



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XB5405I4**

*Received for filing in Electronic Format on the:* 09/12/2008

*Company Name:* **BLSSP (PHC 32) LIMITED**

*Company Number:* **04104082**

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### *Company Details*

*Period Ending:* **03/11/2008**

*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:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **REBECCA JANE  
SCUDAMORE**

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

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### *Director 1 :*

*Name:* **PETER JEFFREY BAGULEY**    *Address:* **WESTRIDGE FARM DAGGERRIDGE  
PLAIN CADELEIGH  
TIVERTON  
DEVON  
UNITED KINGDOM  
EX16 8HU**

*Date of Birth:* **11/02/1953**    *Nationality:* **British**    *Occupation:* **CHARTERED SURVEYOR**

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### *Director 2 :*

*Name:* **JOHN MATTHEW BIRCH**    *Address:* **2 BANKFIELD AVENUE  
WISTASTON  
CHESHIRE  
UNITED KINGDOM  
CW2 6RJ**

*Date of Birth:* **09/10/1975**    *Nationality:* **British**    *Occupation:* **COMPANY DIRECTOR**

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*Director 3 :*

*Name:* **PETER COURTENAY  
CLARKE**

*Address:* **OAKMEADE PARK ROAD  
STOKE POGES  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
SL2 4PG**

*Date of Birth:*  
**26/03/1966**

*Nationality:*  
**British**

*Occupation:*  
**CHARTERED SECRETARY**

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*Director 4 :*

*Name:* **RICHARD FLEMING**

*Address:* **45 RYFOLD ROAD  
WIMBLEDON PARK  
LONDON  
UNITED KINGDOM  
SW19 8DF**

*Date of Birth:*  
**05/11/1971**

*Nationality:*  
**British**

*Occupation:*  
**CHARTERED ACCOUNTANT**

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*Director 5 :*

*Name:* **CHRISTOPHER MICHAEL  
JOHN FORSHAW**

*Address:* **44 KERRIS WAY  
LOWER EARLEY  
READING  
BERKS  
RG6 5UW**

*Date of Birth:*  
**28/07/1949**

*Nationality:*  
**British**

*Occupation:*  
**COMPANY DIRECTOR**

*Director 6 :*

*Name:* **MR ANDREW MARC JONES**    *Address:* **2 HAZLEWELL ROAD  
PUTNEY  
LONDON  
SW15 6LH**

*Date of Birth:* **25/07/1968**    *Nationality:* **British**    *Occupation:* **COMPANY DIRECTOR**

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*Director 7 :*

*Name:* **RICHARD JOHN LEARMONT**    *Address:* **FLAT 8 28 HOWITT ROAD  
LONDON  
UNITED KINGDOM  
NW3 4LT**

*Date of Birth:* **08/06/1960**    *Nationality:* **British**    *Occupation:* **COMPANY DIRECTOR**

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*Director 8 :*

*Name:* **BRYAN LEWIS**    *Address:* **26 FLOYER CLOSE  
RICHMOND  
SURREY  
TW10 6HS**

*Date of Birth:* **31/01/1967**    *Nationality:* **British**    *Occupation:* **CHARTERED SURVEYOR**

## 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>
<b>ORDINARY</b>	<b>218000</b>	<b>GBP218000.00</b>
<i>TOTALS</i>		
	<b>218000</b>	<b>GBP218000.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2008 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 03/11/2008**

#### *Name:*

**BLSSP PROPERTY HOLDINGS LIMITED**

#### *Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **09/12/2008**

*Authenticated:* **Yes (E/W)**