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363s



Annual Return

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



A26 *AV06UD5* 238
COMPANIES HOUSE 28/03/97

of company number 02584243 J

company name
ART PATTERN 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 07/02/97
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
21	02	97

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.

Day	Month	Year

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.

BEDFORD STREET SOUTH
LEICESTER
LE1 3JP

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Principal business activities *(See note 4)*

Trade classification is
2875 MFR OTH FABRICATED METAL PRODS

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

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

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.....
.....

Register of debenture holders (See note 6)

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

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.....
.....

Company Secretary (See note 7)

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

ERIC THOMAS
CHAPMAN
THE OLD BARN
ALBERT STREET
KIBWORTH HARCOURT
LEICESTERSHIRE LE8 0NA

Day	Month	Year

Date of any change.

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

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.

ERIC THOMAS
CHAPMAN
THE OLD BARN
ALBERT STREET
KIBWORTH HARCOURT
LEICESTERSHIRE LE8 0NA

Day	Month	Year

Date of any change.

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

Date of Birth:- 11/11/49
Nat:BRITISH
Occ:JOINT MANAGING DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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.....
.....

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

Directors - continued

Particulars.

RONALD
COLEMAN
13 GAYHURST CLOSE
LEICESTER
LEICESTERSHIRE LE3 2UP

Day Month Year
[][] [][] [][][][]

Date of any change.

Date of Birth:- 06/01/36
Nat:BRITISH
Occ:JT. M D

Day Month Year
[][] [][] [][][][]

Date of resignation.

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

Show any relevant current and previous directorships.

Particulars.

KARL STAFFORD
DEMORAIS
14 GARDEN AVENUE
MITCHAM
SURREY CR4 2EA

Day Month Year
[][] [][] [][][][]

Date of any change.

Date of Birth:- 29/09/58
Nat:BRITISH
Occ:COMPANY DIRECTOR

Day Month Year
[][] [][] [][][][]

Date of resignation.

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

Show any relevant current and previous directorships.

Particulars.

PAUL
FRANKS
~~INGS HALL FARM 737 WHITEHALL ROAD~~
LEEDS
~~WEST YORKSHIRE LS12 6JL~~

Day Month Year
01 04 97

Date of any change.

SUNNYBANK HOUSE
MAIN ST
ROTCHESTER
LEICS
LE9 9FF

Date of Birth:- 03/05/50
Nat:BRITISH
Occ:PRODUCTION DIRECTOR

Day Month Year
[][] [][] [][][][]

Date of resignation.

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

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

ROY WILLIAM
FULLER
~~14 ELLIOTT CLOSE~~
STRETTON VIEW
~~OADBY LEICESTER~~
~~LEICESTERSHIRE~~

Day Month Year
0 1 2 9 6 Date of any change.

THE NEWHOUSE
MAIN ST.
MONSLEY
LEICS.
LE17 6NT.

Date of Birth:- 29/11/49
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

Particulars.

MARK PETER
LANGHAM
5 WATERGATE
EAST GOSCOTE
LEICESTER
LEICESTERSHIRE LE7 3QR

Day Month Year
Date of any change.

Date of Birth:- 08/09/58
Nat:BRITISH
Occ:SALES AND MARKETINDIRECTOR

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day Month Year
Date of any change.

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

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.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02584243

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 <small>(ie Number of shares issued multiplied by nominal value per share)</small>
0	120,004	120,004
Totals	120,004	120,004

List of past and present members

(See note 9)
(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

A full list of members is enclosed on paper not on paper

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.

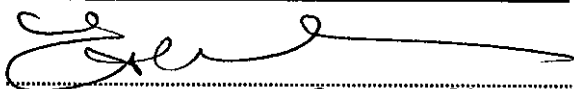
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

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 £ 15.

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

Signed  Secretary/Director *

Date 10/3/97 *(delete as appropriate)

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?

.....
.....
.....
Postcode

Telephone Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02584243	Account of Shares			Remarks
	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.		
Company Name: ART PATTERN LIMITED	Number Currently Held	Number Transferred	Date of Registration of Transfer	
Name and address				
ERIC THOMAS CHAPMAN	30002	—	—	—
THE OLD BARN, ALBERT ST, KISWORTH HARBOUR				
LEICS LE8 0NA				
RONALD RAUHI COLEMAN	30002	—	—	—
13 CATHURST CL. LEICESTER LE3 2UP				
MARK PETER LANGHAM	20000	—	—	—
S. WATERGATE EAST GOSWOTE LEICS LE12 3QR				
ROY WILLIAM FULLER	20000	—	—	—
PAUL RAYMOND FRANKS	20000	—	—	—
'SUNNY BANK', MAIN ST. BOTCASTON LEICS LE9 9FF				

