



Companies House
— for the record —

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Annual Return



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Company Name: **BLP NOMINEE COMPANY (DUNDEE) LIMITED**

Company Number: **SC142553**

Company Details

Period Ending: **10/02/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**130 ST VINCENT STREET REGISTERED OFFICE
GLASGOW
G2 5HF**

Details of Officers of the Company

Company Secretary 1:

Name: **SF SECRETARIES LIMITED**

Address: **130 ST VINCENT STREET
GLASGOW
STRATHCLYDE
G2 5HF**

Director 1 :

Name: **ANGUS DUNCAN MACRAE**

Address: **KEVOCK TOWER KEVOCK ROAD
LASSWADE
MIDLOTHIAN
EH18 1HX**

Date of Birth:

15/04/1963

Nationality:

BRITISH

Occupation:

SOLICITOR

Director 2 :

Name: **DUNCAN ALISTER FRASER**

Address: **4 REDLANDS TERRACE
GLASGOW
G12 0RW**

Date of Birth:

25/09/1955

Nationality:

BRITISH

Occupation:

SOLICITOR

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 10/02/2008 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 10/02/2008

Name: **DUNCAN ALISTER FRASER**
Address: **4 REDLANDS TERRACE
GLASGOW STRATHCLYDE
G12 0RW**

Shareholding 2:

1 ORDINARY Shares held as at 10/02/2008

Name: **DAVID SEMPLE**
Address: **39 KELVIN COURT
GLASGOW LANARKSHIRE
G12 0AE**

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/02/2008**

Authenticated: **Yes (SC)**