



COMPANIES HOUSE

Bar #12617  
000970

363s

# Annual Return

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



A13 \*AYG1DJUF\* 586  
COMPANIES HOUSE 14/03/96

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 02/02/96  
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   6

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.

UNIT 4  
COULMAN ROAD INDUSTRIAL ESTATE  
THORNE  
DONCASTER DN8 5JS

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### 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.

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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.....  
.....  
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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 PAUL  
LEVITT  
MA FCA  
SCITE HOUSE 377 HALIFAX ROAD  
LIVERSEDGE  
WEST YORKSHIRE WF15 8DU

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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.

FRANCIS ANTHONY  
GALVIN  
~~THORNCROFT 14 THORNHILL ROAD~~  
~~EDGERTON~~  
~~HUDDERSFIELD~~  
~~WEST YORKSHIRE HD3 3DD~~

FALLBROOK HOUSE  
FALHOUSE LANE  
WHITLEY  
DEWSBURY  
WEST YORKSHIRE WF12 0NJ

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

Date of Birth:-- 03/01/51  
Nat:BRITISH  
Occ:DIRECTOR

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

Day Month Year  
| | |

Date of resignation.

Other directorships.

FORMER DIRECTORSHIPS: THE SPRING  
RAM CORPORATION PLC

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.

MARTIN PAUL  
 LEVITT  
 MA FCA  
 SCITE HOUSE 377 HALIFAX ROAD  
 LIVERSEDGE  
 WEST YORKSHIRE WF15 8DU

Date of Birth:- 04/12/50  
 Nat:BRITISH  
 Occ:COMPANY EXECUTIVE

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

**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
<b>Totals</b>	<b>2</b>	<b>£2</b>

**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 23/02/95

	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.

I enclose the fee of **£18**.

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

Signed M Levitt Secretary/Director\*  
 Date 11/3/96  
\*(delete as appropriate)

This return includes no 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?

M.P. LEVITT, OMEGA PLC,  
UNIT 4, COURMAN ROAD IND EST,  
THORNE, DONCASTER  
 Postcode DN8 5JS

Telephone 01405 813322 Ext