



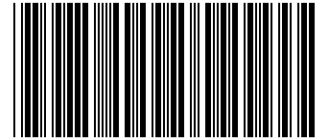
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Companies House
— for the record —

Annual Return

Company Name: BLSSP (PHC 32) LIMITED

Company Number: 04104082



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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

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

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

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

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

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

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	218000	GBP218000.00
<i>TOTALS</i>	218000	GBP218000.00

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:

218000 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)**