



SECRETARIAT

Please complete in typescript, or in bold black capitals.

CHFP029

363a

006261/735

Annual Return

Company Number 1345093

Company Name in full Blick Group Management Services Limited

Date of this return

The information in this return is made up to

Day Month Year

1 3 / 0 4 / 2 0 0 4

Date of next return

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

1 3 / 0 4 / 2 0 0 5

Registered Office

Show here the address at the date of this return.

BLICK HOUSE
BRAMBLE ROAD

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

Post town

SWINDON

County / Region

WILTSHIRE

UK Postcode

S N 2 8 E R

Principal business activities

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

DORMANT

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



A23 COMPANIES HOUSE 0376 05/05/04

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 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

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

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

* Voluntary details.

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

Name * Style / Title

MR.

Forename(s)

RICHARD HAWKE

Surname(s)

COLLINS

Address ††

5 HALLAND ROAD

Post town

CHELTENHAM

County / Region

GLOS

UK Postcode

G L 5 3 0 D J

Country

ENGLAND

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name * Style / Title MR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of birth 1 4 / 1 2 / 1 9 6 2

Forename(s) RICHARD HAWKE

Surname COLLINS

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Address †† 5 HALLAND ROAD

Post town CHELTENHAM

County / Region GLOS UK Postcode G L 5 3 0 D J

Country ENGLAND Nationality BRITISH

Business occupation DIRECTOR

* Voluntary details.

Name * Style / Title MR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of birth 0 9 / 0 3 / 1 9 3 7

Forename(s) ALAN CHRISTOPHER

Surname ELLIOT

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Address †† THE OLD RECTORY, CHILTON FOLIAT

Post town NR HUNGERFORD

County / Region BERKSHIRE UK Postcode R G 1 7 0 T F

Country Nationality BRITISH

Business occupation CHAIRMAN

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title MRS

Date of birth Day Month Year
3 1 / 1 2 / 1 9 6 0

Forename(s) VANDA

Surname MURRAY

Address ††
12 BETCHWORTH WAY, TYTHERINGTON
MACCLESFIELD

Post town

County / Region CHESHIRE **UK Postcode** S K 1 0 2 P A

Country ENGLAND **Nationality** BRITISH

Business occupation DIRECTOR

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title MR

Date of birth Day Month Year
0 9 / 0 9 / 1 9 5 6

Forename(s) GARRY JOHN

Surname PEAGAM

Address ††
THE FOUR WINDS, 54 MIDDLE STOKE
LIMPLEY STOKE

Post town BATH

County / Region **UK Postcode** B A 2 7 G G

Country ENGLAND **Nationality** BRITISH

Business occupation DIRECTOR

Issued share capital
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, or total amount of stock)</i>
ORDINARY £1	2	£ 2.00
Totals	2	£ 2.00

List of past and present shareholders
(Use attached schedule where appropriate)
A full list is required if one was not included with either of the last two returns.

There were no changes in the period

on paper in another format

A list of changes is enclosed

A full list of shareholders is enclosed

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed Date

† 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)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

MR ALEX HENDERSON, BLICK PLC, BLICK HOUSE, BRAMBLE ROAD, SWINDON, WILTSHIRE, SN2 8ER

Tel 01793 692401

DX number DX exchange



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 1345093

Company Name in full Blick Group Management Services Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
Name <u>STANLEY SECURITY SOLUTIONS- EUROPE LIMITED</u> Address <u>BLICK HOUSE, BRAMBLE ROAD, SWINDON, WILTSHIRE</u> _____ _____ UK Postcode <u>S N 2</u> <u>8 E R</u>	Ordinary £1 <div style="text-align: right;">2</div>		
Name _____ Address _____ _____ _____ UK Postcode _____			
Name _____ Address _____ _____ _____ UK Postcode _____			