



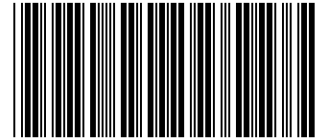
Companies House
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Annual Return

Company Name: **BHPJ LIMITED**

Company Number: **SC065181**



X5G4FCZC

Received for filing in Electronic Format on the: **16/02/2006**

Company Details

Period Ending: **28/12/2005**

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

Principal Business Activities:

SIC Codes
4543

Registered Office:
Address:

**DEVAR BUSINESS UNIT
SPIERSBRIDGE BUSINESS PARK
THORNIEBANK
GLASGOW
G46 8NL**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **HELENA REYNOLDS**

Address: **3 CLEVEDEN GARDENS
GLASGOW G12 0PU**

Director 1:

Name: **CLEVEDEN DIRECTORS
LIMITED**

Address: **SPEIRSBRIDGE INDUSTRIAL
PARK
SPIERSBRIDGE AVENUE,
THORNIEBANK
GLASGOW G46 8NL**

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	2000	GBP2000
TOTALS	2000	GBP2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2000 ORDINARY Shares held as at 28/12/2005

Name: **DEVAR HOLDINGS LIMITED**

Address: **SPEIRSBRIDGE BUSINESS PARK
SPIERSBRIDGE AVENUE THORNLIBANK
GLASGOW G46 8NL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/02/2006** *Authenticated:* **Yes (SC)**