



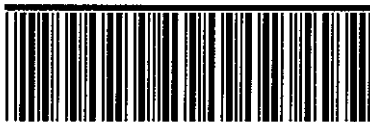
COMPANIES HOUSE

MB
2017/18
EIS

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A25 *ADSTRRCI* 104
COMPANIES HOUSE 09/12/96

of company number 02560408

C

company name
B-LINE SYSTEMS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 06/11/96

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
2 0	1 1	9 6

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

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 (See note 3)

This is the address registered by Companies House.

THE OLD BRICKYARD
NEW ROAD
GILLINGHAM
DORSET SP8 4JL

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.....
.....
.....

Principal business activities (See note 4)

Trade classification is
5170 OTHER WHOLESALE

7	4	9	9
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If the code cannot be determined from the notes, give a brief description of principal activity.

02560408

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

ANTHONY JOHN
CREIGHTON
32 CHAPEL LANE
ZEALS
WARMINSTER
WILTSHIRE BA12 6NS

Day Month Year
Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year
Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

THOMAS EDWARD
BRIGGS
14 NORTHBRIDGE LANE
EDWARDSHIRE
IL 63025
USA

Day Month Year
Date of any change.

Date of Birth:- 25/05/45
Nat:AMERICAN
Occ:BUSINESSMAN

If this person has ceased to be director, please state when.

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued**Particulars**

ANTHONY JOHN
CREIGHTON
32 CHAPEL LANE
ZEALS
WARMINSTER
WILTSHIRE BA12 6NS

Day	Month	Year

Date of any change.

Date of Birth:- 19/03/46
Nat:BRITISH
Occ:ACCOUNTANT

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars

DARKO
LADAVAC
63 MEMORIAL COURT
HIGHLAND
IL 62249
USA

Day	Month	Year

Date of any change.

Date of Birth:- 28/06/46
Nat:AMERICAN
Occ:BUSINESSMAN

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

02560408
Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	100	£100
Totals	100	£100

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period ☒

The last full members list was at 20/11/94

A list of changes is enclosed

on paper

not on paper

A full list of members is enclosed

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐

Certificate

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

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed

[Signature]

Secretary/Director*

*(delete as appropriate)

Date

4/12/96

This return includes continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

R. Mussermire

Sigma Mordich Co Ltd

Fancy Road, Poole

Dorset

Postcode BH12 4QH.

Telephone 01202 733114

Ext 2268