

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 23/03/95 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	Month	Year
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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 8999 OTHER SERVICES

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



Ännual Return

of company number

01345093

H

company name

BLICK GROUP MANAGEMENT SERVICES LIMITED

company type

Day

Day

Month

Month

Year

Year

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 earlier date.

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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)	Day Month Year
Particulars of a new secretary must be notified on form 288.	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
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. ROBERT IAN CROCKATT MARTEG 10 THE STEADINGS WOOTTON BASSETT SWINDON WILTSHIRE SN4 8BD	Date of any change.
Date of Birth:- 24/04/33 Nat:BRITISH OCC:SERVICE & TECHNICAL	Day Month Year
If this person has ceased to be director, please state when.	2 3 0 3 9 5 Date of resignation.
Show any relevant current and previous directorships.	

Directors - continued Particulars. MICHAEL JOHN LEE 17 TOWER ROAD PORTISHEAD BRISTOL AVON BS20 8RE	01345093	If the information shown needs amendment, give details below and the date of any change. Day Month Year Date of any change.
Date of Birth:- 06/05/51 Nat:BRITISH Occ:FINANCE	u alassa	Day Month Year
If this person has ceased to be director state when.	r, piease	Date of resignation.
Show any relevant current and previou	s directorships.	
Particulars.		Day Month Year Date of any change.
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		
If this person has ceased to be director state when.	, please	Day Month Year Date of resignation.
Show any relevant current and previous	s directorships.	CALEMSA LIMITED (RESIGNED 23/10/91) DAYNESS HOLDINGS LTD (RESIGNED 24/6/92)
Particulars.		Day Month Year Date of any change.
COLIN JOHN RAPLEY FIPM		
70-72 HIGH STREET MALMESBURY WILTSHIRE SN16 9AT		
Date of Birth:- 08/05/43 Nat:BRITISH Occ:PERSONNEL & ADMINISTRATI	ON	
If this person has ceased to be director, state when.	, please	Day Month Year Date of resignation.

Show any relevant current and previous directorships.

Directors - continued Particulars. IAN RARCLD SCOTT-GALL HIGHROULD HOUSE FOLLY ROAD LANBOURN HEMBURY BERKSHIRR ROLE 798 Date of Birth: - 05/03/49 Mat: BRIYISH Oc: CICHAIRMAN I work wark INS BIRRWOOD 2 QUEMERFORD CALNE WILTSHIRE SN11 0AS Date of Birth: - 14/08/39 Nat: BRIYISH Oc: CORMAY DIRECTOR WILTSHIRE SN10 OAS BIRTH: - 14/08/39 Nat: BRIYISH Oc: CORMAY DIRECTOR WILTSHIRE SN10 OAS BIRTH: - 14/08/39 Nat: BRIYISH Oc: CORMAY DIRECTOR WILTSHIRE SN10 OAS Particulars. Day Month Year Date of any change. Day Month Year Date of resignation. Date of resignation. Date of resignation. Date of resignation. Day Month Year Date of resignation. Date of resignation. Date of any change.		If the information shown needs amendment, give details below and the date of any change.
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IAN HAROLD SCOTT-GALL HIGHFOLD HOUSE FOLLY ROAD LANBOURN MARMHERY BERKSHIRE ROLE 79E Date of Birth: - 05/03/49 Nat: BRITISH Co::CRAIRMAN If this person has ceased to be director, please state whon. Particulars. Day Month Year Date of any change. Day Month Year Date of any change. Day Month Year Date of any change. Day Month Year Date of any change. Day Month Year Date of any change. Day Month Year Date of any change. Day Month Year Date of any change. Day Month Year Date of any change. Day Month Year Date of any change. Day Month Year Date of resignation. Date of any change.		
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If this person has ceased to be director, please

Show any relevant current and previous directorships.

state when.

If the information shown needs amendment, give

Date of resignation.

Issued Share Capital (See note 8) 01345093 Enter details of all shares in issue at the date of this	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by
return.	ORDINARY £1	2	nominal value per share)
	Totals	2	£2
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. The last full members list was at 13/04/93	There were no ch	anges in the perio	Please mark the appropriate box.
	A list of changes A full list of mem	is enclosed	not on paper
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.	Signed	1	Secretary/ Director *
I enclose the fee of £18 .	Date 24	14/196	*(delete as appropriate)
Cheques should be made payable to Companies House.		udes (enter number) e that you have on this page.	
To whom should Companies House direct any enquiries about the information shown in this return?	Zoe Thomas Blick plc Blick House Bramble Ros Swindon W		

Telephone

Tel: 01793 692401 ext. 263

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