

100400/30

BLUEPRINT
2000

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010 Company Number | 1858738

Company Name in full | Blackfriars Properties Limited

Date of this return

The information in this return is made up to

Day Month Year
| 1 | 7 | 0 | 9 | 2 | 0 | 0 | 8

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here
Companies House will then send a form at the appropriate time

Day Month Year
| | | | | | | |

Registered Office

Show here the address at the date of this return

| 2 Bloomsbury Street

Any change of registered office must be notified on form 287

Post town | London

County / Region |

UK Postcode | WC1B 3ST

Principal business activities

Show trade classification code number(s) for the principal activity or activities

| 7499 |

If the code number cannot be determined, give a brief description of principal activity

|

SATURDAY
A44
COMPANIES HOUSE
27/09/2008
192
"A9JUJ3HA"

When you have completed and signed the form please send it to the Registrar of Companies at
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town _____
 County / Region _____ UK Postcode _____

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town _____
 County / Region _____ UK Postcode _____

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

} Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

(Please photocopy this area to provide details of joint secretaries)

Name * Style / Title _____

Forename(s) | John William _____

Surname | Burbage _____

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Address | Scullsgate Cottage, Hinksden Road _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Post town | Benenden _____

County / Region | Kent _____ UK Postcode | TN17 4LE _____

Country | _____

Directors*Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name * Style / Title _____

Date of birth

Day	Month	Year
2	4	0 2 1 9 5 4

Forename(s) | John William _____

Surname | Burbage _____

Address | Scullsgate Cottage, Hinksden Road _____

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town | Benenden _____

County / Region | Kent _____ UK Postcode | TN17 4LE _____

Country | _____ Nationality | British _____

Business occupation | Chartered Surveyor _____

* Voluntary details

Name * Style / Title _____

Date of birth

Day	Month	Year
0	8	0 9 1 9 5 2

Forename(s) | Fergus Mary _____

Surname | O'Donovan _____

Address | 21 Orchard Road _____

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town | Bromley _____

County / Region | Kent _____ UK Postcode | BR1 2PR _____

Country | _____ Nationality | Irish _____

Business occupation | Chartered Surveyor _____

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Issued share capital

Enter details of all the shares in issue at the date of this return

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
Ordinary	100	£100 00
Totals	100	100 00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

on paper

in another format

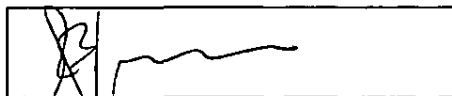
A list of changes is enclosed

A full list of shareholders is enclosed

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

24/09/08

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies
Cheques should be made payable to **Companies House**

This return includes

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Baker Tilly, Lancaster House, 7 Elmfield Road,

Bromley, Kent, BR1 1LT

Tel

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DX number 121108 DX exchange Bromley - 9