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Annual Return

Company Name:

BLACKWELL PROPERTIES (BRISTOL) LIMITED

Company Number:

04410067

Received for filing in Electronic Format on the: 10/04/2007

Company Details

Period Ending: 05/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7020

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

BEAVER HOUSE

HYTHE BRIDGE STREET

OXFORD OXON ENGLAND OX1 2ET

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR TIMOTHY EUSTACE Address:

7 GARDINER CLOSE

ABINGDON

OXON OX143YA

Director 1:

Name: MR VINCENT ANTHONY Address:

5 LADY PLACE

GUNN

HIGH STREET

Date of Birth: 12/04/1966 **SUTTON COURTNAY**

Nationality: BRITISH ABINGDON

Occupation: **CHIEF EXECUTIVE** OXON OX14 4FB

Director 2:

Date of Birth:

Nationality:

Name: MR MARTYN JOHN Address: THE SPINNEY

OSBORNE MARTINSEND LANE
24/07/1957 GREAT MISSENDEN
BRITISH BUCKS HP16 9HS

Occupation: FINANCE DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2.00

TOTALS 2 GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 05/04/2007

Name: BLACKWELL LIMITED

Address: BEAVER HOUSE

HYTHE BRIDGE STREET

OXFORD OXON

ENGLAND OX1 2ET

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 10/04/2007 Authenticated: Yes (E/W)