

BBE 15.00 707023



COMPANIES HOUSE

363s

Annual Return

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



A37 *AXX584UF* 496
COMPANIES HOUSE 27/03/98

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 05/02/98
If this information requires amendment use the spaces opposite.

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 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	98

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

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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
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Date of any change.

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

Day Month Year
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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.

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

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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Particulars.

KARL STAFFORD
DEMORAIS
14 GARDEN AVENUE
MITCHAM
SURREY CR4 2EA

Day	Month	Year

Date of any change.

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Date of Birth:- 29/09/58
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.

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Particulars.

PAUL
FRANKS
SUNNYBANK HOUSE MAIN STREET
BOTCHESTON
LEICESTER
LE9 9FF

Day	Month	Year

Date of any change.

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

ROY WILLIAM
FULLER
THE NEWHOUSE
MAIN STREET
MONSLEY
LEICESTERSHIRE LE17 6NT

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

Date of any change.

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 MARKETINGDIRECTOR

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'	120,002	120,002
Totals	120,002	120,002

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

The last full members list was at 21/02/97 ✓

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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.

Signed

[Signature]

Secretary/Director*

Date

23.2.98

*(delete as appropriate)

I enclose the fee of £ 15.

This return includes _____ continuation sheets.

(enter number)

Cheques should be made payable to Companies House.

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?

S. Y. CHARLTON
 ACT PARTNER LTD
 BEDFORD ST. SUK.
 LEICESTER Postcode LE1 3TF
 Telephone 0116 2626955 Ext _____