



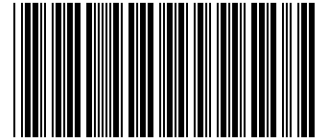
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**Companies House**  
— for the record —

## Annual Return

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

**Company Number:** 04104114



*Received for filing in Electronic Format on the:* 22/11/2005

XWNFOALE

### Company Details

**Period Ending:** 03/11/2005

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

**Principal Business Activities:**

**SIC Codes**  
**7011**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

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

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** REBECCA JANE SCUDAMORE

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

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

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

<i>Name:</i>	<b>CYRIL METLISS</b>	<i>Address:</i>	<b>25 FOSCOTE ROAD</b>
<i>Date of Birth:</i>	<b>14/06/1923</b>		<b>HENDON</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>LONDON</b>
<i>Occupation:</i>	<b>CHARTERED ACCOUNTANT</b>		<b>ENGLAND NW4 3SE</b>

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

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*Director 8:*

*Name:* **GRAHAM CHARLES ROBERTS** *Address:* **70 BARROWGATE ROAD  
CHISWICK  
LONDON  
ENGLAND W4 4QU**  
*Date of Birth:* **17/06/1958**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 9:*

*Name:* **JOHN HARRY WESTON SMITH** *Address:* **10 ELDON GROVE  
HAMPSTEAD  
LONDON  
ENGLAND NW3 5PT**  
*Date of Birth:* **03/02/1932**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED SECRETARY**

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### *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>169500</b>	<b>GBP169500.00</b>
<b>TOTALS</b>	<b>169500</b>	<b>GBP169500.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2005, 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 03/11/2005**

*Name:* **BLSSP PROPERTY HOLDINGS LIMITED**

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

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **22/11/2005** *Authenticated:* **Yes (E/W)**