

COMPANIES HOUSE

PBS ESC10030 003290

of company number 00471252

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company name

BLICK ENGINEERING LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

COMPANIES HOUSE 27/04/96

This form should be completed in black.

CF4 3UZ

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
1 ₁ 3	0 4	9 6

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.

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

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

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.

_	Uay	MOINT	Tour
	Day	Month	Year

00471252 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
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	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	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	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships:	
Page 2	

00471252	If the information shown needs amendment, give details below and the date of any change.				
Directors - continued					
Particulars.	Day Month Year				
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 & GROUP COY SEC	Day Month Year				
If this person has ceased to be director, please state when.	Date of resignation.				
	CALEMSA LTD (RESIGNED 23/10/91)				
Show any relevant current and previous directorships.	DAYNESS HOLDINGS LID (RESIGNED 24/6/92				
	Day Month Year				
Particulars.	Date of any change.				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES					
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.					
•					
	Day Month Year.				
If this person has ceased to be director, please state when.	Date of resignation.				
Show any relevant current and previous directorships.					
	Day Month Year				
Particulars.	Date of any change.				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES					
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.					
•					
•					
·					
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Show any relevant current and previous directorships.					
Page 3	•				

00471252 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregatę nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)	
	DRDINARY EI	53,666	₹53,666	
•				
	Totals	53,666	£53666	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			not on on paper paper	
	A full list of me	mbers is enclos	ed 🔽	
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, <i>mark this box</i> .				
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .				
Certificate	Signed	LA	Secretary/Director-*	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 2	4/4/96	*(delete as appropriate)	
I enclose the fee of £18.	This return incl	udes /	continuation sheets.	
Cheques should be made payable to Companies House.	(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 Roa Swindon Wil			
	Tel: 01793 69	2401 ext. 263		
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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	Account of Shares			
Company Number: 00471252	Account of Shares Particulars of shares trans- Number of ferred since the date of the			
Company Name: BLICK ENGINEERING LIMITED	Number of shares or amount of stock held by existing members at	last return, of of the first re incorporation company, by	r, in the case eturn,since the of the	
	date of this return. Number	members (b) persons	, and who have o be members.	
Name and address	currently	Number Transferred	Date of Registration of Transfer	Remarks
ORDINARY SHARES £1				
BLICK TELEFUSION COMMUNICATIONS				
Limited	53,665			
BLICK HOUSE				
BRAMBLE ROAD				
SWINDON WILTS				
SN2 bER				
				
C D MAGNNES	<u> </u>			
THE WELL COTTAGE			-	
CAPS LANE				
CHOLSEY OXFORDSHIRE				
0×10 94 Q				
				,
•				
			· · · · · · · · · · · · · · · · · · ·	

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 00471252	Number of	Particulars of ferred since	shares trans- the date of the	
Company Name:	shares or	last return, c	r, in the case	
BLICK ENGINEERING LIMITED	amount of stock held	of the first r	eturn,since the	_
	by existing	company, by		•
•	members at		who are still	
	date of this return.	members (b) persons		
	return.		o be members.	
	N. Januaria a m			
	Number	Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held	Transierreu	of Transfer	
				
		 		
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