



COMPANIES HOUSE

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

REAS
(SOURCES)
002567

363s

Annual Return

of company number 01345093

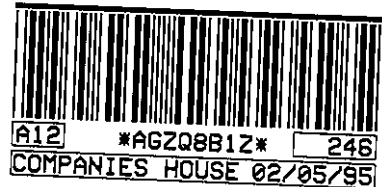
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company name
BLICK GROUP MANAGEMENT SERVICES LIMITED

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 23/03/95
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
13	04	95

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.

BLICK HOUSE
BRAMBLE ROAD
SWINDON
WILTSHIRE. SN2 6ER.

Principal business activities (See note 4)

Trade classification is
8999 OTHER SERVICES

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

Register of members (See note 5)

01345093

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)

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.

COLIN DAVID
MACINNES
TD MA FCIS
THE WELL COTTAGE
CAPS LANE
CHOLSEY
OXFORDSHIRE OX10 9LQ

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.

ROBERT IAN
CROCKATT
MARTEG 10 THE STEADINGS
WOOTTON BASSETT
SWINDON
WILTSHIRE SN4 8BD

Date of Birth:- 24/04/33
Nat:BRITISH
Occ:SERVICE & TECHNICAL

Day	Month	Year

Date of any change.

.....
.....
.....
.....
.....
.....

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

Day	Month	Year
23	03	95

Date of resignation.

Show any relevant current and previous directorships.

.....
.....

Directors - continued

01345093

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

Particulars.

MICHAEL JOHN LEE
17 TOWER ROAD
PORTISHEAD
BRISTOL
AVON BS20 8RE

Date of Birth:- 06/05/51
Nat:BRITISH
Occ:FINANCE

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.

COLIN DAVID
MACINNES
TD MA FCIS
THE WELL COTTAGE
CAPS LANE
CHOLSEY
OXFORDSHIRE OX10 9LQ

Date of Birth:- 13/11/38
Nat:BRITISH
Occ: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.

CALEMSA LIMITED (RESIGNED 23/10/91)
DAYNESS HOLDINGS LTD (RESIGNED 24/6/92)

Particulars.

COLIN JOHN
RAPLEY
FIPM
70-72 HIGH STREET
MALMESBURY
WILTSHIRE SN16 9AT

Date of Birth:- 08/05/43
Nat:BRITISH
Occ:PERSONNEL & ADMINISTRATION

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.

Directors - continued

01345093

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

Particulars.

IAN HAROLD
SCOTT-GALL
HIGHFOLD HOUSE FOLLY ROAD
LAMBOURN
~~NEWBURY~~
BERKSHIRE ~~RG16 7QE~~

Day Month Year
| | |

Date of any change.

Date of Birth:- 05/03/49
Nat:BRITISH
Occ:CHAIRMAN

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

Day Month Year
| | |

Date of resignation.

BOOKSTAIN LTD

Show any relevant current and previous directorships.

Particulars.

IVOR
WATKINS
SHERWOOD 2 QUEMERFORD
CALNE
WILTSHIRE SN11 0AS

Day Month Year
| | |

Date of any change.

Date of Birth:- 14/08/39
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.

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.

Day Month Year
| | |

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

01345093

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

Particulars.

Day	Month	Year

Date of any change.

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

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 288.

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 288.

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)

01345093

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 <small>(ie Number of shares issued multiplied by nominal value per share)</small>
ORDINARY £1	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 if one was not included with either of the last two returns.

There were no changes in the period

The last full members list was at 13/04/93

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

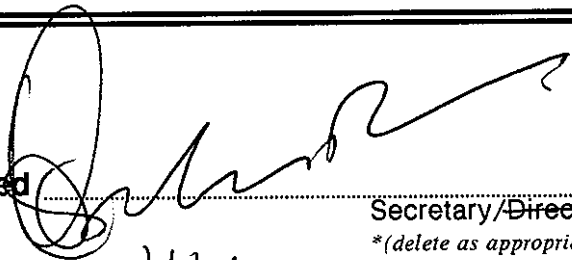
Elective resolutions (See note 10)
(Private companies only)

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 24/4/95

I enclose the fee of £18 .

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?

Zoe Thomas
Blick plc
Blick House
Bramble Road
Swindon Wilts SN2 6ER

Tel: 01793 692401 ext. 263