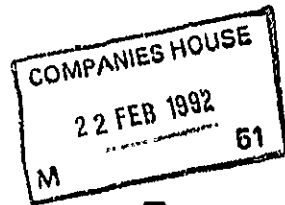




COMPANIES HOUSE

6192 PL  
LB  
60267



363b

# Annual Return

Please return to

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

of company number  2557288

company name  
HEPPLEWHITE KITCHENS LIMITED

This form should be completed in black.

### Date of this return (See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

### 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
DA	2   3	0   2	9   2
	2   0   0   2   9   2		
DE			

### Registered Office (See note 3)

This is the address registered by Companies House as at 01/02/92

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

Use this space to notify a change of registered office address.

Post Town \_\_\_\_\_

County/Region \_\_\_\_\_

Postcode \_\_\_\_\_

### Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

PA	9	9	9	9				

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

2557288

**Register of members**

(See note 5)

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

<b>RM</b>	_____
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.

<b>RD</b>	_____
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 . . . . .

<b>T1</b>	<input type="checkbox"/>
<b>T2</b>	<input checked="" type="checkbox"/>
<b>T3</b>	<input type="checkbox"/>
<b>T4</b>	<input type="checkbox"/>
<b>T5</b>	<input type="checkbox"/>
<b>T6</b>	<input type="checkbox"/>
<b>T7</b>	<input type="checkbox"/>

Please mark the appropriate box

**Company Secretary**(See note 8)

(Please photocopy this area to provide details of joint secretaries)

Name <sup>\*Style/Title</sup>

Forenames

Surname

<sup>\*Honours etc</sup>

Previous forenames

Previous surname

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

<b>CS</b>	_____
MARTIN	_____
CROXEN	_____
AD	7 THE OVAL, TRANMERE PARK,
GUISELEY	_____
Post Town	LEEDS
County/Region	_____
Postcode	LS20 8JZ
Country	_____

**Address**

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

\* Voluntary details

2557288

**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**

MARTIN  
 CROXEN

**AD** 7 THE OVAL, TRANMERE PARK,  
 GUISELEY,  
 Post Town LEEDS  
 County/Region  
 Postcode LS208JZ Country  
 Day Month Year  
**DO** 13 09 54 Nationality **NA** BRITISH  
**OC** DIRECTOR OF A PUBLIC COMPANY  
**OD** SEE ATTACHED SCHEDULE

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**

ROBERT SYDNEY  
 MURRAY

**AD** CRAYKE COURT, CHURCH HILL,  
 CRAYKE  
 Post Town YORK  
 County/Region  
 Postcode Y06 4TA Country  
 Day Month Year  
**DO** 03 08 46 Nationality **NA**  
**OC** DIRECTOR OF A PUBLIC COMPANY  
**OD** SEE ATTACHED SCHEDULE

\* Voluntary details

If you have more than two directors please use the continuation sheet provided

**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

*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

**List of past and present members** (See note 10)

(Use attached schedule where appropriate)

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

The last full members list was at 23/02/91

**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 £32.

Signed .....

*M Croxson*

Secretary/Director\*  
(\* delete as appropriate)

Date .....

20/2/92

This return includes ..... continuation sheets.  
(enter number)

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

MARTIN CROXSON  
 THE SOVEREIGN CAPITAL CORPORATION PLC  
 55 ST. PAUL'S STREET  
 LEEDS                      Postcode LS1 2TE  
 Telephone 0532 451144                      Extension —

- Check List** Have you included
- your principal business activity code?
  - dates of birth of all directors?
  - a signature of either a director or secretary?
  - a members list (if required)?
  - a cheque made payable to Companies House?



HEPPLEWHITE KITCHENS LIMITED

COMPANY NUMBER 2557288

DIRECTOR R.S. MURRAY - LIST OF OTHER DIRECTORSHIPS

FKI plc

Sunderland AFC Limited

The Wearside Opportunity

Sterling Capitol PLC

The Spring Ram Corporation PLC

Ramfield PLC

Ram H.I. PLC

Ram Kitchens PLC

Chippendale Kitchens PLC

Next Dimension PLC

Ram Bathrooms PLC

Spring Bathrooms PLC

Balterley Bathrooms PLC

Streamline PLC

Astracast PLC

Capital Financial Services PLC

Spring Ram International PLC

HEPPLEWHITE KITCHENS LIMITED

COMPANY NUMBER 2557288

DIRECTOR M. CROXEN - LIST OF OTHER DIRECTORSHIPS

Sterling Capitol PLC

Crombase Limited

Ramfield PLC

Balterley Bathrooms PLC

Spring Ram International PLC

Capital Financial Services PLC