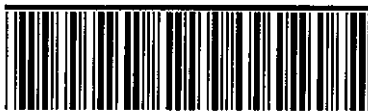




C O M P A N I E S H O U S E

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



A37 *A7Z08D45* 528
COMPANIES HOUSE 19/01/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 11/12/98

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
02	01	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.

PAYCOCKE ROAD
BASILDON
ESSEX
SS14 3EQ

Principal business activities (See note 4)

Please enter trade classification(s).

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

HOLDING COMPANY.

363s

Annual Return

of company number 03487882

B

company name

BLECKMANN (HOLDING) U.K. LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

7415

03487882

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.

Day	Month	Year

 Date of any change.

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

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.

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

Date of Birth:-- 10/12/55
Nat:BRITISH
Occ:FINANCE 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.

03487882

Directors - continued

Particulars.

CORNELIUS
MEIJER
SWALM 2
DEURNE 2 5751 VE
HOLLAND

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

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

Date of Birth:- 10/07/60

Nat:DUTCH

Occ: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.

.....

.....

.....

Particulars.

WILLIAM BRANSBY REES
SAUNDERS
18 FOREST RIDGE
BECKENHAM
KENT BR3 3NH

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

Date of Birth:- 16/02/53

Nat:BRITISH

Occ:SOLICITOR

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

Day	Month	Year
25	02	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.

.....

.....

.....

03487882

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)
<u>ORDINARY</u>	<u>2</u>	<u>£2.00</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>2</u>	<u>£2.00</u>

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

18-1-99

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?----->

A.F. GRULOCK
BRECKENRIDGE DISTRIBUTION LTD
PAYCOLME ROAD BASILDON
ESSEX Postcode SS14 3BQ
Telephone 01268 450700 Ext 2

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 03487882	Account of Shares			
Company Name: BLECKMANN (HOLDING) U.K. 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	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
REDACTED				
BLECKMANN GROUP BV				
EENBUURSTRAAT 25				
7575 AV				
OLDENZAAL				
HOLLAND	2	2	26-2-98	
SWIFT INCORPORATIONS LTD				
1 MITCHELL LANE				
BRISTOL BS1 6BY	0	2	25-2-98	
WILLIAM BARNABY SAUNDERS				
18 FIRST RIDGE				
BECKENHAM, KENT	0	1	26-2-98	
IAIN PETER REDFORD				
8 NARROW ROAD				
LONDON SW11 5NT	0	1	26-2-98	

Continued overleaf