



COMPANIES HOUSE

BB
290x5
000930

363s

Annual Return

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



A28 *AP1268XA* 54
COMPANIES HOUSE 15/02/95

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 02/02/95

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 5

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.

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

Register of members (See note 5)

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

The register is kept at
REGISTERED OFFICE

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.....
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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.

Day Month Year
| | | | | | Date of any change.

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

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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.

Day Month Year
| | | | | | Date of any change.

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

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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

Directors - continued

Particulars.

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.

Other directorships.

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

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

.....
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..... See attached list

Particulars.

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

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

Other directorships.

Day	Month	Year

Date of any change.

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.....

Day	Month	Year

Date of resignation.

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.....

Particulars.

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

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

Other directorships.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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.....

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 23/02/94

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 £18.

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

Signed M. Croxen

Secretary/Director
*(delete as appropriate)

Date 10/2/95

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 0924-2201000 Ext



DIRECTORSHIPS - MARTIN CROXEN

Capitol Homes Limited

Capitol Projects Limited

Crombase Limited

Omega PLC

Sterling Capitol Developments PLC

Sterling Capitol PLC

Sterling Capitol Properties Limited

FRANCIS A GALVIN

CURRENT LIST OF DIRECTORSHIPS

1. Hepplewhite Kitchens Limited
2. TAPS UK LIMITED
3. Thomas Sheraton Limited
4. Thomas Hope Limited
5. George Hepplewhite Limited
6. The Leeds Pottery Company Limited
7. Omega PLC