



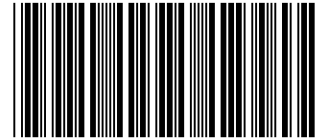
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Companies House
— for the record —

Annual Return

Company Name: B.H.P. (NORHAM) LIMITED

Company Number: 04459674



X6QBEQCK

Received for filing in Electronic Format on the: 12/06/2007

Company Details

Period Ending: 12/06/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5020

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**AVA LODGE, CASTLE
TERRACE
BERWICK UPON TWEED
NORTHUMBERLAND
TD15 1NP**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ANN HASTIE

Address: LAMORNA
HONEYBRAE GARDEN PLOT
PAXTON
BERWICKSHIRE TD15 1TE

Director 1:

Name: STUART POLLOCK KELLET
Date of Birth: 29/12/1956
Nationality: BRITISH
Occupation: GARAGE PROPRIETOR

Address: 50 TRINITY PARK
DUNS
BERWICKSHIRE TD11 3HN

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	250	GBP250
TOTALS	250	GBP250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

250 ORDINARY Shares held as at 12/06/2007

Name: **STUART POLLOCK KELLETT**

Address: **50 TRINITY PARK
DUNS
BERWICKSHIRE TD11 3HN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/06/2007** *Authenticated:* **Yes (E/W)**