

21-07-95



COMPANIES HOUSE

Wax
18
21353.

363s

Annual Return

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



of company number 02939389

M

company name
BLEMAIN GROUP PLC

company type
PUBLIC LIMITED COMPANY

This form should be completed in black.

The information printed below is taken from Companies
House records as at 25/05/95

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
15	06	95

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.

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

BRACKEN HOUSE
CHARLES STREET
MANCHESTER
M1 7BD

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Principal business activities (See note 4)

Please enter trade classification(s).

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

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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

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Register of debenture holders (See note 6)

The register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)

Particulars of a new secretary must be notified on form 288.

Day	Month	Year

Date of any change.

MARTIN BASIL
RICHARDS
BARNSHAW COTTAGE
PEPPER STREET
MOBBERLEY
CHESHIRE WA16 6JH

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

Day	Month	Year

Date of resignation.

Directors (See note 7)

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

Day	Month	Year

Date of any change.

DORAH LEAH
MOSER
18 RINGLEY DRIVE
WHITEFIELD
MANCHESTER
M45 7LX

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Date of Birth:- 24/09/26
Nationality:- BRITISH
Occupation:- COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

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Directors - continued

Particulars.

HENRY NEVILLE
HOSER
18 THE SQUARE
RINGLEY CHASE WHITEFIELD
MANCHESTER
M45 7UL

Date of Birth:- 24/09/49
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Other directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

BARRIE
POLLOCK
SOWLERS WOOD 23 SOUTHDOWNS ROAD
HALE
ALTRINCHAM
CHESHIRE WA14 3HW

Date of Birth:- 01/08/51
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Other directorships.

Day	Month	Year

Date of resignation.

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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)
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ORDINARY	10,000,002	10,000,002
Totals	10,000,002	10,000,002

List of past and present members
(See note 9)Please mark the
appropriate box.(Use attached schedule where appropriate)
A full list is required.

on paper	not on paper
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A full list of members is enclosed ☒**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 £18.

Cheques should be made payable
to Companies House.

Signed

Secretary/Director
(delete as appropriate)

Date

12.7.95

This return includes ONE 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?

Company Secretary

Postcode

Telephone 0161 273 9373 Ext

Printed on
Recycled Paper

SCHEDULE TO FORM 363[illegible]