

363x

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Annual Return

Company Number

CN 142553

Company Name

BLP Nominee Company (Dundee) Limited

Date of this return

The information in this return is made up to

DA 1 0 0 2 9 6

Date of next return

I wish to make the next return to

DB [] [] [] [] [] []

Registered Office

This is the address at the date of this return

RO 130 St. Vincent Street

Any change of registered office must be notified on form 287

Post Town Glasgow

County/Region Strathclyde

Postcode G2 5HF

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 9 9 9 9

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[] [] [] []

[] [] [] []

Register of members

The register of members is kept at

RM 130 St. Vincent Street

Post Town Glasgow

County/Region Strathclyde

Postcode G2 5HF

Register of Debenture holders

A register of debenture holders is kept at

RD 130 St. Vincent Street

Post Town Glasgow

County/Region Strathclyde

Postcode G2 5HF

Company Type

Public limited company.....

Private company limited by shares.....

Private company limited by guarantee
without share capital.....

Private company limited by shares
exempt under section 30.....

Private company limited by guarantee
exempt under section 30.....

Private unlimited company with share
capital.....

Private unlimited company without share
capital.....

T1 ☐

T2 ☒

T3 ☐

T4 ☐

T5 ☐

T6 ☐

T7 ☐

Company Secretary

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CS

BLP Secretaries Limited

AD 130 St Vincent Street

Post Town Glasgow

County/Region Strathclyde

Postcode G2 5HF

Country Scotland

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD	Mr
Duncan Alister	
Fraser	
AD	17 Westbourne Gardens
Post Town	Glasgow
County/Region	Strathclyde
Postcode	G12 9XD
Country	Scotland
DO	2 5 0 9 5 5
Nationality	NA British
OC	Solicitor
OD	

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD	Mr
Angus	
MacRae	
AD	7 Alston Gardens
Bearsden	
Post Town	Glasgow
County/Region	Strathclyde
Postcode	G61 4RZ
Country	Scotland
DO	1 5 0 4 6 3
Nationality	NA British
OC	Solicitor
OD	

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD	Mr
David	
Semple	
AD	39 Kelvin Court
Post Town	Glasgow
County/Region	Strathclyde
Postcode	G12 OAE
Country	Scotland
DO	2 9 1 2 4 3
Nationality	
NA	British
OC	Solicitor
OD	

Date of Birth

Business occupation

Other Directorships

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD	
AD	
Post Town	
County/Region	
Postcode	
Country	
DO	
Nationality	
NA	
OC	
OD	

Date of Birth

Business occupation

Other Directorships

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
Ordinary Shares of f1 each	2	f2
Totals	2	f2

A full list of members is enclosed on paper

List of past and present members

Elective resolutions

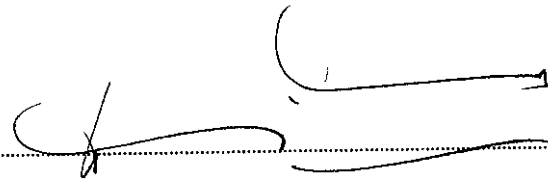
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Make cheques payable to
Companies House.

Signed



Secretary/Director*

Date

6.2.96

(*delete as appropriate)

This return includes 2 continuation sheets.

(Enter Number)

Contact point address

ML Quinn, Semple Fraser WS

130 St. Vincent Street

Glasgow, Strathclyde, Scotland

Postcode G2 5HF

Telephone 0141 221 3771

Reference DS/MLQ

List of Past

Folio in register ledger containing particulars	Names and addresses
	<div> <div>Name: Mr Duncan Alister Fraser</div> <div>Address: 17 Westbourne Gardens</div> <div>Glasgow, Strathclyde, Scotland</div> <div>Postcode G12 9XD</div> </div>
	<div> <div>Name: Mr David Semple</div> <div>Address: 39 Kelvin Court</div> <div>Glasgow, Strathclyde, Scotland</div> <div>Postcode G12 OAE</div> </div>

1

2

and Present Members

and Present Members

Account of Shares				
Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return ,or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.			Remarks
	Number	Date of Registration of transfer (a) (b)		
Ordinary 1				
Ordinary 1				