



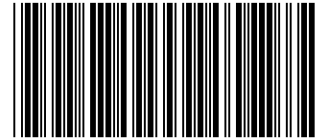
Companies House
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Annual Return

Company Name: **BP INDUSTRIES LIMITED**

Company Number: **04842063**



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Received for filing in Electronic Format on the: **06/08/2007**

Company Details

Period Ending: **23/07/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**UNIT 2 SCOPWICK LODGE
SCOPWICK HEATH
METHERINGHAM
LINCOLNSHIRE
LN4 3DL**

Register of
Members Address:

**UNIT 2 SCOPWICK LODGE
SCOPWICK HEATH
METHERINGHAM
LINCOLNSHIRE
LN4 3DL**

Register of Debenture
Holders Address:

**UNIT 2 SCOPWICK LODGE
SCOPWICK HEATH
METHERINGHAM
LINCOLNSHIRE
LN4 3DL**

Details of Officers of the Company

Company Secretary:

Name: **MARK PATTLE**

Address: **5 KINGS ROAD
GUILDFORD
SURREY GU1 4JW**

Director 1:

Name: **DAVID THOMAS
BERESFORD**

Address: **12 FAIRFIELD STREET
LINCOLN LN2 5NE**

Date of Birth: **18/06/1963**

Nationality: **BRITISH**

Occupation: **SALES MANAGER**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 23/07/2007

Name: **DAVID THOMAS BERESFORD**

Address: **12 FAIRFIELD ST
LINCOLN LN2 5NE**

Shareholding 2:

1 ORDINARY Shares held as at 23/07/2007

Name: **MARK PATTLE**

Address: **5 KINGS RD
GUILDFORD
SURREY GU1 4JW**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/08/2007** *Authenticated:* **Yes (E/W)**