



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **SC142553**

Date of this return: **10/02/2010**

SIC codes: **7499**

Company Type: **Private company limited by shares**

Situation of Registered Office: **C/O SEMPLE FRASER LLP 123 ST VINCENT STREET
GLASGOW
G2 5EA**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **SF SECRETARIES LIMITED**
Registered or principal address: **123 ST. VINCENT STREET
GLASGOW
UNITED KINGDOM
G2 5EA**

European Economic Area (EEA) Company

Register Location: **123 ST VINCENT STREET, GLASGOW, G2 5EA**
Registration Number: **SC128549**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**
Full forename(s): **DUNCAN ALISTER**
Surname: **FRASER**
Former names:
Service Address: **4 REDLANDS TERRACE
GLASGOW
G12 0RW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1955-09-25** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **ANGUS DUNCAN**
Surname: **MACRAE**
Former names:
Service Address: **KEVOCK TOWER
KEVOCK ROAD
LASSWADE
MIDLOTHIAN
EH18 1HX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1963-04-15** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE PARTICULARS OF RIGHTS ATTACHED TO SHARES ARE AS CONTAINED IN TABLE A AND THE ARTICLES OF ASSOCIATION AS FOLLOWS: (A) ONE VOTE PER SHARE; (B) DIVIDENDS WILL BE DECIDED BY ORDINARY RESOLUTION BUT WILL NOT EXCEED THE RECOMMENDATION OF DIRECTORS; (C) RIGHT TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON THE WINDING UP OF THE COMPANY) SHALL BE IN PROPORTION TO THE NUMBER OF ORDINARY SHARES HELD; AND (D) ORDINARY SHARES ARE NOT REDEEMABLE.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 10/02/2010

Name:

DUNCAN ALISTER FRASER

Address:

Shareholding : 2

1 ORDINARY Shares held as at 10/02/2010

Name:

DAVID SEMPLE

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.