

## COMPANIES



ME36 POSASS



## Annual Return

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ of company number

01049793

E

company name

THE BLA GROUP LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

This form should be completed in black.

The information printed below is taken from Companies House records as at 02/12/95 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	Montin	Year
ſ	3   1	1 <sub>1</sub> 2	9 <sub>1</sub> 5

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
	т	

Month

Year

earlier date.

Day

Registered Office (See note 3)

This is the address registered by Companies House.

SUMMIT HOUSE 170 FINCHLEY ROAD LONDON NW3 6BP

Prir	ncip	al	busin	ess	activ	vities	(See	note	4)

Trade classification is
4860 PERIODICALS PRINTING/PUBLISHING

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

Register of members (See note 5) 01049793	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  5/8 HARDWICK STREET LONDON EC1R 4RB Y	
Any register of debenture holders (See note 6)  Any register of debenture holders (or duplicate) is kept at  2 DUNCAN TERRACE LONDON N1 8BZ A	5/8 HARDWICK STREET LONGON ECIR 4RB
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary must be notified on form 288.  ROGER CHRISTOPHER BAKER FCA 10 DEVEREUX DRIVE WATFORD HERTS WD1 3DE	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)	Day Month Year
Particulars of a new director must be notified on form 288.  ROGER CHRISTOPHER BAKER FCA 10 DEVEREUX DRIVE WATFORD HERTS WD1 3DE	Date of any change.
Date of Birth:- 07/02/51 Nat:BRITISH Occ:FINANCIAL DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.  PAGE 2	

	details below and the date of any change.
Directors - continued 01049793	- W. W. W.
Particulars.	Day Month Year
•	Date of any change.
MARTIN ERIC	
KIMBER	
FCA 12 MAPLE AVENUE	
BISHOPS STORTFORD	
HERTFORDSHIRE CM23 2RR	
Date of Birth:- 21/09/43 Nat:BRITISH	
Occ:DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
one any terestant carre pressure a most compare	
	Day Month Year
Particulars.	Date of any change.
BRIAN EDWARD	
LUBY 62 HORNSEY LANE	
LONDON	
N6 5LU	
Date of Birth:- 02/05/36	
Nat:BRITISH	
Occ:MANAGING DIRECTOR	CHAIRMAN
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
	<u> </u>
EDWARD GEORGE	
SOUTHCOMBE THE COTTAGE 18 ELM GARDENS	
WELWYN GARDEN CITY	
HERTFORDSHIRE ALS 6RY	
Date of Birth:- 18/07/49	
Nat:BRITISH	MANA GING DIRECTOR
Occ:PUBLISHER	Day Month Year
If this person has ceased to be director, please	Day Molitin Feat Date of resignation.
state when.	L
Show any relevant current and previous directorships.	

PAGE

3

Directors - continued 01049793	details below and the date of any change.  Day Month Year
Particulars.	Date of any change.
IAN MICHAEL TAYLORSON 78 FAIRFAX ROAD TEDDINGTON MIDDLESEX TW11 9BX	
Date of Birth:- 20/05/49 Nat:BRITISH Occ:DIRECTOR	Doy Month Voss
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year  Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARING OR DIRECTORS MUST BE NOTIFIED ON FORM 288	
f this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIE OR DIRECTORS MUST BE NOTIFIED ON FORM 288	
f this person has ceased to be director, please state when.  Show any relevant current and previous directorships.	Day Month Year

PAGE

· ·	If the information shown needs amendment, give details below and the date of any change.				
Directors - continued 01049793	Day Month Year				
Particulars.	Day Month Year  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 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 288.					
If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.	Day Month Year  Date of resignation.				
Particulars.	Day Month Year				
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.  PAGE 5	Day Month Year				

Issued Share Capital (See note 8)	01049793	Class (eg Ordinary/ Preference etc)	Number of shares issued .	Aggregate neminal value (ie Number of shares
Enter details of all shares in issue a return.	t the date of this	ORDINARY	1,000 000	issued multiplied by nominal value per share)
		0,000,04,004	<u> </u>	<u> </u>
		Totals	1,000,000	£50,000
List of past and present members (See note 9) (Use attached schedule where appropriate)	S	<del></del>		Please mark the appropriate box.
A full list is required.		A full list of mem	or onbers is enclosed	paper paper
Elective resolutions (See note 10) (Private companies only)				
If an elective resolution is in force a return to dispense with annual generations.	t the date of this al meetings, mark			
If an elective resolution is in force a return to dispense with laying acc meetings, mark this box.	t the date of this ounts in general			
Certificate				
I certify that the information given in th the best of my knowledge and belief.	is return is true to	Signed		<u></u>
l enclose the fee of £18.		v الالالا Date عداد ا	<b>\</b>	Secretary/Director * *(delete as appropriate)
Cheques should be made payable to Companies House.		This return incl		
		Please ensur	(enter number) e that you have on this page.	continuation sheets.
To whom should Companies House dir about the information shown in this retu	ect any enquiries urn?			
			Postcode	

Telephone

Ext

**SCHEDULE TO FORM 363** LIST OF PAST AND PRESENT MEMBERS Account of Shares Company Number: Particulars of shares transferred 01049793 Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the stock held THE BLA GROUP LIMITED company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Currently Transferred Name and address Registration Remarks of Transfer Held BRIM EDUND LUBY 62 HORNSEYLME LONDON NG 5LU 990,000 YVONNE LUST 62 HORNSEY WANT LOMOON NO STU 10 000 1,000,000

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: Particulars of shares transferred 01049793 Number of since the date of the last return, shares or Company Name: or, in the case of the first return, amount of since the incorporation of the THE BLA GROUP LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held