



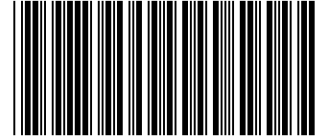
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Companies House
— for the record —

Annual Return

Company Name: BLICK GROUP MANAGEMENT SERVICES LIMITED

Company Number: 01345093



XCEY550V

Received for filing in Electronic Format on the: 05/05/2005

Company Details

Period Ending: 13/04/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

7499

NON-TRADING COMPANY

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

BLICK HOUSE
BRAMBLE ROAD
SWINDON
WILTSHIRE
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

Director 1:

Name: DEAN CHRISTOPHER
COOKE

Address: 14 ERLEIGH DRIVE
CHIPPENHAM SN15 2NQ

Date of Birth: 28/10/1970

Nationality: BRITISH

Occupation: ACCOUNTANT

Director 2:

Name: **ALAN CHRISTOPHER ELLIOT** *Address:* **THE OLD RECTORY
CHILTON FOLIAT
HUNGERFORD
BERKSHIRE RG17 0TF**
Date of Birth: **09/03/1937**
Nationality: **BRITISH**
Occupation: **CHAIRMAN**

Director 3:

Name: **BRUCE QUENTIN GINNEVER** *Address:* **THE FORGE
MEYSEY HAMPTON
CIRENCESTER GL7 5JS**
Date of Birth: **23/09/1956**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2005, 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 13/04/2005

Name: **STANLEY SECURITY SOLUTIONS-EUROPE LIMITED**
Address: **BLICK HOUSE
BRAMBLE ROAD
SWINDON
WILTSHIRE SN2 8ER**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/05/2005** *Authenticated:* **Yes (E/W)**
