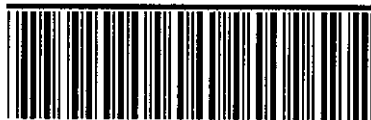




COMPANIES HOUSE

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



A35 \*AIEH6L2G\* 83  
COMPANIES HOUSE 27/04/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 20/03/96

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
13	04	96

**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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

BLICK HOUSE  
BRAMBLE ROAD  
SWINDON  
WILTSHIRE, SN2 6ER

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

**Principal business activities** (See note 4)

Trade classification is  
3490 OTHER MECHANICAL ENGINEERING

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

nbs ES40230 003290

363s

# Annual Return

of company number 00471252

F

company name  
BLICK ENGINEERING LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

00471252

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

**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

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

**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.

Day	Month	Year

 Date of any change.

COLIN DAVID  
MACINNES  
TD MA FCIS  
THE WELL COTTAGE  
CAPS LANE  
CHOLSEY  
OXFORDSHIRE OX10 9LQ

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

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.

Day	Month	Year

 Date of any change.

MICHAEL JOHN  
LEE  
17 TOWER ROAD  
PORTISHEAD  
BRISTOL  
AVON BS20 8RE

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

Date of Birth:— 06/05/51  
Nat:BRITISH  
Occ:FINANCE DIRECTOR

Day	Month	Year

 Date of resignation.

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

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

Show any relevant current and previous directorships:

**Directors - continued**

Particulars.

COLIN DAVID  
MACINNES  
TD MA FCIS  
THE WELL COTTAGE  
CAPS LANE  
CHOLSEY  
OXFORDSHIRE OX10 9LQ

Date of Birth:- 13/11/38

Nat:BRITISH

Occ:DIRECTOR &amp; GROUP COY SEC

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

CALGMSA LTD (RESIGNED 23/10/91)  
DANNESSE HOLDINGS LTD (RESIGNED 24/6/92)

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

**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 £1	53,666	£53,666
<b>Totals</b>	<u>53,666</u>	<u>£53,666</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

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.*

☒

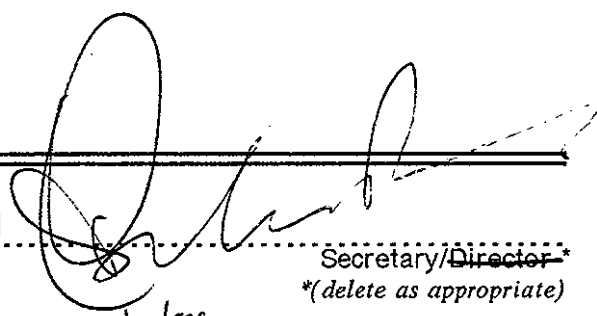
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☒**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 **£18.**

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

**Signed**


Secretary/Director\*  
\*(delete as appropriate)

Date 24/4/96

This return includes 1 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?----->

**Z A Thomas**  
**Blick plc**  
**Blick House**  
**Bramble Road**  
**Swindon Wilts SN2 6ER**

**Tel: 01793 692401 ext. 263**

Telephone ..... Ext .....

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]