
CHISWICK
LONDON
UNITED KINGDOM W4 1TT

Director 2:

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

Director 3:

Name: **ANTHONY BRAINE** *Address:* **21 WOODVILLE ROAD**
Date of Birth: **16/02/1957** **EALING**
Nationality: **BRITISH** **LONDON W5 2SE**
Occupation: **CHARTERED SECRETARY**

Director 4:

Name: **PETER COURTENAY** *Address:* **OAKMEADE**
CLARKE **PARK ROAD**
Date of Birth: **26/03/1966** **STOKE POGES**
Nationality: **BRITISH** **BUCKINGHAMSHIRE SL2 4PG**
Occupation: **CHARTERED SECRETARY**

Director 5:

Name: **STEPHEN ALAN MICHAEL** *Address:* **3 ILCHESTER PLACE**
HESTER **LONDON W14 8AA**
Date of Birth: **14/12/1960**
Nationality: **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Director 6:

Name: **GRAHAM CHARLES** *Address:* **6A LOWER BELGRAVE STREET**
ROBERTS **LONDON**
Date of Birth: **17/06/1958** **UNITED KINGDOM SW1W 0LJ**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

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	112800	GBP112800.00
TOTALS	112800	GBP112800.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

112800 ORDINARY Shares held as at 03/11/2007

Name:

BLSSP PROPERTY HOLDINGS LIMITED

Address:

**YORK HOUSE
45 SEYMOUR STREET
LONDON
UNITED KINGDOM W1H 7LX**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/12/2007** *Authenticated:* **Yes (E/W)**