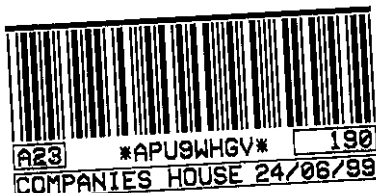




COMPANIES HOUSE

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 02/06/99
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	99

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.
BRACKEN HOUSE
CHARLES STREET
MANCHESTER
M1 7BD

Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

13
NAT W
03 4580

363s

2
367

Annual Return

of company number 02939389

M

company name
BLEMAIN GROUP PLC

company type
PUBLIC LIMITED COMPANY

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

Day	Month	Year

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

Register of members *(See note 5)*

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.

GARY DEREK
 BECKETT
 15 NORTHWAY
 DROYLSDEN
 MANCHESTER M43 6EF

Day	Month	Year

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)*

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

DORAH LEAH
 MOSER
 1 RINGLEY DRIVE
 WHITEFIELD
 MANCHESTER
 M45 7LX

Day	Month	Year

Date of any change.

.....

Date of Birth:- 24/09/26

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

NO CHANGES

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

Directors - continued

Particulars.

HENRY NEVILLE
MOSER
7TH FLOOR BRACKEN HOUSE
CHARLES STREET
MANCHESTER
M1 7BD

Date of Birth:- 24/09/49

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

NO CHANGES

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.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

NO CHANGES

Particulars.

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

Date of Birth:- 25/12/52

Nat:BRITISH

Occ:FINANCE DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

NO CHANGES

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

Directors - continued

Particulars.

JOSEPH MICHAEL
SHAUL
20 HASLEMERE AVENUE
HALE BARN
ALTRINCHAM
CHESHIRE WA15 0AU

Date of Birth:- 04/02/40
Nat:BRITISH
Occ:ADVISOR

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

Show any relevant current and previous directorships.

Particulars.

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

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

Show any relevant current and previous directorships.

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

No changes

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

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

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

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

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 288a.

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 288a.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

02939389

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)

ORDINARY

10,000,000

\$10,000,002

Totals

10,000,002

710,000,002

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.

The last full members list was at 15/06/98

There were no changes in the period

☒

on paper

not on
paper

A list of changes is enclosed

□

A full list of members is enclosed

7

□

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

~~Secretary~~/Director *

**(delete as appropriate)*

Date _____

15.6.99

This return includes NONE 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?

Postcode

Telephone

Ext