



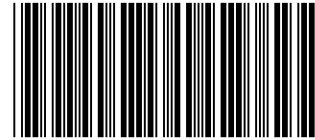
Companies House
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Annual Return

Company Name: **BLP NOMINEE COMPANY (DUNDEE) LIMITED**

Company Number: **SC142553**



XNGOJNMG

Received for filing in Electronic Format on the: **06/03/2007**

Company Details

Period Ending: **10/02/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**130 ST VINCENT STREET
GLASGOW
G2 5HF**

Register of
Members Address:

REGISTERED OFFICE

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SF SECRETARIES LIMITED**

Address: **130 ST VINCENT STREET
GLASGOW
STRATHCLYDE G2 5HF**

Director 1:

Name: **DUNCAN ALISTER FRASER**
Date of Birth: **25/09/1955**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Address: **4 REDLANDS TERRACE
GLASGOW G12 0RW**

Director 2:

Name: **ANGUS DUNCAN MACRAE** *Address:* **KEVOCK TOWER**
Date of Birth: **15/04/1963** **KEVOCK ROAD**
Nationality: **BRITISH** **LASSWADE**
Occupation: **SOLICITOR** **MIDLOTHIAN EH18 1HX**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2007, 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 10/02/2007

Name: **DUNCAN ALISTER FRASER**
Address: **4 REDLANDS TERRACE**
GLASGOW STRATHCLYDE G12 0RW

Shareholding 2:

1 ORDINARY Shares held as at 10/02/2007

Name: **DAVID SEMPLE**
Address: **39 KELVIN COURT**
GLASGOW LANARKSHIRE G12 0AE

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/03/2007** *Authenticated:* **Yes (SC)**