



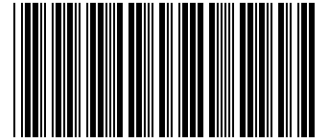
Companies House
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Annual Return

Company Name: **BLT BARNSTAPLE LIMITED**

Company Number: **04967623**



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Received for filing in Electronic Format on the: **02/01/2008**

Company Details

Period Ending: **17/12/2007**

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

Principal Business Activities:

SIC Codes
7032

Registered Office:
Address:

**YORK HOUSE
45 SEYMOUR STREET
LONDON
UNITED KINGDOM
W1H 7LX**

Register of
Members Address:

**YORK HOUSE
45 SEYMOUR STREET
LONDON
UNITED KINGDOM
W1H 7LX**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CLIVE JAMES PHILP**

Address: **25 OAKLEY LANE
LONDON SE1 7HN**

Director 1:

Name: **SARAH MORRELL
BARZYCKI**

Address: **27 SANDOWN ROAD
ESHER
SURREY KT10 9TT**

Date of Birth: **30/08/1958**

Nationality: **BRITISH**

Occupation: **HEAD OF FINANCE**

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: **ALISTAIR EWAN CLARK** *Address:* **TESCO HOUSE
DELAMARE ROAD
CHESHUNT
WALTHAM CROSS
HERTS. EN8 9SL**

Date of Birth: **29/12/1971**

Nationality: **BRITISH**

Occupation: **CORPORATE TREASURER**

Director 4:

Name: **NEIL TIMOTHY EARP** *Address:* **TESCO PLC
TESCO HOUSE
DELAMARE ROAD
CHESHUNT
HERTS. EN8 9SL**

Date of Birth: **01/01/1955**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Director 5:

Name: **MR ANDREW MARC JONES** *Address:* **2 HAZLEWELL ROAD
PUTNEY
LONDON SW15 6LH**

Date of Birth: **25/07/1968**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 6:

Name: **NICHOLAS CLAUD
MOURANT** *Address:* **TESCO HOUSE
DELAMARE ROAD
CHESHUNT
WALTHAM CROSS
HERTS. EN8 9SL**

Date of Birth: **21/09/1958**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 7:

Name: **JAMES MATTHEW RENNIE** *Address:* **23 QUEENS ROAD
BERKHAMPSTEAD
HERTFORDSHIRE
UNITED KINGDOM HP4 3HU**

Date of Birth: **24/11/1971**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

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 17/12/2007, 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 17/12/2007

<i>Name:</i>	BLT PROPERTIES LIMITED
<i>Address:</i>	YORK HOUSE 45 SEYMOUR STREET LONDON UNITED KINGDOM W1H 7LX

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/01/2008** *Authenticated:* **Yes (E/W)**