

363S(ef)

Annual Return

Company Name:

BLUNDELLSANDS PROPERTIES LIMITED

Company Number:

00887732

Received for filing in Electronic Format on the: 13/07/2005

WIADM (M)

Company Details

Period Ending: 11/07/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

7032 MANAGE REAL ESTATE, FEE OR CONTRACT

Registered Office: Register of Register of Debenture

Address: Members Address: Holders Address:

STATION WORKS BYRON ROAD LIVERPOOL L23 8TJ At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MRS SHAARON LEASK MOON Address: 50 INCE AVENUE

CROSBY LIVERPOOL

MERSEYSIDE L23 7XF

Director 1:

Name: THOMAS HENRY BECKER Address: 3 PARK DRIVE

Date of Birth: 24/05/1923 BLUNDELLSANDS GREAT

Nationality: BRITISH CROSBY
Occupation: CIVIL ENGINEER LIVERPOOL

MERSEYSIDE L23 6TN

Director 2:

Date of Birth:

Name: MRS SHAARON LEASK Address: 50 INCE AVENUE

MOON CROSBY 14/09/1957 LIVERPOOL

Nationality: BRITISH MERSEYSIDE L23 7XF

Occupation: CLERK

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

30 ORDINARY Shares held as at 11/07/2005

Name: DIANNE MARYLIN BECKER

Address: 3 PARK DRIVE

CROSBY

LIVERPOOL L23 6TN

Shareholding 2:

11 ORDINARY Shares held as at 11/07/2005

Name: THOMAS HENRY BECKER

Address: 3 PARK DRIVE

BLUNDELLSANDS GREAT CROSBY

LIVERPOOL

MERSEYSIDE L23 6TN

Shareholding 3:

59 ORDINARY Shares held as at 11/07/2005

Name: SHAARON LEASK MOON

Address: 50 INCE AVENUE

CROSBY LIVERPOOL

MERSEYSIDE L23 7XF

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 13/07/2005 Authenticated: Yes (E/W)