

BR 1100212 / 2135X8



COMPANIES HOUSE

363s

Annual Return

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



A30 *APADT4EX* 648
COMPANIES HOUSE 11/03/98

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 07/02/98

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
213	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.

OMEGA BOULEVARD CAPITOL PARK
THORNE
DONCASTER
SOUTH YORKSHIRE DN8 5TX

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Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

02557288

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.

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
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.

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.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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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.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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

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

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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

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

Show any relevant current and previous 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
_____	_____	_____
_____	_____	_____
Totals	2	£2

List of past and present members
(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on paper

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.

Signed M Levitt Secretary/Director*
(delete as appropriate)

Date 10/3/98

I enclose the fee of **£15.**

This return includes 1 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?----->

M. P. LEVITT, OMEGA PLC,
CAPITOL PARK, THORNE,
DONCASTER

Postcode DN8 5TX

Telephone 01405 743333 Ext _____

