



Companies House
— for the record —

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Annual Return

Company Name: **BLSSP (PHC 10) LIMITED**

Company Number: **04104114**



X9JVR40

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
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:

<i>Name:</i>	PETER COURTENAY CLARKE	<i>Address:</i>	OAKMEADE PARK ROAD STOKE POGES BUCKINGHAMSHIRE SL2 4PG
<i>Date of Birth:</i>	26/03/1966		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	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
Date of Birth:	03/10/1935		20 YORK TERRACE EAST
Nationality:	BRITISH		REGENT'S PARK
Occupation:	CHAIRMAN AND		LONDON
	MANAGING DIRECTOR		ENGLAND NW1 4PT

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	169500	GBP169500.00
TOTALS	169500	GBP169500.00

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:

169500 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)**