



COMPANIES HOUSE

B3/B6x2
70346

363s

Annual Return

THE RE
COMPAN
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CARDIF
CF4 3U:

A02 *AFM1JNBT* 169
 COMPANIES HOUSE 17/07/96
 COMPANIES HOUSE 27/04/96
 COMPANIES HOUSE 16/04/96
 COMPANIES HOUSE 30/03/96

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 31/01/96
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
21	02	96

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
3990 METAL INDUSTRIES

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

Register of members (See note 5)

02584243

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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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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Directors - continued

02584243

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

Particulars.

Day	Month	Year

Date of any change.

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RONALD
 COLEMAN
 13 GAYHURST CLOSE
 LEICESTER
 LEICESTERSHIRE LE3 2UP

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.

Particulars.

Day	Month	Year

Date of any change.

KARL STAFFORD
 DEMORAIS
 14 GARDEN AVENUE
 MITCHAM
 SURREY CR4 2EA

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.

Particulars.

Day	Month	Year

Date of any change.

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

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.

Directors - continued

02584243

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

Particulars.

ROY WILLIAM
FULLER
14 ELLIOTT CLOSE
STRETTON VIEW
OADBY LEICESTER
LEICESTERSHIRE

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 288.

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.

Directors - continued

02584243

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

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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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>
'C'	120,004	120,004
Totals	120,004	120,004

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 21/02/94

	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.

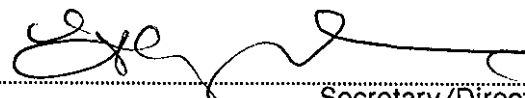
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

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  Secretary/Director*
 Date 15/3/96 *(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?

E. T. CHAPMAN

Postcode _____

