



Please complete in typescript, or in bold black capitals.

2B9S
4435 + 29
003807

363a

Annual Return

Company Number

1345093

Company Name in full

Blick Group Management Services Limited



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
13	04	1997

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
13	04	1998

Registered Office (See note 3)

Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

Post town

County / Region

Postcode

BLICK HOUSE

BRAMBLE ROAD

SWINDON

WILTSHIRE

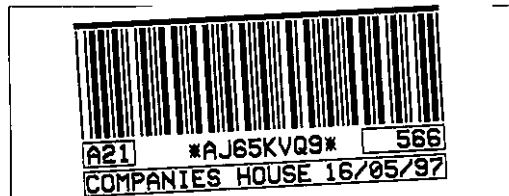
SN2 6ER

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

8999	7499	
If the code number cannot be determined, give a brief description of principal activity.		



Form revised March 1995

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Register of members *(See note 5)*

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders*(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type *(See note 7)*

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary *(see notes 1-5)*

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

MR.

*Honours etc

TD.MA.FCIS

Forename(s)

COLIN DAVID

Surname

MACINNES

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

THE WELL COTTAGE

CAPS LANE

Post town

CHOLSEY

County / Region

OXFORDSHIRE

Postcode

OX10 9LD

9HQ

Country

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR	Day	Month	Year
	* Honours etc	CA CA(SA)	Date of birth	06	05 1951
	Forename(s)	MICHAEL JOHN			
	Surname	LEE			
	Previous forename(s)				
	Previous surname(s)				
Address	7 RECTORY ROAD, FRAMPTON COTTERELL				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	NR BRISTOL			
	County / Region	SOUTH GLOS	Postcode	BS17 2BN	
	Country	ENGLAND	Nationality	BRITISH	
	Business occupation	FINANCE DIRECTOR			
	Other directorships	See attached list			
* Voluntary details.					

Name	* Style / Title	MR.	Day	Month	Year
	* Honours etc	TD.MA.FCIS	Date of birth	13	11 1938
	Forename(s)	COLIN DAVID			
	Surname	MACINNES			
	Previous forename(s)				
	Previous surname(s)				
Address	THE WELL COTTAGE, CAPS LANE				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	CHOLSEY			
	County / Region	OXFORDSHIRE	Postcode	OX10 9LQ 9HQ	
	Country		Nationality	BRITISH	
	Business occupation	DIRECTOR & GROUP COY.SEC.			
	Other directorships	See attached list			
	DAYNESS HOLDINGS LTD (resigned 24.6.92)				

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR.			
		Day	Month	Year	
	* Honours etc	Date of birth	03	02	1955
	Forename(s)	MARTYN			
	Surname	MELVIN			
	Previous forename(s)				
	Previous surname				
Address	SOUTHDOWN, ROUNDWAY				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	DEVIZES			
	County / Region	Postcode	SN10 2HY		
	Country	ENGLAND			
Nationality	BRITISH				
Business occupation	PERSONNEL DIRECTOR				
Other directorships	See attached list GAYMER GROUP OVERSEAS HOLDINGS LTD THE GAYMER GROUP EUROPE LTD } resigned 1.11.94				
Name	* Style / Title	MR			
		Day	Month	Year	
	* Honours etc	Date of birth	06	08	1957
	Forename(s)	ANDREW CYRIL			
	Surname	SAUNTSOON			
	Previous forename(s)				
	Previous surname				
Address	2, CUTTS CLOSE, BRINKWORTH				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	NR. CHIPPENHAM			
	County / Region	Postcode	SN15 5BB		
	Country				
Nationality	BRITISH				
Business occupation	SALES DIRECTOR				
Other directorships					
* Voluntary details.					

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name * Style / Title

* Honours etc Date of birth

Day	Month	Year
<input type="text" value="05"/>	<input type="text" value="03"/>	<input type="text" value="1949"/>

Forename(s)

Surname

Previous forename(s)

Previous surname

Address

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region Postcode

Country

Nationality

Business occupation

Other directorships

Name * Style / Title

* Honours etc Date of birth

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Forename(s)

Surname

Previous forename(s)

Previous surname

Address

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region Postcode

Country

Nationality

Business occupation

Other directorships

* Voluntary details.

Issued share capital *(see note 9)*
 Enter details of all the shares in issue at the date of this return.

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share)</i>
ORDINARY £1	2	£ 2.00
Totals	2	£ 2.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

on paper in another format

A list of changes is enclosed

A full list of members is enclosed

Elective resolutions

(Private companies only)

(See note 11)

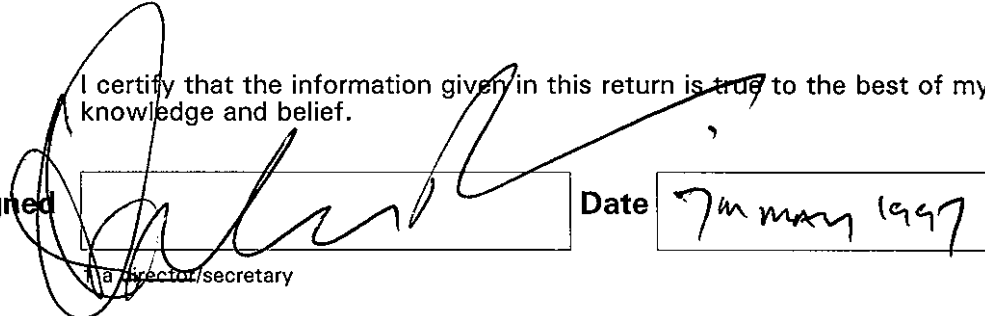
If at the date of this return an election is in force to dispense with annual general meetings *mark this box*

If at the date of this return an election is in force 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



Date

7th May 1997

† Please delete as appropriate.

(a director/secretary)

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes continuation sheets.
(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

MRS J I SMITH, BLICK PLC, BLICK HOUSE, BRAMBLE ROAD, SWINDON, SN2 6ER	
Tel 01793 692401	
DX number	DX exchange



Please complete in typescript,
or in bold black capitals.

List of past and present members Schedule to form 363a, 363b

Company Number

1345093

Company Name in full

Blick Group Management Services Limited

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock 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 or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
BLICK DORMANTS LIMITED BLICK HOUSE, BRAMBLE ROAD, SWINDON, WILTSHIRE, SN2 6ER	Ordinary £1 1			
COLIN DAVID MACINNES THE WELL COTTAGE, CAPS LANE, CHOLSEY, OXFORDSHIRE, OX10 9LQ	Ordinary £1 1			