



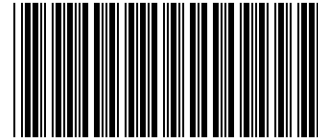
Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **AMANO BLICK INTERNATIONAL (EUROPE) LIMITED**

Company Number: **03216059**



XJBSL6Y8

Received for filing in Electronic Format on the: **14/07/2005**

Company Details

Period Ending: **24/06/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

7499

NON-TRADING COMPANY

*Registered Office:
Address:*

**BLICK HOUSE
BRAMBLE ROAD
SWINDON
WILTSHIRE
SN2 8ER**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

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: **BRUCE QUENTIN
GINNEVER**
Date of Birth: **23/09/1956**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **THE FORGE
MEYSEY HAMPTON
CIRENCESTER GL7 5JS**

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 | 50000 | GBP50000 |
| TOTALS | 50000 | GBP50000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50000 ORDINARY Shares held as at 24/06/2005

Name: **STANLEY SECURITY SOLUTIONS -EUROPE LIMITED**

Address: **BLICK HOUSE
BRAMBLE ROAD
SWINDON
WILTSHIRE SN2 8ER**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/07/2005** *Authenticated:* **Yes (E/W)**