



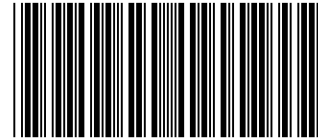
Companies House
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Annual Return

Company Name: **BLSSP (PHC 35) LIMITED**

Company Number: **04104102**



X9K5QL4A

Received for filing in Electronic Format on the: **06/12/2006**

Company Details

Period Ending: **03/11/2006**

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

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**10 CORNWALL TERRACE
REGENT'S PARK
LONDON
NW1 4QP**

Register of
Members Address:

At Registered Office

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
ONGAR ROAD
KELVEDON HATCH
ESSEX
ENGLAND CM15 0DG**

Date of Birth: **05/05/1943**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Director 3:

Name: **ANTHONY BRAINE** *Address:* **21 WOODVILLE ROAD
EALING
LONDON W5 2SE**

Date of Birth: **16/02/1957**

Nationality: **BRITISH**

Occupation: **CHARTERED SECRETARY**

Director 4:

Name: **PETER COURTENAY
CLARKE** *Address:* **OAKMEADE
PARK ROAD
STOKE POGES
BUCKINGHAMSHIRE SL2 4PG**

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

Nationality: **BRITISH**

Occupation: **CHARTERED SECRETARY**

Director 5:

Name: **STEPHEN ALAN MICHAEL
HESTER** *Address:* **3 ILCHESTER PLACE
LONDON W14 8AA**

Date of Birth: **14/12/1960**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Director 6:

Name: **JOHN HENRY RITBLAT** *Address:* **THE DORIC VILLA
20 YORK TERRACE EAST
REGENT'S PARK
LONDON
ENGLAND NW1 4PT**

Date of Birth: **03/10/1935**

Nationality: **BRITISH**

Occupation: **CHAIRMAN AND
MANAGING DIRECTOR**

Director 7:

Name: **GRAHAM CHARLES
ROBERTS** *Address:* **70 BARROWGATE ROAD
CHISWICK
LONDON
ENGLAND W4 4QU**

Date of Birth: **17/06/1958**

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	196000	GBP196000.00
TOTALS	196000	GBP196000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

196000 ORDINARY Shares held as at 03/11/2006

Name: **BLSSP PROPERTY HOLDINGS LIMITED**

Address: **10 CORNWALL TERRACE
REGENT'S PARK
LONDON NW1 4QP**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/11/2006** *Authenticated:* **Yes (E/W)**