



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

363a ^{0P}

RBS
£450x30
005168

Annual Return

Company Number 147090

Company Name in full British Time Limited

Date of this return

The information in this return is made up to

Day Month Year
13 / 04 / 2001

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
13 / 04 / 2002

Registered Office

Show here the address at the date of
this return.

BLICK HOUSE

BRAMBLE ROAD

Post town

SWINDON

County / Region

WILTSHIRE

UK Postcode

S N 2 8 E R

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

Principal business activities

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.



A04
COMPANIES HOUSE

0326
05/05/01

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.

BLICK HOUSE
BRAMBLE ROAD
Post town SWINDON
County / Region WILTSHIRE UK Postcode S N 2 6 E R

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.

BLICK HOUSE
BRAMBLE ROAD
Post town SWINDON
County / Region WILTSHIRE UK Postcode S N 2 6 E R

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

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

* Voluntary details.

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

Usual residential address must be given. In the case of a corporation, or a Scottish firm, give the registered or principal 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		Day	Month	Year								
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	1	4	1	2	1	9	6	2			
	Forename(s)	RICHARD HAWKE										
	Surname	COLLINS										
Address	5 HALLAND ROAD											
Usual residential address												
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	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		Day	Month	Year								
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	0	9	0	9	1	9	5	6			
	Forename(s)	GARRY JOHN										
	Surname	PEAGAM										
Address	THE FOUR WINDS, 54 MIDDLE STOKE											
Usual residential address	LIMPLEY STOKE											
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	BATH										
	County / Region				UK Postcode	B	A	3		6	J	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
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

ORDINARY £1	9,800	£ 9,800.00
Totals	9,800	£ 9,800.00

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

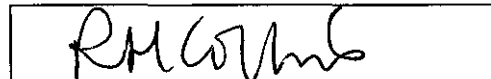
A list of changes is enclosed ☐

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

04 MAY 2007

† 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

(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.

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 147090

Company Name in full British Time 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)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name BLICK DORMANTS LIMITED Address BLICK HOUSE, BRAMBLE ROAD, SWINDON, WILTSHIRE UK Postcode SN2 8ER	Ordinary £1 9,800		
Name Address UK Postcode L L L L L L L			
Name Address UK Postcode L L L L L L L			