



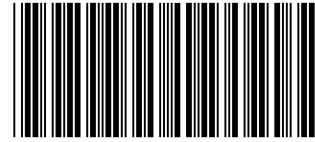
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** BLICK GROUP MANAGEMENT SERVICES LIMITED

**Company Number:** 01345093



XYMEJP25

Received for filing in Electronic Format on the: 27/04/2007

### Company Details

**Period Ending:** 13/04/2007

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**

9999

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**STANLEY HOUSE**  
**BRAMBLE ROAD**  
**SWINDON**  
**WILTS**  
**SN2 8ER**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** ALEX HENDERSON

**Address:** 8 PULTENEY AVENUE  
BATH BA2 4HH

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**Director 1:**

**Name:** DEAN CHRISTOPHER  
COOKE

**Address:** 14 ERLEIGH DRIVE  
CHIPPENHAM SN15 2NQ

**Date of Birth:** 28/10/1970

**Nationality:** BRITISH

**Occupation:** ACCOUNTANT

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*Director 2:*

*Name:* **BRUCE QUENTIN  
GINNEVER**  
*Date of Birth:* **23/09/1956**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **THE FORGE  
MEYSEY HAMPTON  
CIRENCESTER GL7 5JS**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2 ORDINARY Shares held as at 13/04/2007**

*Name:* **STANLEY SECURITY SOLUTIONS-EUROPE LIMITED**

*Address:* **STANLEY HOUSE  
BRAMBLE ROAD  
SWINDON  
WILTSHIRE SN2 8ER**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **27/04/2007** *Authenticated:* **Yes (E/W)**