



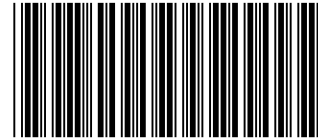
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Companies House
— for the record —

Annual Return

Company Name: BLACKDEN MOORINGS LIMITED

Company Number: 04244043



XK921799

Received for filing in Electronic Format on the: 25/07/2005

Company Details

Period Ending: 29/06/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes
9305

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

23 STAR HILL
ROCHESTER
KENT
ME1 1XF

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR ANDREW JOHN CLARK WEEKES
Address: 56 THE QUAY
CONYER
KENT ME9 9HR

Director 1:

Name:	KATHLEEN HUGHES	Address:	ARCADIA
Date of Birth:	03/09/1947		CONYER QUAY TEYNHAM
Nationality:	BRITISH		SITTINGBOURNE
Occupation:	HOUSEWIFE		KENT ME9 9HR

Director 2:

Name: **COLIN FREDERICK
WILLIAM SIMMANCE** *Address:* **70 THE QUAY
CONYER
SITTINGBOURNE
KENT ME9 9HR**

Date of Birth: **20/03/1942**

Nationality: **BRITISH**

Occupation: **RETIRED**

Director 3:

Name: **MR ANDREW JOHN CLARK
WEEKES** *Address:* **56 THE QUAY
CONYER
KENT ME9 9HR**

Date of Birth: **03/07/1947**

Nationality: **BRITISH**

Occupation: **PACKAGING ENGINEER**

Director 4:

Name: **JOSEPH JOHN WRIGHT** *Address:* **66 THE QUAY
CONYER
SITTINGBOURNE
KENT ME9 9HR**

Date of Birth: **18/09/1960**

Nationality: **BRITISH**

Occupation: **SUPERVISOR**

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	6000	GBP6000
TOTALS	6000	GBP6000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1200 ORDINARY Shares held as at 29/06/2005

Name: **P AUSTON**

Address: **FOXENDEN MANOR
SEED ROAD
DODDINGTON
KENT ME9 0NE**

Shareholding 2:

1200 ORDINARY Shares held as at 29/06/2005

Name: **MARY K HUGHES**

Address: **ARCADIA CORNER QUAY
TEYNHAM
KENT ME9 9HR**

Shareholding 3:

1200 ORDINARY Shares held as at 29/06/2005

Name: **COLIN SIMMANCE**

Address: **70 THE QUAY
CONYER
KENT ME9 9HR**

Name: **SUSAN SIMMANCE**

Address: **70 THE QUAY
CONYER
KENT ME9 9HR**

Shareholding 4:

1200 ORDINARY Shares held as at 29/06/2005

Name: **A J C WEEKES**

Address: **56 THE QUAY
CONYER
KENT ME9 9HR**

Name: **ALICE E WEEKES**

Address: **56 THE QUAY
CONYER
KENT ME9 9HR**

Shareholding 5:

1200 ORDINARY Shares held as at 29/06/2005

Name: **J WRIGHT**

Address: **66 THE QUAY
CONYER
KENT ME9 9HR**

Name: **J WRIGHT**

Address: **66 THE QUAY
CONYER
KENT ME9 9HR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/07/2005** *Authenticated:* **Yes (E/W)**