



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XVGD33LC**

*Received for filing in Electronic Format on the:* **01/10/2008**

*Company Name:* **BSL INDUSTRIES LIMITED**

*Company Number:* **05656533**

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### *Company Details*

*Period Ending:* **16/12/2007**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**5 ASTON ROAD NORTH  
BIRMINGHAM  
UNITED KINGDOM  
B6 4DS**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JULIE ANNE MARKLEW**

*Address:* **SHAW HOUSE FREASLEY END,  
FREASLEY  
TAMWORTH  
STAFFS  
B78 2EZ**

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*Director 1 :*

*Name:* **DAVID JOHN MARKLEW**

*Address:* **SHAW HOUSE FREASLEY  
TAMWORTH  
STAFFORDSHIRE  
B78 2EZ**

*Date of Birth:*

**08/09/1958**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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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>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**0 ORDINARY Shares held as at 16/12/2007**  
**1 DISPOSED OF IN PERIOD ON 01/10/2007**

*Name:*

**STANDARD CHARTERED PROPERTIES LIMITED**

*Address:*

**MILLENIUM HOUSE VICTORIA ROAD**  
**DOUGLAS**  
**ISLE OF MAN**  
**UNITED KINGDOM**  
**IM2 4RW**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 16/12/2007**

*Name:*

**DAVID MARKLEW**

*Address:*

**SHAW HOUSE FREASLEY END**  
**FREASLEY**  
**TAMWORTH**  
**STAFFORDSHIRE**  
**UNITED KINGDOM**  
**B78 2EZ**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **01/10/2008**

*Authenticated:* **Yes (E/W)**