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Annual Return

Company Name:

BLP 2004-90 LIMITED

Company Number:

SC271258

Received for filing in Electronic Format on the: 30/08/2007



Company Details

Period Ending: 28/07/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office:

Register of

Members Address:

At Registered Office

Register of Debenture

Holders Address:

130 SAINT VINCENT STREET

GLASGOW

STRATHCLYDE

G2 5HF

Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SF SECRETARIES LIMITED

Address:

130 ST VINCENT STREET

GLASGOW G2 5HF

Director 1:

Name:

BLP CREATIONS LIMITED

Address:

130 ST VINCENT STREET

GLASGOW

STRATHCLYDE G2 5HF

Director 2:

Name: SF FORMATIONS LIMITED Address: 130 ST VINCENT STREET

GLASGOW G2 5HF

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2007, 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 28/07/2007

Name: BLP CREATIONS LTD

Address: 130 ST VINCENT ST

GLASGOW G2 5HF

Shareholding 2:

1 ORDINARY Shares held as at 28/07/2007

Name: SF FORMATIONS LTD

Address: 130 ST VINCENT ST

GLASGOW G25HF

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 30/08/2007 Authenticated: Yes (SC)