



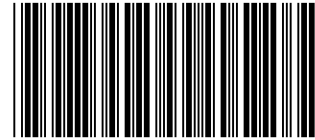
Companies House
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Annual Return

Company Name: **BL INVEST LIMITED**

Company Number: **05713760**



XMI38NGF

Received for filing in Electronic Format on the: **28/02/2007**

Company Details

Period Ending: **17/02/2007**

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

Principal Business Activities:

SIC Codes
9999

Registered Office:
Address:

**SUITE 1.7
1 WARWICK ROW
LONDON
SW1E 5ER**

Register of
Members Address:

**SUITE 1.7
1 WARWICK ROW
LONDON
LONDON
ENGLAND - UK
SW1E 5ER**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **STRON LEGAL SERVICES LTD**

Address: **SUITE 401
302 REGENT STREET
LONDON W1B 3HH**

Director 1:

Name: **JACOB BOMANN-LARSEN**
Date of Birth: **05/11/1948**
Nationality: **NORWEGIAN**
Occupation: **COMPANY DIRECTOR**

Address: **SOERBRAATVEIEN 21
OSLO
0891
NORWAY**

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	1000	NOK50000
TOTALS	1000	NOK50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 17/02/2007

Name: **JACOB BOMANN-LARSEN**

Address: **SOERBRAATVEIEN 21
OSLO
OSLO
NORWAY 0891**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **28/02/2007** *Authenticated:* **Yes (E/W)**