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# Companies House

— for the record —

Company Name

**BLICK GROUP MANAGEMENT SERVICES LIMITED**

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capit

Company Type

**Private Company Limited By Shares**

Company Number

**1345093**

Information extracted from Companies House records on **29th March 2000**



### Section 1: Company details

Ref: 1345093/03/10

	Current details	Amended details
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> Registered Office Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Blick House  
 Bramble Road  
 Swindon  
 Wiltshire. SN2 6ER.**

Address  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 UK Postcode    \_ \_ \_ \_ \_

> Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Address where the Register is held  
 At Registered Office**

Address  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 UK Postcode    \_ \_ \_ \_ \_

> Register of Debenture Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Not Applicable**

Address  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 UK Postcode    \_ \_ \_ \_ \_

> Principal Business Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

SIC Code	Description
<b>7499</b>	<b>Non-trading company</b>

SIC CODE	Description
_____	_____
_____	_____
_____	_____
_____	_____

> *If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

	Current details	Amended details
<p>&gt; <b>Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288.</p>	<p><b>Name</b> Richard Hawke COLLINS</p> <p><b>Address</b> 5 Halland Road Cheltenham Gloucestershire GL53 0DJ</p>	<p><b>Name</b></p> <p><b>Address</b></p> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date Richard Hawke COLLINS ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _</p>
<p>&gt; <b>Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b> Richard Hawke COLLINS</p> <p><b>Address</b> 5 Halland Road Cheltenham Gloucestershire GL53 0DJ</p> <p><b>Date of birth</b> 14/12/1962</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Director</p>	<p><b>Name</b></p> <p><b>Address</b></p> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date Richard Hawke COLLINS ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _</p>
<p>&gt; <b>Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b> Michael John LEE CA CA(SA)</p> <p><b>Address</b> 7 Rectory Road Frampton Cotterell Bristol Avon BS36 2BN</p> <p><b>Date of birth</b> 06/05/1951</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Finance</p>	<p><b>Name</b></p> <p><b>Address</b></p> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date Michael John LEE CA CA(SA) ceased to be director (if applicable)</b> 29,02,2000</p>

	Current details	Amended details
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      Colin David MACINNES TD MA                      FCIS</p> <p><b>Address</b>                      The Well Cottage                      Caps Lane                      Cholsey                      Oxfordshire                      OX10 9HQ</p> <p><b>Date of birth</b> 13/11/1938</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Director</p>	<p><b>Name</b>                      _____</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p><b>UK Postcode</b>    _ _ _ _    _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Colin David MACINNES TD MA                      FCIS ceased to be director (if applicable)                      _____ / _____ / _____</p>
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      Andrew Cyril SAUNTSON</p> <p><b>Address</b>                      2 Cutts Close                      Brinkworth                      Chippenham                      Wiltshire                      SN15 5BB</p> <p><b>Date of birth</b> 06/08/1957</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Sales Director</p>	<p><b>Name</b>                      _____</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p><b>UK Postcode</b>    _ _ _ _    _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Andrew Cyril SAUNTSON ceased                      to be director (if applicable)                      _____ / _____ / _____</p>

	Current details	Amended details
<p>&gt; <b>Issued Share Capital</b>  <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i></p>	<p><b>Class of share</b>            Ordinary</p> <p><b>Nominal value of each share</b>            £1.00</p> <p><b>Number of shares issued</b>            2</p> <p><b>Aggregate Nominal Value of issued shares</b>            £2.00</p>	<p>Class of share            _____</p> <p>Nominal value of each share            _____</p> <p>Number of shares issued            _____</p> <p>Aggregate Nominal Value of issued shares            _____</p>
<p>&gt; <b>Total shares issued and value</b>  <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Total number of shares issued</b>            2</p> <p><b>Total Nominal value of shares issued</b>            £2.00</p>	<p>Total number of shares issued            _____</p> <p>Total Nominal value of shares issued            _____</p>
<p>&gt; <b>At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b></p>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
<p>&gt; <b>Shareholder Name</b> BLICK DORMANTS LTD</p> <p><b>Address</b> Blick House Bramble Road Swindon Wiltshire SN2 8ER</p> <p><b>Shares held</b> Class Ordinary</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode    _ _ _ _ _</p> <p><b>Shares held</b> Class Ordinary</p> <p style="text-align: right;">Number 1</p> <p>Number Nil</p>	<p><b>Shares transferred by</b> BLICK DORMANTS LTD</p> <p>Class    Number    Date of transfer</p> <p>Ord    1    08/05/1998</p> <p>_____    _____    _/___/_____</p>
<p>&gt; <b>Shareholder Name</b> Mr Colin David MACINNES</p> <p><b>Address</b> The Well Cottage Caps Lane Cholsey Oxfordshire OX10 9HQ</p> <p><b>Shares held</b> Class Ordinary</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode    _ _ _ _ _</p> <p><b>Shares held</b> Class Ordinary</p> <p style="text-align: right;">Number 1</p> <p>Number Nil</p>	<p><b>Shares transferred by</b> Mr Colin David MACINNES</p> <p>Class    Number    Date of transfer</p> <p>Ord    1    08/05/1998</p> <p>_____    _____    _/___/_____</p>

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>BLICK PLC</u> Address <u>BLICK HOUSE</u> <u>GRAMBLE ROAD</u> <u>SWINDON</u> UK Postcode <u>SN2 6ER</u>	<i>Ordinary</i>	<i>2</i>	<i>08/05/18</i>
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

