



Companies House

for the record

Company Name

ART PATTERN LIMITED

BB | 709741 | HAS
13

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

2584243

Information extracted from Companies House records on 5th February 2000

- > 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



Ref: 2584243/03/10

	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>	Bedford Street South Leicester LE1 3JP	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>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>2875</td> <td>Mfr oth fabricated metal prods</td> </tr> </tbody> </table>	SIC Code	Description	2875	Mfr oth fabricated metal prods	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>- - - - -</td> <td>_____</td> </tr> <tr> <td>- - - - -</td> <td>_____</td> </tr> <tr> <td>- - - - -</td> <td>_____</td> </tr> <tr> <td>- - - - -</td> <td>_____</td> </tr> <tr> <td>- - - - -</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	- - - - -	_____	- - - - -	_____	- - - - -	_____	- - - - -	_____	- - - - -	_____
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> <i>If no entries are shown, please enter 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
<p>> 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.</p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p>Name Eric Thomas CHAPMAN</p> <p>Address The Old Barn Albert Street Kibworth Harcourt Leicestershire LE8 0NA</p>	<p>Name</p> <p>Address 41. ALVINGTON WAY MARKET HARBOURGH LEICS</p> <p>UK Postcode LE16 7NF</p> <p>Date of change 01/12/2009</p> <p>Date Eric Thomas CHAPMAN ceased to be secretary (if applicable) - - / - - / - - - -</p>
<p>> 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.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Eric Thomas CHAPMAN</p> <p>Address The Old Barn Albert Street Kibworth Harcourt Leicestershire LE8 0NA</p> <p>Date of birth 11/11/1949</p> <p>Nationality British</p> <p>Occupation Joint Managing Director</p>	<p>Name</p> <p>Address As Above</p> <p>UK Postcode - - - - -</p> <p>Date of birth - - / - - / - - - -</p> <p>Nationality - - - - -</p> <p>Occupation - - - - -</p> <p>Date of change - - / - - / - - - -</p> <p>Date Eric Thomas CHAPMAN ceased to be director (if applicable) - - / - - / - - - -</p>
<p>> 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.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Ronald COLEMAN</p> <p>Address 13 Gayhurst Close Leicester Leicestershire LE3 2UP</p> <p>Date of birth 06/01/1936</p> <p>Nationality British</p> <p>Occupation Jt. M D</p>	<p>Name</p> <p>Address</p> <p>UK Postcode - - - - -</p> <p>Date of birth - - / - - / - - - -</p> <p>Nationality - - - - -</p> <p>Occupation - - - - -</p> <p>Date of change - - / - - / - - - -</p> <p>Date Ronald COLEMAN ceased to be director (if applicable) - - / - - / - - - -</p>

	Current details	Amended details
<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Karl Stafford DEMORAIS ✓</p> <p>Address 14 Garden Avenue Mitcham Surrey CR4 2EA</p> <p>Date of birth 29/09/1958 ✓</p> <p>Nationality British ✓</p> <p>Occupation Company Director</p>	<p>Name _____</p> <p>Address 8. ROUNDHILL CLOSE SYSTON LEICS.</p> <p>UK Postcode LE7 1PP</p> <p>Date of birth -- / -- / --</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change -- / -- / --</p> <p>Date Karl Stafford DEMORAIS ceased to be director (if applicable) -- / -- / --</p>
	<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Paul FRANKS ✓</p> <p>Address Sunnybank House Main Street Botcheston Leicester LE9 9FF</p> <p>Date of birth 03/05/1950 ✓</p> <p>Nationality British ✓</p> <p>Occupation Production Director</p>
<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288.</p>		<p>Name Roy William FULLER ✓</p> <p>Address The Newhouse Main Street Monsley X Leicestershire X LE17 6NT</p> <p>Date of birth 29/11/1949 ✓</p> <p>Nationality British ✓</p> <p>Occupation Company Director</p>

Current details	Amended details
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> 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
 Mark Peter LANGHAM

Address
 5 Watergate
 East Goscote
 Leicester
 Leicestershire
 LE7 3QR

Date of birth 08/09/1958

Nationality British

Occupation Sales And Marketing Director

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Mark Peter LANGHAM ceased to be director (if applicable)
 _ _ / _ _ / _ _ _ _

