



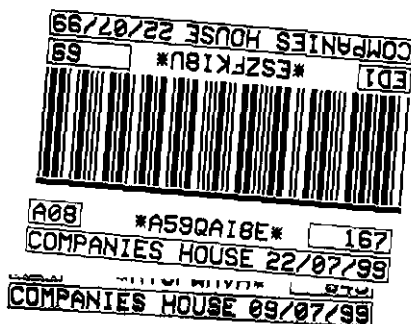
COMPANIES HOUSE

NWOL  
E15  
000038

363s

## Annual Return

THE REGISTRAR  
COMPANIES  
CROWN WAY  
CARDIFF  
CF4 3UZ



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 17/06/99

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
01	07	99

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

.....  
.....  
SS14 3EQ

### Principal business activities (See note 4)

Trade classification is  
6024 FREIGHT TRANSPORT BY ROAD

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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.

ALISTAIR FINLAY  
GROCOCK  
BA FCA  
SILVER BIRCHES WOODSIDE  
LITTLE BADDOW  
CHELMSFORD  
ESSEX CM3 4SR

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.

ALISTAIR FINLAY  
GROCOCK  
BA FCA  
SILVER BIRCHES WOODSIDE  
LITTLE BADDOW  
CHELMSFORD  
ESSEX CM3 4SR

Day	Month	Year

 Date of any change.

Date of Birth:— 10/12/55  
Nat:BRITISH  
Occ:FINANCIAL 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.

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**Directors - continued**

Particulars.

CORNELIS  
MEIJER  
GROESERAAT 14  
GOOR 8481 BP  
HOLLAND

Date of Birth:- 10/07/60

Nat:DUTCH

Occ:FINANCIAL DIRECTOR

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

Show any relevant current and previous 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.

DAVID EDWARD  
MILLAR  
4 APPIAN WAY  
BASTON  
PETERBOROUGH  
CAMBRIDGESHIRE PE6 9PR

Date of Birth:- 11/05/62

Nat:BRITISH

Occ:OPERATIONS 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.

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous 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)
ORDINARY £1	2	£2
<b>Totals</b>	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.

Please mark the appropriate box.

There were no changes in the period



on paper

not on paper

The last full members list was at 01/07/98

A list of changes is enclosed



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.

Signed

Secretary/Director\*

\*(delete as appropriate)

Date

8-7-99

I enclose the fee of £15.

Cheques should be made payable

to Companies House.

This return includes



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?-----&gt;

ALGRUICK

BIRMINGHAM DISTRIBUTION LTD

POTTERS ROAD BIRKENHEAD

L30 7PX

Postcode S514 70R

Telephone 01268 450700 Ext