



*Companies House*  
— for the record —

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

**Annual Return**



**XKI5BXY**

*Received for filing in Electronic Format on the: 29/02/2008*

*Company Name:* **BLACKPOOL BREAKS LTD.**

*Company Number:* **SC280627**

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### *Company Details*

*Period Ending:* **24/02/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**1206 TOLLCROSS ROAD  
TOLLCROSS  
GLASGOW  
G32 8HH**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **J.M.SIMPSON & CO**

*Address:* **1206 TOLLCROSS ROAD  
GLASGOW  
STRATHCLYDE  
G32 8HH**

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*Director 1 :*

*Name:* **GRAHAM STUART**

*Address:* **438 KINGSPARK AVENUE  
GLASGOW  
LANARKSHIRE  
G32 2AT**

*Date of Birth:*

**12/05/1960**

*Nationality:*

**British**

*Occupation:*

**ACCOUNTANT**

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## *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>2</b>                           | <b>GBP2</b>   |
| <b>TOTALS</b>         | <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 24/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2 ORDINARY Shares held as at 24/02/2008**

*Name:*

**JAMES O'NEIL**

*Address:*

**1206 TOLLCROSS ROAD  
GLASGOW  
G32 8HH**

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*Authorisation*

*Authoriser Designation:* **secretary**

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

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