



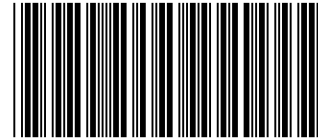
Companies House
— for the record —

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Annual Return

Company Name: **BLT PONTYPRIDD LIMITED**

Company Number: **04967625**



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Received for filing in Electronic Format on the: **13/12/2005**

Company Details

Period Ending: **18/11/2005**

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

Principal Business Activities:

SIC Codes
7032

Registered Office:
Address:

**10 CORNWALL TERRACE
REGENT'S PARK
LONDON
GREAT BRITAIN
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**

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

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

Nationality: **BRITISH**

Occupation: **CORPORATE SERVICES
EXECUTIVE**

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:	ALISTAIR EWAN CLARK	Address:	91 WOODLAND GROVE
Date of Birth:	29/12/1971		EPPING
Nationality:	BRITISH		ESSEX CM16 4NF
Occupation:	CORPORATE TREASURER		

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

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

<i>Name:</i>	NICHOLAS CLAUD MOURANT	<i>Address:</i>	68 ROUNDWOOD LANE HARPENDEN HERTS. AL5 3EP
<i>Date of Birth:</i>	21/09/1958		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	ACCOUNTANT		

Name:	JAMES MATTHEW RENNIE	Address:	23 QUEENS ROAD
Date of Birth:	24/11/1971		BERKHAMPTSTEAD
Nationality:	BRITISH		HERTFORDSHIRE
Occupation:	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 18/11/2005, 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 18/11/2005

Name: **BLT PROPERTIES LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **13/12/2005** *Authenticated:* **Yes (E/W)**