



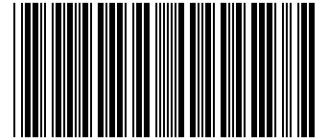
Companies House
— for the record —

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Annual Return

Company Name: **BLT BARNSTAPLE LIMITED**

Company Number: **04967623**



XNP3QNNC

Received for filing in Electronic Format on the: **07/03/2007**

Company Details

Period Ending: **18/11/2006**

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

Principal Business Activities:

SIC Codes
7032

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: **CLIVE JAMES PHILP**

Address: **18 OAKLEY LANE
LONDON SE1 7HL**

Director 1:

Name: **SARAH MORRELL
BARZYCKI**
Date of Birth: **30/08/1958**
Nationality: **BRITISH**
Occupation: **HEAD OF FINANCE**

Address: **10 CROMFORD WAY
NEW MALDEN
SURREY
UNITED KINGDOM KT3 3AZ**

Director 2:

<i>Name:</i>	ROBERT EDWARD BOWDEN	<i>Address:</i>	THE CHASE
<i>Date of Birth:</i>	05/05/1943		ONGAR ROAD
<i>Nationality:</i>	BRITISH		KELVEDON HATCH
<i>Occupation:</i>	CHARTERED SURVEYOR		ESSEX
			ENGLAND CM15 0DG

Director 3:

<i>Name:</i>	ALISTAIR EWAN CLARK	<i>Address:</i>	TESCO HOUSE
<i>Date of Birth:</i>	29/12/1971		DELAMARE ROAD
<i>Nationality:</i>	BRITISH		CHESHUNT
<i>Occupation:</i>	CORPORATE TREASURER		WALTHAM CROSS
			HERTS. EN8 9SL

Director 4:

<i>Name:</i>	NEIL TIMOTHY EARP	<i>Address:</i>	TESCO PLC
<i>Date of Birth:</i>	01/01/1955		TESCO HOUSE
<i>Nationality:</i>	BRITISH		DELAMARE ROAD
<i>Occupation:</i>	CHARTERED SURVEYOR		CHESHUNT
			HERTS. EN8 9SL

Director 5:

<i>Name:</i>	MR ANDREW MARC JONES	<i>Address:</i>	40 PARTHENIA ROAD
<i>Date of Birth:</i>	25/07/1968		FULHAM
<i>Nationality:</i>	BRITISH		LONDON SW6 4BH
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 6:

<i>Name:</i>	NICHOLAS CLAUD MOURANT	<i>Address:</i>	TESCO HOUSE
<i>Date of Birth:</i>	21/09/1958		DELAMARE ROAD
<i>Nationality:</i>	BRITISH		CHESHUNT
<i>Occupation:</i>	ACCOUNTANT		WALTHAM CROSS
			HERTS. EN8 9SL

Director 7:

<i>Name:</i>	JAMES MATTHEW RENNIE	<i>Address:</i>	23 QUEENS ROAD
<i>Date of Birth:</i>	24/11/1971		BERKHAMPSTEAD
<i>Nationality:</i>	BRITISH		HERTFORDSHIRE
<i>Occupation:</i>	CHARTERED SURVEYOR		UNITED KINGDOM HP4 3HU

Director 8:

<i>Name:</i>	TIMOTHY ANDREW ROBERTS	<i>Address:</i>	LORNE HOUSE OXSHOTT WAY COBHAM SURREY KT11 2RU
<i>Date of Birth:</i>	09/07/1964		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	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>
ORDINARY	1	GBP1.00
TOTALS	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 18/11/2006

Name: **BLT PROPERTIES LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/11/2006** *Authenticated:* **Yes (E/W)**