



COMPANIES HOUSE

COMPANIES HOUSE
12 MAR 1993
M 18

BBE160 000039X5
363s

Annual Return

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

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 02/02/93

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 3

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.

C/O, THE SOVEREIGN CAPITAL
CORPORATION PLC,
55 ST PAULS STREET,
LEEDS, W YORKSHIRE, LS1 2TE.

JUNCTION 31,
M62 MOTORWAY, WPF6 ITN

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.

02557288

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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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
CROXEN
7 THE OVAL TRANMERE PARK
GUISELEY
LEEDS
WEST YORKSHIRE LS20 8JZ

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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.

MARTIN
CROXEN
LL B ACA
7 THE OVAL
TRANMERE PARK
GUISELEY
LEEDS LS20 8JZ

*N/A - duplicated at top
of next page*

Date of Birth:- 13/09/54
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Day	Month	Year

Date of resignation.

Other directorships.

See attached sheet

02557288

Directors - continued

Particulars.

MARTIN
CROXEN
7 THE OVAL TRANMERE PARK
GUISELEY
LEEDS
WEST YORKSHIRE LS20 8JZ

Date of Birth:- 13/09/54
Nat:BRITISH
Occ:DIRECTOR OF A PUBLIC COMPANY

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

Other directorships.

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

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

See attached sheet.

Particulars.

FRANCIS ANTHONY
GALVIN
THORNCROFT
14A THORNHILL ROAD EDGERTON
HUDDERSFIELD
HD3 3DD

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

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

Other directorships.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

See attached sheet.

Particulars.

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

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

Other directorships.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

02557288

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)

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 23/02/91

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" 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 £32.

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

Signed M Croxen Secretary/Director

*(delete as appropriate)

Date 3/3/93

This return includes 3 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?

MARTIN CROXEN
DMECA PLC
JUNCTION 31, M62 MOTORWAY
 Postcode WF6 1TN

Telephone 0924 220 100 Ext



Printed on Recycled Paper

LIST OF OTHER DIRECTORSHIPS - M CROXEN

Sterling Capitol PLC

Crombase Limited

Ramfield PLC

Balterley Bathrooms PLC

Spring Ram International PLC

Capital Financial Services PLC

Sterling Capitol Developments PLC

Capitol Homes Limited

The Sovereign Capital Corporation PLC

FRANCIS A GALVIN

OTHER DIRECTORSHIPS

TAPS UK LIMITED

Thomas Sheraton Limited

Thomas Hope Limited

George Hepplewhite Limited

The Leeds Pottery Company Limited

Omega PLC

Spring Ram Corporation PLC

Ram H I PLC

Ram Kitchens PLC

Chippendale Kitchens PLC

Next Dimension PLC

Sterling Kitchens PLC

Spring Ram/Chippendale Contracts PLC

Sovereign Furniture PLC

Capital Furniture PLC

New World Kitchens PLC

Ramfield PLC

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02557288	Account of Shares			Remarks
	Number of shares or amount of stock held by existing members at date of this return.	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.		
Name and address		Number currently held	Number Transferred	Date of Registration of Transfer
The Sovereign Capital Corporation plc, 55 St. Paul's Street, Leeds, LS1 2TE.	—	1	29/6/92	Transferor
R.S. Murray and The Sovereign Capital Corporation plc, 55 St. Paul's Street, Leeds, LS1 2TE.	—	1	29/6/92	Transferor
Omega plc, Junction 31, M62 Motorway, WF6 1TN.	1	1	29/6/92	Transferee
F.A. Galvin and Omega plc, Junction 31, M62 Motorway, WF6 1TN.	1	1	29/6/92	Transferee