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

Section 3: Share Capital

	Current details	Amended details
<p>> 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></p>	<p>Class of share Not Known - Please Supply</p> <p>Nominal value of each share £1.00</p> <p>Number of shares issued 120,002</p> <p>Aggregate Nominal Value of issued shares £120,002.00</p>	<p>Class of share _____</p> <p>Nominal value of each share _____</p> <p>Number of shares issued _____</p> <p>Aggregate Nominal Value of issued shares _____</p>
<p>> 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></p>	<p>Total number of shares issued 120,002</p> <p>Total Nominal value of shares issued £120,002.00</p>	<p>Total number of shares issued _____</p> <p>Total Nominal value of shares issued _____</p>

> 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
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<p>> Shareholder Name Eric Thomas CHAPMAN</p> <p>Address The Old Barn Albert Street Kibworth Leicester LE8 0NA</p> <p>Shares held Class Not Known - Please Supply Number 30002</p>	<p>Name</p> <hr/> <p>Address</p> <p><i>As earlier</i></p> <hr/> <p>UK Postcode</p> <hr/> <p>Shares held</p> <table style="width: 100%;"> <tr> <th style="width: 50%;">Class</th> <th style="width: 50%;">Number</th> </tr> <tr> <td>0</td> <td></td> </tr> </table>	Class	Number	0		<p>Shares transferred by Eric Thomas CHAPMAN</p> <table style="width: 100%;"> <tr> <th style="width: 33%;">Class</th> <th style="width: 33%;">Number</th> <th style="width: 33%;">Date of transfer</th> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </table>	Class	Number	Date of transfer			__/__/__			__/__/__
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<p>> Shareholder Name Ronald COLEMAN</p> <p>Address 13 Gayhurst Close Leicester Leicestershire LE3 2UP</p> <p>Shares held Class Not Known - Please Supply Number 30002</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <p>UK Postcode</p> <hr/> <p>Shares held</p> <table style="width: 100%;"> <tr> <th style="width: 50%;">Class</th> <th style="width: 50%;">Number</th> </tr> <tr> <td>0</td> <td></td> </tr> </table>	Class	Number	0		<p>Shares transferred by Ronald COLEMAN</p> <table style="width: 100%;"> <tr> <th style="width: 33%;">Class</th> <th style="width: 33%;">Number</th> <th style="width: 33%;">Date of transfer</th> </tr> <tr> <td>0</td> <td>12000</td> <td>24/02/1998</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </table>	Class	Number	Date of transfer	0	12000	24/02/1998			__/__/__
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<p>> Shareholder Name Paul Raymond FRANKS</p> <p>Address Sunnybank House, Main Street Botcheston Leicester LE9 9FF</p> <p>Shares held Class Not Known - Please Supply Number 20000</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <p>UK Postcode</p> <hr/> <p>Shares held</p> <table style="width: 100%;"> <tr> <th style="width: 50%;">Class</th> <th style="width: 50%;">Number</th> </tr> <tr> <td>0</td> <td></td> </tr> </table>	Class	Number	0		<p>Shares transferred by Paul Raymond FRANKS</p> <table style="width: 100%;"> <tr> <th style="width: 33%;">Class</th> <th style="width: 33%;">Number</th> <th style="width: 33%;">Date of transfer</th> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </table>	Class	Number	Date of transfer			__/__/__			__/__/__
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0															
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Current details		Amended details		Shares transferred											
<p>> Shareholder Name Roy William FULLSET X</p> <p>Address Please supply missing address details</p> <p>Shares held Class Not Known - Please Supply Number 20000</p>		<p>Name FULLER</p> <p>Address AS DIRECTOR</p> <p>UK Postcode _____</p> <p>Shares held Class _____ Number 0</p>		<p>Shares transferred by Roy William FULLSET</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
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<p>> Shareholder Name Mark Peter LANGHAM</p> <p>Address 5 Watergate East Goscote Leicester Leicestershire LE7 3QR</p> <p>Shares held Class Not Known - Please Supply Number 20000</p>		<p>Name</p> <p>Address</p> <p>UK Postcode _____</p> <p>Shares held Class _____ Number 0</p>		<p>Shares transferred by Mark Peter LANGHAM</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
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> E.T. CHAPMAN &
K.S. DEMORAIS
AS TRUSTEES FOR
ART PATTERNS EMPLOYEE
BENEFIT TRUST

c/o E. CHAPMAN
41 ALVINGTON WAY
MARKET HARBOURCH
LEICS. LE16 7NF

'0' 12000

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 tick 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


(Director / Secretary)

Date

18 / 02 / 2000

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

What to do now

Please detach and retain the covering letter, 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
21/2/2000

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 21st February 2001 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

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

Telephone number *inc code*

Address

DX number *if applicable*

Postcode