

PBS ES40x30 003290

# 363s



COMPANIES HOUSE

## Annual Return

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



of company number 01345093

H

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 20/03/96  
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	96

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.

BLICK HOUSE  
BRAMBLE ROAD  
SWINDON  
WILTSHIRE. SN2 6ER.

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### Principal business activities *(See note 4)*

Trade classification is  
8999 OTHER SERVICES


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

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**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.

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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.

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

Day Month Year  
| | | Date of any change.

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Date of Birth:- 06/05/51  
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.

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

Directors - continued

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 & GROUP COY SEC

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.

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

Particulars.

MARTYN  
MELVIN  
15 WICKHAM RISE  
FROME  
SOMERSET BA11 2JJ

Date of Birth:- 03/02/55  
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.

GAYMER GROUP OVERSEAS HOLDINGS LIMITED  
HARTCLIFFE AND WITTHARD VENTURES LIMITED  
SHOWGRINGS LIMITED  
THE GAYMER GROUP EUROPE LIMITED  
VINE PRODUCTS AND WHITEWAYS LIMITED

Particulars.

IAN HAROLD  
SCOTT-GALL  
OAKFIELDS HOUSE  
EAST GARSTON  
HUNGERFORD  
BERKSHIRE RG17 7HD

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

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.

OAKFIELDS FARMING LIMITED



**Directors - continued**

01345093

Particulars.

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

Day	Month	Year

Date of any change.

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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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Particulars.

Day	Month	Year

Date of any change.

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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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Particulars.

Day	Month	Year

Date of any change.

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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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Issued Share Capital (See note 8)

01345093

Enter details of all shares in issue at the date of this return.

Class <i>(eg Ordinary/ Preference etc)</i>	Number of shares issued	Aggregate nominal value <i>(ie Number of shares issued multiplied by nominal value per share)</i>
ORDINARY £1	2	£2
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<b>2</b>	<b>£2</b>

**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.

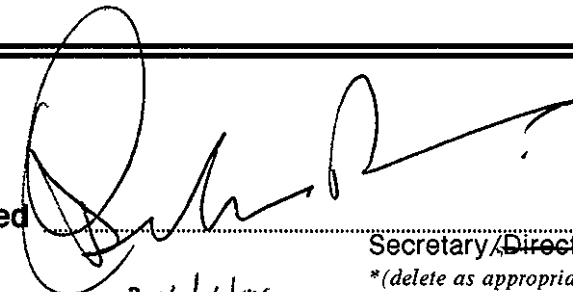
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

**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 £18.

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

Signed  Secretary/Director\*  
Date 24/4/96 \*(delete as appropriate)

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?

**Z A Thomas  
Blick plc  
Blick House  
Bramble Road  
Swindon Wilts SN2 6ER**

**Tel: 01793 692401 ext. 263**

**LIST OF PAST AND PRESENT MEMBERS (continued)**

**SCHEDULE TO FORM 363**

Company Number: 01345093		Account of Shares			
Company Name: BLICK GROUP MANAGEMENT SERVICES 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	
<u>ORDINARY #1 SHARES</u>					
BLICK DORMANTS LIMITED	1				
BLICK HOUSE					
BRAMBLE ROAD					
SWINDON WILTS					
SN2 6ER					
C D MACINNES	1				
THE WELL COTTAGE					
CAPS LANE					
CHOLSEY					
OXFORDSHIRE					
OX10 9LQ					

