

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE 37 CASTLE TERRACE **EDINBURGH** EH1 2EB

F of company number SC142553 company name BLP NOMINEE COMPANY (DUNDEE) LIMITED company type

This form should be completed in black.

The information printed below is taken from Companies House records as at 28/01/97 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
110	012	917

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

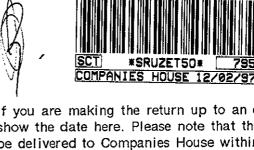
This is the address registered by Companies House.

130 ST VINCENT STREET GLASGOW G2 5HF

Principal business activities (See note 4)

Trade classification is 7499 NON-TRADING COMPANY

If the code cannot be determined from the notes, give a brief description of principal activity.



Day

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Year

1		
 Day	Month	Year
Day	Month	Year

Month

 	 .	

SC142553 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The address must be in Scotland.	
The register is kept at	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	•
The address must be in Scotland.	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
BLP SECRETARIES LIMITED	··· ·
130 ST VINCENT STREET	
GLASGOW	***************************************
G2 5HF	***************************************

•	
•	

	Day Month Year
If this person has ceased to be secretary, please state when.	Day Month Year
State when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Day Month Year Date of any change.
form 288.	Date of any change.
BLP FORMATIONS LIMITED	
130 ST VINCENT STREET GLAGSOW	•••••
STRATHCLYDE G2 5HF	
	•
Date of Birth:- N/A Nat:BRITISH	
Occ:FORMATION AGENT	
If this person has ceased to be director, please	Day Month Year
state when.	3 10 0 13 913 Date of resignation.
Chaus and real constant	
Show any relevant current and previous directorships.	
Page 2	

SC142553	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued	Day Month Year		
Particulars.	1 1 7 0 1 7 9 6 Date of any change.		
DUNCAN ALISTER	111011190		
17 WESTBOURNE CARDENS			
CLASCOW	4 Redlands Terrace		
G12 9XD -	Glasgow, G12 ORW		
Date of Birth:- 25/09/55			
Nat:BRITISH			
Occ:SOLICITOR			
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Show any relevant current and previous directorships.			
Postinulos	Day Month Year		
Particulars.	Date of any change.		
ANGUS DUNCAN	Landa da de la colonidad		
MACRAE			
7 ALSTON GARDENS			
BEARSDEN GLASGOW			
GEASGOW G61 4RZ			

Date of Birth:- 15/04/63			
Nat:BRITISH			
Occ:SOLICITOR			
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Show any relevant current and previous directorships.			
Particulars.	Day Month Year		
Fai (logials.	Date of any change.		
DAVID			
SEMPLE 39 KELVIN COURT			
GLASGOW			
LANARKSHIRE G12 OAE			
Date of Birth:- 29/12/43			
Nat:BRITISH			
Occ:SOLICITOR	Day Month Year		
If this person has ceased to be director, please	Day Moliti Teal Date of resignation.		
state when.	Date of Tesignation.		
Show any relevant current and previous directorships.			
Page 3			
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SC142553 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	Ordinary	2	£2
	Totals	2	£2
List of past and present members (See note 9)			
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no	changes in the pe	Please mark the appropriate box. Priod X not on
The last full members list was at 10/02/96	A list of chang	es is enclosed embers is enclose	on paper paper
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, <i>mark this box</i> . If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .			
Certificate (Signed	Clean W.d.	Secretáry/Director *
true to the best of my knowledge and belief.	Date 11 Feb 9	7. Sandy	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable of Companies House.		(enter number	have completed
	Mandy L. Qui	nn, Semple Fra	aser WS
o whom should Companies House direct any enquiries about the information shown in this eturn?>			asgow, G2 5HF
	Postcode		
	Telephone 0	141-221-3771	Ext 222