



*Companies House*  
— for the record —

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

**Annual Return**



**XR7DL7FF**

*Received for filing in Electronic Format on the:* **16/02/2009**

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

*Company Number:* **SC142553**

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### *Company Details*

*Period Ending:* **10/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**C/O SEMPLE FRASER  
LLP 123 ST VINCENT  
STREET  
GLASGOW  
G2 5EA**

*Register of  
Members Address:*

**REGISTERED OFFICE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **SF SECRETARIES LIMITED**

*Address:* **123 ST VINCENT STREET  
GLASGOW  
STRATHCLYDE  
G2 5EA**

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### *Director 1 :*

*Name:* **DUNCAN ALISTER FRASER**

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

*Date of Birth:* **25/09/1955**    *Nationality:* **British**

*Occupation:* **SOLICITOR**

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### *Director 2 :*

*Name:* **ANGUS DUNCAN MACRAE**

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

*Date of Birth:* **15/04/1963**    *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<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 10/02/2009 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 10/02/2009**

*Name:* **DUNCAN ALISTER FRASER**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 10/02/2009**

*Name:* **DAVID SEMPLE**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **16/02/2009**

*Authenticated:* **Yes (SC)**