



COMPANIES HOUSE

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COMPANIES HOUSE
16 MAR 1991
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Annual Return

This form should be completed in black.

Company number

CN 2557288

W

Company name

HEPPLEWHITE KITCHENS LIMITED

Date of this return *(See note 1)*

The information in this return is made up to

	Day	Month	Year
DA	23	12	91
	Show date		

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.

DB					
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Registered Office *(See note 3)*

Show here the address at the date of this return.

RO c/o The Sovereign Capital Corporation PLC

55 St Paul's Street

Post town Leeds

County/Region West Yorkshire

Postcode LS1 2TE

Any change of registered office must be notified on form 287.

Principal business activities

(See note 4)

Show trade classification code number(s) for principal activity or activities.

PA	9	9	9	9				
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If the code number cannot be determined, give a brief description of principal activity.

Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

RM _____

 Post town _____
 County/Region _____
 Postcode _____

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD _____

 Post town _____
 County/Region _____
 Postcode _____

Company type (See note 7)

- Public limited company.....
- Private company limited by shares.....
- Private company limited by guarantee without share capital.....
- Private company limited by shares exempt under section 30.....
- Private company limited by guarantee exempt under section 30.....
- Private unlimited company with share capital.....
- Private unlimited company without share capital.....

T1
T2
T3
T4
T5
T6
T7

Please mark the appropriate box.

Company Secretary (See note 8)
 (Please photocopy this area to provide details of joint secretaries).

Name _____ *Style/Title _____
 Forenames _____
 Surname _____
 *Honours etc _____
 Previous forenames _____
 Previous surname _____

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details

Details of a new company secretary must be notified on form 288.

CS _____

 Robert Sydney

 Murray

AD Crayke Court, Church Hill

 Crayke

 Post town YO16 4TA

 County/Region _____
 Postcode YO16 4TA Country England

Directors (See note 8)

Please list directors in alphabetical order.

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288.

CD

Robert Sydney

Murray

AD

Crayke Court Church Hill

Crayke

Post town York

County/Region

Postcode YO6 4TA

Country England

DO 0 3 0 8 4 6Nationality **NA** British**OC**

Director of a Public Company

OD

Sunderland Association Football Club Limited

The Wearside Opportunity

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation

Other directorships

* Voluntary details

CD

Susan Diane

Murray

AD

Crayke Court Church Hill

Crayke

Post town YORK

County/Region

Postcode YO6 4TA

Country England

DO 0 1 8 0 4 5 6Nationality **NA** British**OC**

Housewife

OD

Issued share capital (See note 9)
Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
Ordinary	2	£2
Totals	2	£2

List of past and present members
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(See note 10)

Please mark the appropriate box(es)

There were no changes in the period

on paper

not on paper

A list of changes is enclosed

A full list of members is enclosed

Elective resolutions (See note 11)
(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box

If an election 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 £25.

Make cheques payable to **Companies House.**

Signed


Secretary/Director*
(*delete as appropriate)

Date

13/3/91

This return includes continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

Simpson Curtis

41 Park Square

Leeds

Ref HOB HJT 90 3631 1

Postcode LS1 2NS

Telephone 0532 433433

Extension 283

When you have signed the return send it with the fee to the Registrar of Companies at

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales

or
Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

Directors (continued)

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

CD	
AD	
Post town	
County/Region	
Postcode	Country
DO	Nationality NA
OC	
OD	

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

CD	
AD	
Post town	
County/Region	
Postcode	Country
DO	Nationality NA
OC	
OD	

* Voluntary details

Directors (continued)

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address
Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

CD	
AD	
Post town	
County/Region	
Postcode	Country
DO	Nationality NA
OC	
OD	

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address
Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

CD	
AD	
Post town	
County/Region	
Postcode	Country
DO	Nationality NA
OC	
OD	

* Voluntary details

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS

Company Name: HEPPLEWHITE KITCHENS LIMITED		Account of Shares			Remarks
		Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	Number	Date of Registration of Transfer	
Name	Address	Number of shares or amount of stock held by existing members at date of this return.			
The Sovereign Capital Corporation PLC	55 St Paul's Street Leeds LS1 2TE	1 Ordinary			
R S Murray AND The Sovereign Capital Corporation PLC	As above	1 Ordinary			
Simco Director A Limited	41 Park Square Leeds LS1 2NS		1	11/12/90	
Simco Director B Limited	41 Park Square Leeds LS1 2NS		1	11/12/90	