



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

01164903

Company Name in full

FINE ART DEVELOPMENTS (PENSIONS)
LIMITED



F288A018

Date of appointment Day Month Year
26 02 99

†Date of Birth Day Month Year
27 01 44

Appointment form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

Notes on completion
appear on reverse.

NAME

*Style / Title

*Honours etc

Forename(s)

DAVID ANTHOULT

Surname

JOHANSON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

COLD KNOLL FARM, STANBURY

Post town

HAWORTH

Postcode

BD22 0HN

County / Region

W. YORKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

SEE SEPARATE SCHEDULE

I consent to act as ** director / secretary of the above named company

Consent signature

David Anthoult

Date

26.02.99

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

David Anthoult

Date

27 Feb 1999

** Please delete as appropriate

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

IE. BOLTON, FINE ART DEVELOPMENTS PLC, BURLEY

HOUSE, BRADFORD ROAD, BURLEY-IN-WATFEDALE

W. YORKS, LS29 7DZ Tel 01943 866686

DX number

DX exchange



A02 *AWIGYEAQ* 199
COMPANIES HOUSE 02/03/99

Form revised March 1995

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Company Number

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

DIRECTORSHIPS – D A JOHNSON

Company 01164903 – Fine Art Developments (Pensions) Limited

Fine Art Developments p.l.c.

Ace of Clubs Ltd
Alternative Choice Ltd
C & S Sutton Ltd
Care Cards Ltd
Cascade Party Toys Ltd
Club Centre Ltd
Collisions Ltd
Counttoten Ltd
Deans Childsplay Toys Ltd
Dee Minor Ltd
Dee Textiles Ltd
Designed for Giving ltd
Designed For You Ltd
Express Gifts Ltd
Fabricgrange Ltd
FAD Engineering Ltd
FAD Properties Ltd
Findel Direct Ltd
Findel Fundraising Ltd
Findel Home Shopping Ltd
Findel Ltd
Fine Art Designs Ltd
Fine Art Developments (Marketing) Ltd
Fine Art Developments (Storeage) Ltd
Fine Art Developments (Supplies) Ltd
Galt Education Ltd
Galt Toys Ltd
Galt's Early Stages Ltd
Galtak Ltd
Giftree Ltd
Grove Construction Co Ltd
Hope Adventure Play
Hope Education Ltd
Hope Export Ltd
Hope Holdings (UK) Ltd
Hortico Ltd
Hunt Leisure Ltd
International Schools Supply Ltd
Ivory Cards Ltd
James Galt & Co Ltd

James Galt (Cheadle) Ltd
James Galt (Export) Ltd
Jimmy G's Ltd
Matchmaker Parties Ltd
Miller Leswyn Ltd
Minitogs Ltd
Mistrale Ltd
Natural Reflections Ltd
Pippa Dee International Ltd
Pippa Dee Parties Ltd
Premier Educational Supplies Ltd
R Aikman & Son Ltd
Rosgill Group Ltd
Rosgill Holdings Ltd
Sealand Nurseries Ltd
Standard Debt Collections Ltd
Step by Step Ltd
Studio Cards Ltd
Studio Dee Ltd
The Dee Group p.l.c.
The Designers File Ltd
The House of Greetings Ltd
Webb Ivory (Burton) Ltd
Webb Ivory Ltd

Andy Thornton Architectural Antiques Limited

Arnold Barton Cards Ltd (Resigned 1997)
Britannia Products Ltd (Resigned 1997)
British Greetings Cards Corporation Ltd (Resigned 1997)
Castle Cards Ltd (Resigned 1997)
Charles Sidney Holdings Limited (Resigned 1998)
Charles Sidney p.l.c. (Resigned 1998)
Connoisseur Cards Ltd (Resigned 1997)
Creative Publishing p.l.c. (Resigned 1998)
Delgado Ltd (Resigned 1997)
Felderlarch Ltd (Resigned 1993)
Fine Art Graphics Ltd (Resigned 1997)
Gallery Cards Ltd (Resigned 1997)
Gallery Studios Ltd (Resigned 1997)
Greenhill Products Ltd (Resigned 1997)
H & B Oxford Stationary Ltd (Resigned 1997)
Hambleton Studios Ltd (Resigned 1997)
Hugo & Co Ltd (Resigned 1997)
Hunt & Broadhurst Ltd (Resigned 1997)
Image Arts Ltd (Resigned 1997)

Inspirations (UK) Ltd (Resigned 1997)
Joseph Arnold & Co Ltd (Resigned 1997)
Liberta Imex Ltd (Resigned 1997)
Macsel Greeting Cards Ltd (Resigned 1997)
Mansell Licensing Ltd (Resigned 1997)
Matador Paper Mills Ltd (Resigned 1997)
Papertree Ltd (Resigned 1997)
Paula Jane Creations Ltd (Resigned 1997)
Paws for Thought Ltd (Resigned 1997)
Plaintalk Ltd (Resigned 1997)
Raphael Tuck & Sons Ltd (Resigned 1997)
Remglade Ltd (Resigned 1997)
Route One Ltd (Resigned 1997)
Selective Ltd (Resigned 1997)
Selective Print Ltd (Resigned 1997)
The Britannia Gift Co Ltd (Resigned 1997)
Toystore Ltd (Resigned 1998)
Unique Images Ltd (Resigned 1997)
Universal Greetings Ltd (Resigned 1997)
Waldorf Stationary Ltd (Resigned 1997)
Wilson Bros Greeting Cards Ltd (Resigned 1997)
Wilson Bros Ltd (Resigned 1997)
Wilson Investment Co Ltd (Resigned 1997)
Yuletide Cards Ltd (Resigned 1997)