



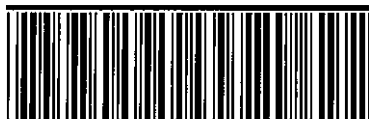
COMPANIES HOUSE

MB  
15  
103129

363s

## Annual Return

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



A17 \*AH29B7WG\* 349  
COMPANIES HOUSE 15/07/98

of company number 03395582

A

company name  
BLECKMANN DISTRIBUTION LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 15/06/98

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
01	07	98

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.

PAYCOCKE ROAD  
BASILDON  
ESSEX  
SS14 3EQ

### Principal business activities (See note 4)

Please enter trade classification(s).

6	0	2	4
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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)

The register is kept at  
REGISTERED OFFICE

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


**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.

Day	Month	Year

 Date of any change.

EDWIN DAVID CHARLES  
RICHARDS  
47 MASBRO ROAD  
LONDON  
W14 0LU


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

Day	Month	Year
2	6	9

 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.

JAMES ANDREW  
MURDOCH  
7 TIDMARSH ROAD  
LEEK WOOTTON  
WARWICK  
CV35 7QP


Date of Birth:- 23/05/43  
Nat:BRITISH  
Occ:DIRECTOR

Day	Month	Year

 Date of resignation.

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

Show any relevant current and previous directorships.


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

## Directors - continued

Particulars.

IAN ALAN  
SIDDALL  
30 LANCASTER PARK  
RICHMOND  
SURREY TW10 6AB

Day	Month	Year

Date of any change.

Date of Birth:- 18/12/57

Nat:BRITISH

Occ:BANKER

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

Day	Month	Year
26	06	98

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.

**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)
ORDINARY	2	£2
Totals	2	£2

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper      not on  
paper

A full list of members is enclosed ☒☐**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.

I enclose the fee of **£15.**

Cheques should be made payable  
to **Companies House.**

Signed

Secretary/Director\*

\*(delete as appropriate)

Date 14-7-98

This return includes 1 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?----->

A. F. GRULUCK  
FASHNET LK LIMITED  
PAYWELL ROAD, BAYLTON  
S14 7BQ  
Postcode

Telephone 01268 450704 Ext

**LIST OF PAST AND PRESENT MEMBERS**
**SCHEDULE TO FORM 363**

Company Number: 03395582	Account of Shares			Remarks
Company Name: BLECKMANN DISTRIBUTION LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address				
SWIFT INCORPORATIONS LIMITED				
1 MITCHELL LANE				
BRISTOL BS1 6B4	—	1	16/7/97	
INSTANT COMPANIES LIMITED				
1 MITCHELL LANE				
BRISTOL	—	1	16/7/97	
WILLIAM B. R. SANDERS				
18 FORST ROAD				
BECKHAM				
KENT BR3 3VH	—	2	18/7/97	
BLECKMANN MUEZAPRAH BV				
EKBORSTRAAT 25				
PO BOX 358				
7570 OS OLOFNZAAL				
THE NETHERLANDS	2		18/7/97	

Continued overleaf

**SCHEDULE TO FORM 363**[illegible]