



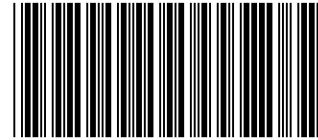
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Companies House
— for the record —

Annual Return

Company Name: BL RESIDENTIAL NOMINEES NO. 2 LIMITED

Company Number: 05291917



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Received for filing in Electronic Format on the: 14/12/2005

Company Details

Period Ending: 19/11/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

10 CORNWALL TERRACE
REGENT'S PARK
LONDON
ENGLAND
NW1 4QP

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: REBECCA JANE SCUDAMORE

Address: 40 CANBURY AVENUE
KINGSTON UPON THAMES
SURREY KT2 6JP

Director 1:

Name: CHRISTOPHER MICHAEL
JOHN FORSHAW

Address: 44 KERRIS WAY
LOWER EARLEY
READING
BERKS RG6 5UW

Date of Birth: 28/07/1949

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Director 2:

Name: **CYRIL METLISS** *Address:* **25 FOSCOTE ROAD**
Date of Birth: **14/06/1923** **HENDON**
Nationality: **BRITISH** **LONDON**
Occupation: **CHARTERED ACCOUNTANT** **ENGLAND NW4 3SE**

Director 3:

Name: **JAMES FIELDING TAYLOR** *Address:* **44C WILBERFORCE ROAD**
Date of Birth: **07/02/1974** **LONDON N4 2SR**
Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR /**
ASSET MANAGER

Director 4:

Name: **JOHN HARRY WESTON** *Address:* **10 ELDON GROVE**
SMITH **HAMPSTEAD**
Date of Birth: **03/02/1932** **LONDON**
Nationality: **BRITISH** **ENGLAND NW3 5PT**
Occupation: **CHARTERED SECRETARY**

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	1	GBP1.00
TOTALS	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2005, 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 19/11/2005

Name: **THE BRITISH LAND RESIDENTIAL LIMITED PARTNERSHIP**
Address: **10 CORNWALL TERRACE**
REGENT'S PARK
LONDON
NW1 4QP

Shareholding 2:

0 ORDINARY Shares held as at 19/11/2005

1 Disposed of in period on 13/04/2005

Name: **INSTANT COMPANIES LIMITED**

Address: **6 BACHES STREET
LONDON
ENGLAND N1 6UB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/12/2005** *Authenticated:* **Yes (E/W)**