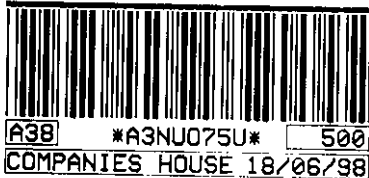




COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 27/05/98  
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	0   6	9   8

**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.

3RD FLOOR  
60 GRAYS INN ROAD  
LONDON  
WC1X 3NJ

.....

.....

.....

.....

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

Trade classification is  
7499 NON-TRADING COMPANY

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

mw  
105x7  
025743

363s

**Annual Return**

of company number 00867136

N

**company name**

VICTOR BLAGDEN (MANCHESTER) LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

00867136

**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.

DAVID JOHN  
ROACHE  
FALLOWFIELD  
BADGERS LANE  
LOWER TYSOE  
WARWICKSHIRE CV35 0BY

Day Month Year

--	--	--

Date of any change.

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

Day Month Year

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Date of resignation.

**Directors** (See note 7)

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

DANNY ROY  
HANLEY  
9 PATTISON LANE  
WOOLSTONE  
MILTON KEYNES  
BUCKINGHAMSHIRE MK15 0AU

Day Month Year

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Date of any change.

Date of Birth:— 14/11/46  
Nat:BRITISH  
Occ:ACCOUNTANT

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

**Directors - continued**

## Particulars.

DAVID JOHN  
ROACHE  
FALLOWFIELD  
BADGERS LANE  
LOWER TYSOE  
WARWICKSHIRE CV35 0BY

Date of Birth:- 24/12/50

Nat:BRITISH

Occ:FINANCE DIRECTOR

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

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

## Particulars.

RICHARD JAMES  
SEARLE  
BARN TILES 29 MAPLEDALE AVENUE  
CROYDON  
SURREY CRO 5TG

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 13/01/45

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

## Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**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)
<u>PREFERENCE</u>	<u>400</u>	<u>£400</u>
<u>DISCOUNTED</u>	<u>600</u>	<u>£600</u>
<u>ORDINARY</u>	<u>100</u>	<u>£100</u>
<u>Totals</u>	<u>1100.</u>	<u>£1100.</u>

**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 11/06/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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

*James Roache*

Secretary/Director\*

\*(delete as appropriate)

Date

11 JUN 1998

This return includes 0 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?----->

..... Blagden Industries Plc  
..... 3rd Floor  
..... 60 Gray's Inn Road  
..... LONDON WC1X 8NJ  
.....  
..... Tel : 0171 405 4275  
.....

Telephone

Ext