

Companies House

—— for the record —— Company Name

BLICK GROUP MANAGEMENT SERVICES LIMITED

Company Type
Private Company Limited By
Shares
Company Number
1345093
Information extracted from
Companies House records on

29th March 2000

363s Annual Return

> Please check the details printed in blue on this statement.

n 435 x 29 204863

- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capit



Section 1: Company details

Ref: 1345093/03/10	Curre	ent details	Amended details
> Registered Office Address If any of the detail wrong, strike then and fill in the corre in the "Amended of column.	s are Swind Wiltshect details	House ble Road Ion nire. SN2 6ER.	Address UK Postcode
> Register of Mem If any of the detail wrong, strike then and fill in the corre in the "Amended of column.	s are n through At Re	ess where the Register is he	UK Postcode
> Register of Debe Holders If any of the detail wrong, strike then and fill in the corre in the "Amended of column.	s are through	pplicable	UK Postcode
> Principal Busine Activities If any of the details wrong, strike them and fill in the corre in the "Amended of column.	through ct details	ode Description Non-trading company	SIC CODE Description
> If no entries are please enter practivity code(s) details" column for guidance fo activity codes.	incipal in "Amended . See notes		

Section 2: Details of Officers of the Company

	Current details	Amended details
Jeful Particulars of a new Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Richard Hawke COLLINS Address 5 Halland Road Cheltenham Gloucestershire GL53 0DJ	Address UK Postcode / Date of change / / Date Richard Hawke COLLINS ceased to be secretary (if applicable)
be notified on form 288.		//
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Richard Hawke COLLINS Address 5 Halland Road Cheltenham Gloucestershire GL53 0DJ Date of birth 14/12/1962 Nationality British Occupation Director	Address UK Postcode
Particulars of a new Director must be notified on form 288.	Occupation Director	Date Richard Hawke COLLINS ceased to be director (if applicable)
Director If any of the details for this	Name Michael John LEE CA CA(SA)	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 7 Rectory Road Frampton Cotterell Bristol Avon BS36 2BN Date of birth 06/05/1951 Nationality British	Address UK Postcode
Particulars of a new Director must be notified on form 288.	Occupation Finance	Date of change / / /

Company Number - 1345093	Section 2: Details of Officers of the Company (continued)		
	Current details	Amended details	
> Director If any of the details for this persen are wrong, strike	Name Colin David MACINNES TD MA FCIS	Name	
them through and fill in the correct details in the "Amended details" column.	Address	Address	
	Address The Well Cottage Caps Lane Cholsey		
	Oxfordshire OX10 9HQ	UK Postcode	
		Date of birth / /	
	Date of birth 13/11/1938	Nationality	
	Nationality British	Date of change / /	
Particulars of a new Director must be notified on form 288.	Occupation Director	Date Colin David MACINNES TD MA FCIS ceased to be director (if applicable)	
> Director If any of the details for this	Name Andrew Cyril SAUNTSON	Name	
person are wrong, strike them through and fill in the		Address	
correct details in the "Amended details" column.	Address 2 Cutts Close		
	Brinkworth Chippenham		
	Wiltshire SN15 5BB	UK Postcode	
	Date of birth 06/08/1957	Date of birth / /	
		Occupation	
	Nationality British	Date of change / /	
Particulars of a new Director must be notified on form	Occupation Sales Director	Date Andrew Cyril SAUNTSON ceased to be director (if applicable)	
<i>288.</i>			

Section 3: Share Capital

		Current details	Amended details
r E C	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 2	Number of shares issued
		Aggregate Nominal Value of issued shares £2.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 2	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £2.00	Total Nominal value of shares issued

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

Company Number - 1345093

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred	
Shareholder Name BLICK DORMANTS LTD	Name		
Address Blick House	Address		
Bramble Road Swindon Wiltshire SN2 8ER	UK Postcode	Shares transferred by BLICK DORMANTS LTD	
Shares held Class Number Ordinary 1	Shares held Class Number Number	Class Number Date of transfer	
> Shareholder Name Mr Colin David MACINNES	Name		
Address The Well Cottage	Address		
Caps Lane Cholsey Oxfordshire OX10 9HQ	UK Postcode	Shares transferred by Mr Colin David MACINNES	
Shares held Class Number Ordinary 1	Shares held Class Number NIL	Class Number Date of transfer Onl 1998	

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Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	
Name BLICK PLC Address BLICK MOUSE BRAMBLE MOUND SWINDOW UK Postcode SN2_6ER	Ordinary	2	08 los/18
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			

Company Number - 1345093



363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- If you want to change the made up date of this annual return, please complete 2 below.

1.	Declaration			
	I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.			
	Signature PHG	Uns	Date	
	(Director / Secreta	ary)	This date must not be earlier than the return date at 2 below	
	What to do now Please detach and retain the cov whole of the Annual Return and	-	omplete this page then send the n to the address shown at 4 below.	
2.	Date of this return			
	,	to If you are making this return up to an earlier date, please give the date here		
	Note:	└ └ / └ └ └ The form must be	/ delivered to CH within 28 days of this date	
3.	Date of next return			
	If you wish to change your next replease give the new date here:	eturn to a date	·	
4.	Where to send this form Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ			
Have you enclosed the filing fee with the company number written on the reverse of the cheque?			mpany number written on the	
	Cheque Postal Order	☐ Cheque. Number	/ Postal Order	
	(Please complete as appropriate)	ı		
C	ontact Address			
	ase give the name and address of re are any queries about this form.	•	no should be contacted if	
Cor	ntact Name	Telepho	ne number <i>inc code</i>	
Adc	Iress	DX numl	ber <i>if applicable</i>	
		DX exch	ange	
Pos	stcode			