



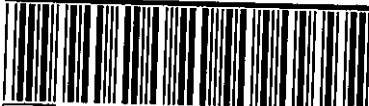
COMPANIES HOUSE

BAR  
708203  
J45X3

363s

# Annual Return

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



A22 \*A6ZUWERA\* 171  
COMPANIES HOUSE 19/03/99  
COMPANIES HOUSE 10/03/99

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 05/02/99  
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	99

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  
2875 MFR OTH FABRICATED METAL PRODS


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

02584243

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.

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

**Directors - continued**

Particulars.

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.

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

Particulars.

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.

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

Particulars.

PAUL  
FRANKS  
SUNNYBANK HOUSE MAIN STREET  
BOTCHESTON  
LEICESTER  
LE9 9FF

Date of Birth:- 03/05/50  
Nat:BRITISH  
Occ:PRODUCTION DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

02584243

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

**Directors - continued**

Particulars.

ROY WILLIAM  
FULLER  
THE NEWHOUSE  
MAIN STREET  
MONSLEY  
LEICESTERSHIRE LE17 6NT

Date of Birth:- 29/11/49  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

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Day Month Year

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Date of resignation.

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Particulars.

MARK PETER  
LANGHAM  
5 WATERGATE  
EAST GOSCOTE  
LEICESTER  
LEICESTERSHIRE LE7 3QR

Date of Birth:- 08/09/58  
Nat:BRITISH  
Occ:SALES AND MARKETINGDIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

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Day Month Year

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Date of resignation.

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Particulars.

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

Day Month Year

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Date of any change.

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Day Month Year

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Date of resignation.

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

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.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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**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>
0	120,002	120,002
<b>Totals</b>	<b>120,002</b>	<b>120,002</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 21/02/97

	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 £ 15.

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

Signed [Signature] Secretary/Director \*  
\*(delete as appropriate)

Date 20/2/99

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?

Postcode \_\_\_\_\_

Telephone \_\_\_\_\_ Ext \_\_\_\_\_