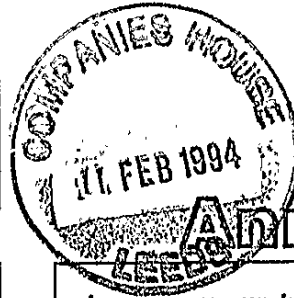


BB U 16045 000613



COMPANIES HOUSE



363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

of company number 02557288

K

company name
HEPPLEWHITE KITCHENS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 02/02/94

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
2 3	0 2	9 4

Day	Month	Year

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

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

Registered Office (See note 3)

This is the address registered by Companies House.

C/O., OMEGA PLC,
JUNCTION 31,
M62 MOTORWAY,
WF6 1TN.

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
9999 NON-TRADING COMPANY

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

02557288

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

.....
.....
.....

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

.....
.....
.....

Company Secretary (See note 7)

Particulars of a new secretary must be notified on form 288.

MARTIN
CROXEN
7 THE OVAL TRANMERE PARK
GUISELEY
LEEDS
WEST YORKSHIRE LS20 8JZ

Day	Month	Year

Date of any change.

.....
.....
.....
.....
.....
.....
.....

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director must be notified on form 288.

MARTIN
CROXEN
7 THE OVAL TRANMERE PARK
GUISELEY
LEEDS
WEST YORKSHIRE LS20 8JZ

Day	Month	Year

Date of any change.

.....
.....
.....
.....
.....
.....
.....

Date of Birth:- 13/09/54
Nat:BRITISH
Occ:DIRECTOR OF A PUBLIC COMPANY

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

.....
See Attached Sheet
.....

02557288

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

FRANCIS ANTHONY
 GALVIN
 THORNCROFT 14 THORNHILL ROAD
 EDGERTON
 HUDDERSFIELD
 WEST YORKSHIRE HD3 3DD

Date of Birth:- 03/01/51
 Nat:BRITISH
 Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

See Attached Sheet.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

02557288

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	2	£2
Totals	2	£2

List of past and present members
(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period

on paper not on paper

The last full members list was at 23/02/93

A list of changes is enclosed

A full list of members is enclosed

Elective resolutions (See note 10)
(Private companies only)

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

If an elective resolution is in force at the date of this return 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.

I enclose the fee of £32.

Cheques should be made payable to **Companies House**.

Signed

M Croxen

Secretary/Director
*(delete as appropriate)

Date

7/2/94

This return includes continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

MARTIN CROXEN

OMEGA PLC

JUNCTION 31, M62 MOTORWAY,

Postcode WF6 1TN.

Telephone 0924 220100

Ext



Printed on Recycled Paper

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02557288		Account of Shares			
Company Name: HEPPLEWHITE KITCHENS LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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 currently held	Number Transferred	
Omega PLC,					
Junction 31,					
M62 Motorway,					
WF6 1TN.		1			
F.A. Galvin & Omega PLC,					
Junction 31,					
M62 Motorway,					
WF6 1TN.		1			

Continued overleaf

LIST OF OTHER DIRECTORSHIPS - M CROXEN

Sterling Capitol PLC

Crombase Limited

Ramfield PLC

Balterley Bathrooms PLC

Spring Ram International PLC

Capital Financial Services PLC

Sterling Capitol Developments PLC

Omega PLC

Capitol Homes Limited

The Leeds Pottery Company Limited

The Sovereign Capital Corporation PLC

Taps UK Limited

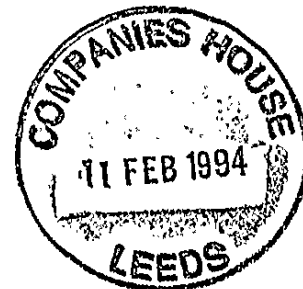
Thomas Sheraton Limited

Thomas Hope Limited

George Hepplewhite Limited

Classical Creamware Limited

Bauknecht Kitchens Limited



kd/ml
mi-043

LIST OF OTHER DIRECTORSHIPS - FRANCIS A GALVIN

Taps UK Limited
Thomas Sheraton Limited
Thomas Hope Limited
George Hepplewhite Limited
The Leeds Pottery Company Limited
Omega PLC
Spring Ram Corporation PLC
Ram HI PLC
Ram Kitchens PLC
Chippendale Kitchens PLC
Next Dimension PLC
Sterling Kitchens PLC
Spring Ram/Chippendale Contracts PLC
Sovereign Furniture PLC
Capital Furniture PLC
New World Kitchens PLC
Classical Creamware Limited
Bauknecht Kitchens Limited



kd/ml
mi-043