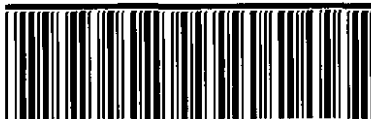




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A36 *A141BI09* 189
COMPANIES HOUSE 14/07/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 25/06/99

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
11	07	99

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.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

STATION WORKS
BYRON ROAD
LIVERPOOL L23 8TJ

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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

M6-215-
103831

363s

Annual Return

of company number 00887732

B

company name

BLUNDELLSANDS PROPERTIES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

00887732

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 register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary must be notified on form 288.

Day	Month	Year

 Date of any change.

SHAARON LEASK
MOON
50 INCE AVENUE
CROSBY
LIVERPOOL
MERSEYSIDE L23 7XF

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors *(See note 7)*

Particulars of a new director must be notified on form 288.

Day	Month	Year

 Date of any change.

THOMAS HENRY
BECKER
3 PARK DRIVE
BLUNDELLSANDS GREAT CROSBY
LIVERPOOL
MERSEYSIDE L23 6TN

Date of Birth:- 24/05/23

Nat:BRITISH

Occ:CIVIL ENGINEER

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

00887732

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

SHAARON LEASK
MOON
50 INCE AVENUE
CROSBY
LIVERPOOL
MERSEYSIDE L23 7XF

Day Month Year

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Date of any change.

Date of Birth:- 14/09/57

Nat:BRITISH

Occ:CLERK

If this person has ceased to be director, please
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day Month Year

--	--	--

Date of resignation.

00887732

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	100	£100
Totals	100	£100

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.

Please mark the
appropriate box.

There were no changes in the period



on paper

not on
paper

The last full members list was at 11/07/98

A list of changes is enclosed



A full list of members is enclosed

**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, *mark this box*.



If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box*.

**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 **£15**.

Cheques should be made payable
to **Companies House**.

Signed

Secretary/Director*

*(delete as appropriate)

Date 8/7/99

This return includes continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

Gaskins Lane & Co.

30 Crosby Road North

Waterloo, Liverpool

Postcode L22 407

Telephone 0151 626 1018 Ext