



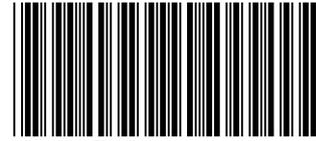
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Companies House
— for the record —

Annual Return

Company Name: BLOOM MARTIN LIMITED

Company Number: 01345759



Received for filing in Electronic Format on the: 27/09/2007

XQ7XITBD

Company Details

Period Ending: 23/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7415

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

37 MUSEUM STREET
LONDON
WC1A 1LQ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR ANTHONY ASHLEY BLOOM

Address: 28 HONITON ROAD
LONDON NW6 6QD

Director 1:

Name: MR ANTHONY ASHLEY
BLOOM

Address: 28 HONITON ROAD
LONDON NW6 6QD

Date of Birth: 17/09/1954

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Director 2:

Name: **MRS ROMAINE JENNIFER HART** *Address:* **12 ROSECROFT AVENUE
LONDON NW3 7QB**
Date of Birth: **14/06/1933**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

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>
ORDINARY	1545000	GBP154500
TOTALS	1545000	GBP154500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

386251 ORDINARY Shares held as at 23/09/2007

Name: **A.A. BLOOM**
Address: **28 HONITON ROAD
LONDON NW6 6QD**

Shareholding 2:

386249 ORDINARY Shares held as at 23/09/2007

Name: **A.M. BLOOM**
Address: **15 ROWDON AVENUE
LONDON NW10 2AJ**

Shareholding 3:

257500 ORDINARY Shares held as at 23/09/2007

Name: **N.A. HART**

Address: **36A CROFTDOWN ROAD
LONDON NW5 1EN**

Shareholding 4:

257500 ORDINARY Shares held as at 23/09/2007

Name: **R.J. HART**

Address: **12 ROSECROFT AVENUE
LONDON NW3 7QB**

Shareholding 5:

257500 ORDINARY Shares held as at 23/09/2007

Name: **S.L. HART**

Address: **63 HAVERSTOCK HILL NW3 4SL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/09/2007** *Authenticated:* **Yes (E/W)**