



*Companies House*  
— for the record —

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

**Annual Return**



**XFB95A1C**

*Received for filing in Electronic Format on the: 21/05/2009*

*Company Name:* **BLEAK HILL CO.LIMITED**

*Company Number:* **00529463**

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### *Company Details*

*Period Ending:* **09/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**WWRD UNITED  
KINGDOM, LTD  
WEDGWOOD DRIVE  
BARLASTON  
STOKE ON TRENT  
ST12 9ER**

*Register of  
Members Address:*

**WWRD UNITED  
KINGDOM, LTD  
WEDGWOOD DRIVE  
BARLASTON  
STOKE ON TRENT  
ST12 9ER**

*Register of Debenture  
Holders Address:*

**WWRD UNITED  
KINGDOM, LTD  
WEDGWOOD DRIVE  
BARLASTON  
STOKE ON TRENT  
ST12 9ER**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR MARK LINDSAY  
DOWNIE**

*Address:* **17 BASSETT CLOSE  
CHEADLE  
STOKE-ON-TRENT  
STAFFORDSHIRE  
ST10 1UU**

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### *Director 1 :*

*Name:* **PIERRE HENRI MARIE DE  
VILLEMEJANE**

*Address:* **66 PRISCILLA ROAD  
NEWTON  
MASSACHUSETTS MA 02467  
USA**

*Date of Birth:* **06/11/1966**    *Nationality:* **FRENCH**

*Occupation:* **MANAGING DIRECTOR**

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### *Director 2 :*

*Name:* **ANTHONY GERALD JONES**

*Address:* **5 HILL ROAD  
ST JOHNS WOOD  
LONDON  
NW8 9QE**

*Date of Birth:* **03/08/1973**    *Nationality:* **BRITISH**

*Occupation:* **CFO**

## 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>2000100</b>	<b>GBP2000100</b>
<i>TOTALS</i>		
	<b>2000100</b>	<b>GBP2000100</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**2000100 ORDINARY Shares held as at 09/05/2009**

*Name:* **ROYAL DOULTON AUSTRALIA PTY LTD**

*Address:*

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### Authorisation

*Authoriser Designation:* **secretary**

*Date Authorised:* **21/05/2009**

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