



Companies House

— for the record —

Company Name

HEPPLEWHITE KITCHENS LIMITED **363s Annual Return**

Lloyds TSB

061049

+13529

Company Type

Private Company Limited By Shares

Company Number

2557288

Information extracted from Companies House records on 7th February 2001

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



A16 COMPANIES HOUSE 0314 08/08/01

Ref: 2557288/03/10

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Omega Boulevard Capitol Park Thorne Doncaster South Yorkshire DN8 5TX	Address _____ _____ _____ UK Postcode - - - - -
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode - - - - -
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode - - - - -
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	SIC Code Description 7499 Non-trading company	SIC CODE Description _____ _____ _____ _____ _____ _____
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		

Section 2: Details of Officers of the Company

	Current details	Amended details
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> Company Secretary
 If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
 Martin Paul LEVITT MA FCA

Address
 Scite House 377 Halifax Road
 Liversedge
 West Yorkshire
 WF15 8DU

Name

Address

UK Postcode - - - - -
 Date of change - - / - - / - - - - -
 Date Martin Paul LEVITT MA FCA
 ceased to be secretary (if applicable)
 - - / - - / - - - - -

Particulars of a new Company Secretary must be notified on form 288.

> Director
 If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
 Francis Anthony GALVIN

Address
 Fallbrook House Falhouse Lane
 Whitley
 Dewsbury
 West Yorkshire
 WF12 0NJ

Date of birth 03/01/1951

Nationality British

Occupation Director

Name

Address

UK Postcode - - - - -
 Date of birth - - / - - / - - - - -
 Nationality _____

Occupation _____

Date of change - - / - - / - - - - -
 Date Francis Anthony GALVIN ceased
 to be director (if applicable)
 - - / - - / - - - - -

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

> Director
 If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
 Martin Paul LEVITT MA FCA

Address
 Scite House 377 Halifax Road
 Liversedge
 West Yorkshire
 WF15 8DU

Date of birth 04/12/1950

Nationality British

Occupation Company Executive

Name

Address

UK Postcode - - - - -
 Date of birth - - / - - / - - - - -
 Nationality _____

Occupation _____

Date of change - - / - - / - - - - -
 Date Martin Paul LEVITT MA FCA
 ceased to be director (if applicable)
 - - / - - / - - - - -

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

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 2 Aggregate Nominal Value of issued shares £2.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 2 Total Nominal value of shares issued £2.00	Total number of shares issued Total Nominal value of shares issued

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
<p>> Shareholder Name F.A. GALVIN</p> <p>Address C/O Omega Plc Capitol Park Thorne Doncaster DN8 5TX</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number 1</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by F.A. GALVIN</p> <p>Class Number Date of transfer</p> <p>_____/_____/_____</p> <p>_____/_____/_____</p>
<p>> Shareholder Name OMEGA PLC</p> <p>Address Capitol Park Thorne Doncaster DN8 5TX</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number 1</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by OMEGA PLC</p> <p>Class Number Date of transfer</p> <p>_____/_____/_____</p> <p>_____/_____/_____</p>
<p>> Shareholder Name OMEGA PLC</p> <p>Address Capitol Park Thorne Doncaster DN8 5TX</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number 1</p>	<p>Shares transferred by OMEGA PLC</p> <p>Class Number Date of transfer</p> <p>_____/_____/_____</p> <p>_____/_____/_____</p>

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode - - - - -			
Name _____ Address _____ _____ _____ UK Postcode - - - - -			
Name _____ Address _____ _____ _____ UK Postcode - - - - -			
Name _____ Address _____ _____ _____ UK Postcode - - - - -			



Companies House
for the record

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature M Levitt
(Director / Secretary)

Date 07, 03, 2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

This AR is made up to 23/2/2001 If you are making this return up to an earlier date, please give the date here

___ / ___ / ___

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

If you wish to change your next return to a date earlier than **23rd February 2002** please give the new date here:

___ / ___ / ___

4. Where to send this form

Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque Postal Order Cheque / Postal Order Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name M LEVITT

Telephone number *inc code* 01405 743333

Address OMEGA PLC
CAPITOL PARK
TROBNE DONCASTER

DX number *if applicable* _____

DX exchange _____

Postcode DN8 5TX