



COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 17/04/96

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
08	05	96

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

P O BOX 15
COLNE ROAD
BURNLEY
LANCASHIRE BB11 2AB

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Principal business activities (See note 4)

Trade classification is

~~3990 METAL INDUSTRIES~~

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

Annual Return

of company number 00317667

Y

company name

PRESTIGE HOUSEWARES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

Da
126x7
701428

363s

00317667

Register of members *(See note 5)*

The register is kept at

PO BOX 15
COLNE ROAD
BURNLEY
LANCASHIRE BB11 2AB

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

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

JOHN
HOWARD
24 BISHOP ROAD
ST HELENS
MERSEYSIDE WA10 6SS

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

THOMAS CRAWFORD
GRAY
SULLIVANS CHURCHFIELD
GILBERTS DRIVE EAST DEAN
EASTBOURNE
EAST SUSSEX BN20 0DL

Day Month Year

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Date of any change.

Date of Birth:— 09/10/43

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

DENSIREN INTERNATIONAL PLC
PARKER PEN INTERNATIONAL

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

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

Directors - continued

Particulars.

JOHN
HOWARD
24 BISHOP ROAD
ST HELENS
MERSEYSIDE WA10 6SS

Day	Month	Year

Date of any change.

Date of Birth:- 22/10/44

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

JACQUES GERARD
MARGRY
5 MEADS BROW
BEACHY HEAD ROAD
EASTBOURNE
EAST SUSSEX BN20 7UP

Day	Month	Year

Date of any change.

Date of Birth:- 07/09/27

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.

PARKER PEN LTD
HILL GOODRIDGE & CO. LTD. BAIGHAM TRANSFER (1955)
ILLUMINATED MEDIA LTD

Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

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 £1	1,800	£1,800
Totals	1,800	£1,800

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 ☒

on paper not on
paper

The last full members list was at 08/05/95

A list of changes is enclosed ☐

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.

I enclose the fee of **£18.**

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

Signed

J. Husana

Secretary/Director*
*(delete as appropriate)

Date

20th/96

This return includes No 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?----->

Assistant Secretary

P.O. Box 15, COLNE ROAD

BURNLEY

LANCS

Postcode BB11 2AD

Telephone 01282 425631 Ext 283