



*Companies House*  
— for the record —

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

**Annual Return**



**XEK6YDIU**

*Received for filing in Electronic Format on the: 23/09/2009*

*Company Name:*     **BLP 2004-95 LIMITED**

*Company Number:*   **SC273691**

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### *Company Details*

*Period Ending:* **22/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SF SECRETARIES LIMITED**

*Address:* **123 ST. VINCENT STREET  
GLASGOW  
UNITED KINGDOM  
G2 5EA**

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*Director 1 :*

*Name:* **MR JAMES STUART  
RUSSELL**

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

*Date of Birth:* **14/05/1960**    *Nationality:* **BRITISH**    *Occupation:* **SOLICITOR**

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*Director 2 :*

*Name:* **SF FORMATIONS LIMITED**

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

*Date of Birth:*    *Nationality:*    *Occupation:*

## 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>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2009 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 22/09/2009**

*Name:* **SF FORMATIONS LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **23/09/2009**

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