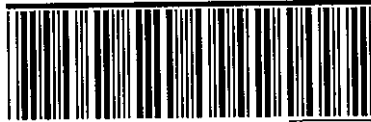




COMPANIES HOUSE

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



REC *R0GW2NH9* 140
COMPANIES HOUSE 23/07/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 29/06/96

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
20	07	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.

Registered Office (See note 3)

This is the address registered by Companies House.

DAWSON LANE
DUDLEY HILL
BRADFORD
WEST YORKSHIRE BD4 6HW

Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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

8/8 1/18
702521

363s

Annual Return

of company number 01164903

W

company name

FINE ART DEVELOPMENTS (PENSIONS)
LIMITED

company type

PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

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

Day	Month	Year

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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

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.

DONALD
HALE
TREES HOUSE STAUPES ROAD
HIGH BIRSTWITH
HARROGATE
NORTH YORKSHIRE HG3 2LF

Day	Month	Year

Date of any change.

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.

PETER GETHING
BERRYMAN
FOURWINDS FARM
LONGFORD
ASHBOURNE
DERBYSHIRE DE6 3DT

Day	Month	Year

Date of any change.

Date of Birth:- 31/05/23

Nat:BRITISH

Occ:COMPANY SECRETARY

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

NONE

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

Directors - continued

Particulars.

PETER
BRADBURY
BRYAN HOUSES FARM WINSTER
WINDERMERE
CUMBRIA LA23 3NU

Date of Birth:- 11/03/37
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.

FINE ART DEVELOPMENTS P.L.C.

Particulars.

DAVID BRIAN
DUTTON
MARSDEN OLD VICARAGE
20 STATION ROAD
MARSDEN
WEST YORKSHIRE HD7 6DG

Date of Birth:- 07/09/59
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.

PREMIER EDUCATIONAL SUPPLIES LTD

Particulars.

ARCHIBALD
GENTLES
20 ASHBY ROAD EAST
BRETBY
BURTON ON TRENT
STAFFORDSHIRE DE15 0PT

Date of Birth:- 03/06/24
Nat:BRITISH
Occ: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.

WEBB IVORY (BURTON) LTD (RESIGNED 1996)

SCOTCAL LTD CHUB CENTRE LTD (RESIGNED 1994)

FINE ART DEVELOPMENTS P.L.C. (RESIGNED 1993)

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

Directors - continued

Particulars.

DONALD
HALE
TREES HOUSE STAUPES ROAD
HIGH BIRSTWITH
HARROGATE
NORTH YORKSHIRE HG3 2LF

Date of Birth:- 10/03/32
Nat:BRITISH
Occ:COMPANY SECRETARY

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE SCHEDULE

Particulars.

PETER
SHAW
11 HILL TOP
WINDERMERE
CUMBRIA LA23 2HG

Date of Birth:- 23/09/20
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

FINE ART DEVELOPMENTS PLC (RESIGNED 1996)
COMMERCIAL BANK TRUST PLC (RESIGNED 1995)

Particulars.

KEITH CHARLES FARADAY
SIMPSON
3 CROFT PARK
MENSTON
ILKLEY
WEST YORKSHIRE LS29 6NA

Date of Birth:- 04/06/33
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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE SCHEDULE

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

Directors - continued

Particulars.

Day Month Year

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Date of any change.

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

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.

Particulars.

Day Month Year

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Date of any change.

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

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.

Day Month Year

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Date of any change.

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

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

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.*

☐

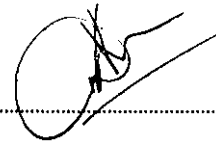
Certificate

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



Secretary/Director *

*(delete as appropriate)

Date 22.7.96

This return includes 1 continuation sheets.
(enter number)

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

D. HALE, COMPANY SECRETARY

FINE ART DEVELOPMENTS P.L.C.

DAWSON LANE Pudsey Hill

BRADFORD Postcode BD4 6HW

Telephone 01274 651188 Ext

FINE ART DEVELOPMENTS (PENSIONS) LIMITED

LIST OF DIRECTORSHIPS

MR D HALE

Fine Art Developments p.l.c.
Mansell Licensing Limited
Collisons Ltd
Plaintalk Ltd
Fine Art Developments (Storage) Ltd
Hortico Ltd
Sealand Nurseries Ltd
Home Farm Hampers
British Greeting Cards Corporation Ltd
Inspirations (U.K) Ltd
Delgado Ltd
The Britannia Gift Company Ltd
Liberta Imex Ltd
R Aikman & Son Ltd
Galt Toys Ltd
Galtak Ltd
Grove Constructions Co Ltd
Hunt Leisure Ltd
James Galt & Co Ltd
James Galt (Cheadle) Ltd
James Galt (Export) Ltd
The Dee Group p.l.c.
Rosgill Group Ltd
Dee Textiles Ltd
Fabricgrange Ltd
Dee Group Pension Trustees Ltd
Matchmaker Parties Ltd
Bradford Breakthrough Ltd
Papertree Ltd (resigned 1992)
Express Gifts Ltd (resigned 1994)
Club Centre Ltd (resigned 1994)
Unique Images Ltd (resigned 1994)

MR K C F SIMPSON

Fine Art Developments p.l.c.
Stylo PLC
Yorkshire Bank Finance Limited)
Yorkshire Bank Commercial Leasing Limited)
Yorkshire Bank Equipment Leasing Limited) (Resigned 1992)
Yorkshire Bank Lease Management Limited)
Yorkshire Bank Home Loans Limited)
Yorkshire Bank Investments Limited)
Yorlease Limited)
Eftpost (UK) Limited)
Leeds Grammar School Builders Limited (Resigned 1994)
Leeds Business Venture Limited (Resigned 1994)
Leeds Musical Festival Limited (Resigned 1993)
Towngate PLC (Resigned 1995)