



Please complete in typescript, or in bold black capitals.

RBos L375 X25
004251

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	1998

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	1999

Registered Office (See note 3)

Show here the address at the date of this return.

BLICK HOUSE

BRAMBLE ROAD

Post town

SWINDON

County / Region

WILTSHIRE

Postcode

SN2 6ER

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

Principal business activities

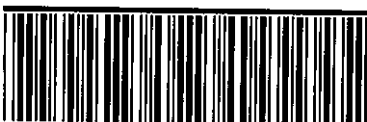
(See note 4)

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

7499

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

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



A20 *ANC2C681* 41
COMPANIES HOUSE 16/05/98

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

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

Post town

CAPS LANE

County / Region

CHOLSEY

Postcode

OXFORDSHIRE

OX10 9HQ

Country

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			
	* Honours etc		Date of birth	Day	Month Year
				11	03 1947
	Forename(s)	GEORGE GRATTAN			
	Surname	COOKE			
	Previous forename(s)				
	Previous surname(s)				
Address	LINWOOD, 6, LOWER LINDEN ROAD				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	CLEVEDON			
	County / Region	NORTH SOMERSET	Postcode	BS21 7SU	
	Country		Nationality	BRITISH	
Business occupation	FINANCE DIRECTOR				
Other directorships	AMANO BLICK INTERNATIONAL (EUROPE) LTD				
* Voluntary details.					

Name	* Style / Title	MR			
	* Honours etc	CA CA(SA)	Date of birth	Day	Month Year
				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	NO OTHER DIRECTORSHIPS				

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.			
	* Honours etc	TD.MA.FCIS	Date of birth	Day 13	Month 11 Year 1938
	Forename(s)	COLIN DAVID			
	Surname	MACINNES /			
	Previous forename(s)				
	Previous surname				
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 9HQ	
	Country				
Nationality	BRITISH				
Business occupation	DIRECTOR & GROUP COY.SEC.				
Other directorships	NO OTHER DIRECTORSHIPS				

Name	* Style / Title	MR			
	* Honours etc		Date of birth	Day 03	Month 02 Year 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	WILTSHIRE	Postcode	SN10 2HY	
	Country	ENGLAND			
Nationality	BRITISH				
Business occupation	PERSONNEL DIRECTOR				
Other directorships	GAYMER GROUP OVERSEAS HOLDINGS LIMITED				
	THE GAYMER GROUP EUROPE LIMITED				

* 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	MR.			
	* Honours etc		Date of birth	Day	Month Year
				29	04 1951
	Forename(s)	GRAHAME ROBERT			
	Surname	PURVIS			
	Previous forename(s)				
	Previous surname				
Address	HILLSIDE HOUSE, HIGH VIEW ROAD				
	Post town	LIGHTWATER			
	County / Region	SURREY	Postcode	GU18 5YF	
	Country	ENGLAND			
Nationality	BRITISH				
Business occupation	DIRECTOR				
Other directorships	See attached list				

Usual residential

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

Name	* Style / Title	MR			
	* Honours etc		Date of birth	Day	Month Year
				06	08 1957
	Forename(s)	ANDREW CYRIL			
	Surname	SAUNTSO			
	Previous forename(s)				
	Previous surname				
Address	2, CUTTS CLOSE, BRINKWORTH				
	Post town	NR. CHIPPENHAM			
	County / Region	WILTSHIRE	Postcode	SN15 5BB	
	Country				
Nationality	BRITISH				
Business occupation	SALES DIRECTOR				
Other directorships	NO OTHER DIRECTORSHIPS				

Usual residential

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

* Voluntary details.

Other relevant directorships

Company Number 1345093

Company Name Blick Group Management Services Limited

Directors Name PURVIS GRAHAME ROBERT

† Directors only. † Other directorships

20MX LTD

BIMCOM (HOLDINGS) PLC

BIMCOM GREECE

BIMCOM NORWAY

CABLE & WIRELESS FRANCE

CABLE & WIRELESS IRELAND

CABLE & WIRELESS ITALY

CABLE & WIRELESS SPAIN

CABLE & WIRELESS SWITZERLAND

CABLE & WWRELESS GMBH

CAR SECURITY (UK) LTD

EUROPA LTD

GEODATA CONSULTANCY LTD

GLOBAL IMAGE LTD

GRP MICRO TECHNOLOGIES LTD

INFLIGHT PHONE (EUROPE) LTD

LSI PLC

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 1345093

Company Name Blick Group Management Services Limited

Directors Name PURVIS GRAHAME ROBERT

† Directors only. † Other directorships

M33 LTD

MERCURY CARPHONE PLC

MERCURY COMMUNICATIONS (ENTERPRISES) LTD

MERCURY FLIGHTLINK LTD

MERCURY MULTIMEDIA LTD

MERCURY PAGING LTD

MERCURY TELESERVE LTD

MERCURY WINGS LTD

MOBICOM TECHNOLOGIES LTD

PRAIRIE SYSTEMS INC

PRELINK LTD

STRATEGIC TELECOM INTL INC

THE WORLD HEALTH NETWORK LTD

NOTES

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Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

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- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

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

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

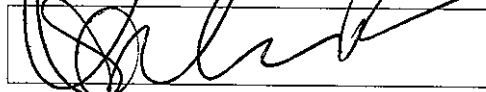
If at the date of this return an election is in force to dispense with annual general meetings, mark this box

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

5/5/98

† 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

ONE
(enter number)

continuation sheets.

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, WILTSHIRE, 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 9HQ	Ordinary £1 1			