



**Companies House**

— for the record —

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

**Annual Return**

*Company Name:* **BLAF (NO. 9) LIMITED**

*Company Number:* **02512601**



X7E71BMN

*Received for filing in Electronic Format on the:* **13/06/2002**

---

*Company Details*

*Period Ending:* **18/06/2002**

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

*Principle Business Activities:*

*SIC Codes*

**6521**

*Registered Office:  
Address:*

**CHURCHILL PLAZA  
CHURCHILL WAY  
BASINGSTOKE  
HAMPSHIRE  
RG21 7GP**

*Register of  
Members Address:*

**54 LOMBARD STREET  
LONDON  
ENGLAND  
EC3P 3AH**

*Register of Debenture  
Holders Address:*

**54 LOMBARD STREET  
LONDON  
ENGLAND  
EC3P 3AH**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **BARCOSEC LIMITED**

*Address:* **54 LOMBARD STREET  
LONDON  
ENGLAND EC3P 3AH**

---

*Director 1:*

*Name:* **DENIS RAYMOND ABLITT**  
*Date of Birth:* **03/06/1952**  
*Nationality:* **BRITISH**  
*Occupation:* **TECHNICAL SUPPORT  
MANAGER**

*Address:* **WOODCOCKS  
38 PARK AVENUE  
OLD BASING  
HAMPSHIRE RG24 7HT**

---

*Director 2:*

*Name:* **MR JOHN DALRYMPLE  
CALLENDER** *Address:* **14 FAIRWAY HEIGHTS  
CAMBERLEY  
SURREY  
ENGLAND GU15 1NJ**  
*Date of Birth:* **30/04/1950**  
*Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

---

*Director 3:*

*Name:* **BAROMETERS LIMITED** *Address:* **54 LOMBARD STREET  
LONDON  
ENGLAND EC3P 3AH**

---

*Director 4:*

*Name:* **BARCOSEC LIMITED** *Address:* **54 LOMBARD STREET  
LONDON  
ENGLAND EC3P 3AH**

---

*Director 5:*

*Name:* **RICHARD ALLAN HILLS** *Address:* **11 COUNTESS GARDENS  
LITTLEDOWN  
BOURNEMOUTH  
DORSET BH7 7RR**  
*Date of Birth:* **09/09/1956**  
*Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

---

*Director 6:*

*Name:* **MR DUNCAN JOHN  
ROWBERRY** *Address:* **1 FELD WAY  
LYCHPIT  
BASINGSTOKE  
HAMPSHIRE  
ENGLAND RG24 8UW**  
*Date of Birth:* **01/06/1959**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

---

## *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>100</b>	<b>GBP100.00</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100.00</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2002, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**99 ORDINARY Shares held as at 18/06/2002**

*Name:* **BARCLAYS MERCANTILE BUSINESS FINANCE LIMITED**

*Address:* **CHURCHILL PLAZA  
CHURCHILL WAY  
BASINGSTOKE  
HAMPSHIRE RG21 7GP**

---

*Shareholding 2:*

**1 ORDINARY Shares held as at 18/06/2002**

*Name:* **BYROM HOUSE NOMINEES LIMITED**

*Address:* **CHURCHILL PLAZA  
CHURCHILL WAY  
BASINGSTOKE  
HAMPSHIRE RG21 7GP**

---

## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **13/06/2002** *Authenticated:* **Yes (E/W)**