



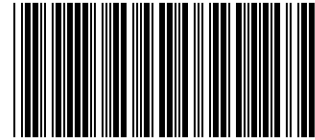
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **BP INDUSTRIES LIMITED**

*Company Number:* **04842063**



XMTNR7VS

*Received for filing in Electronic Format on the:* **16/08/2005**

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*Company Details*

*Period Ending:* **23/07/2005**

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

*Principle Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

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

*Register of*  
*Members Address:*

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

*Register of Debenture*  
*Holders Address:*

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

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MARK PATTLE**

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

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*Director 1:*

*Name:*           **DAVID THOMAS  
BERESFORD**  
*Date of Birth:*   **18/06/1963**  
*Nationality:*    **BRITISH**  
*Occupation:*    **SALES MANAGER**

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

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*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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2005, 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 23/07/2005**

*Name:*           **DAVID THOMAS BERESFORD**

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

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*Shareholding 2:*

**1 ORDINARY Shares held as at 23/07/2005**

*Name:*           **MARK PATTLE**

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

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **16/08/2005** *Authenticated:* **Yes (E/W)**