

COMPANIES

HOUSE

Please return to

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

	ood h
COMPANIES HOUSE 22 FEB 1992 51	631
	Return

of company number CN

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

2,002912

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. RO

Post Town____

County/Region _____ Postcode_____

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

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

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			٠
	2557288		<u> </u>
	Register of members	•	11
	(See note 5) If the register of members is not	RM	1
	kept at the registered office, state		
	here where it is kept.		II TT
		Post Town	
			11
	1	County/Region	П
		Postcode	
	Ĺ	1 0310000	<u> </u>
	Register of Debenture		11
	holders	RD	Ш
	(Sec note 6) If there is a register of debenture		
	holders and it is not kept at the		ئد اا
	registered office, state here where	Post Town	╝
	it is kept.		
		County/Region	ы П
		ostcode	
d	l.		
2	Company type(See note 7)		
	Public limited company	T1	
	Private company limited by shares .	T2 /	
	,		
	Private company limited by guarantee without share capital	T3	
(t)	Private company limited by shares exempt under section 30	T4 Please mark the appropriate box	
* **	Private company limited by guarantee exempt under section 30 .	T5	
ŗ,	guarantee exempt under section 30 . Private unlimited company with		
	share capital	<u> T6 </u>	
ğ	Private unlimited company without	T7	
	share capital		
	Company Secretary(See note 8)	Details of a new company secretary must be notified on form 288.	
	(Please photocopy this area to provide details of joint secretaries) 'Style/Title	cs	
	Name Style/ little		11
	Forenames	MARTIN CROXEN	الم
	0	CROXEN	
	Surname		11
	*Honours etc		الـــ
Sec.	Previous forenames		
2.5	Flevious for chames		i
0.1 0.1	Previous surname		_1
, c		AD 7 THE OVAL TRANMERE PARK,	
i.	Address	allar (cV	il
	Usual residential address must be	CVISELEY	للــــ ،،
i d	given. In the case of a corporation,	Post TownLFEDS	
4. 1	give the registered or principal		1
	office address.	County/Region	<u></u> _
	* Voluntary details	Postcode LSZ08JZ Country	[

557288		
Birectors (See not Please list directors in order		Deta:'೨ of new directors must be notified on form 288
o <i>raer</i> Name	*Style/Title	CD
	Forenames	MARTIN
	Surname	CROXEN
	*Honours etc	
Prev	vious forenames	
Pr	evious surname	
Address		GUISELEY,
Usual residentia! ad	_	GUISELEY
given. In the corporation, give the		Post TownLEEDS
principal office add	ii cəə.	County/Region
		Postcode LSZ085Z Country
	Date of hint	DO (309 54) Nationality MA RRITISH
	Date of birth	
Ruei	nece occupation	IC DIRECTOR OF A PUBLIC COMPANY
	ness occupation	
	ness occupation er directorships	OD SEE ATTACHED SCHEDULE
	·	
Oth	·	OD SEE ATTACHED SCHEDUCE
Oth	er directorships	OD SEE ATTACHED SCHEDUCE CD POBERT SYDNEY
Oth	er directorships *Style/Title	OD SEE ATTACHED SCHEDUCE
Oth	er directorships *Style/Title Forenames	OD SEE ATTACHED SCHEDUCE CD POBERT SYDNEY
Oth Name	*Style/Title Forenames Surname	OD SEE ATTACHED SCHEDUCE CD POBERT SYDNEY
Oth Name Pre	*Style/Title Forenames Surname *Honours etc	OD SEE ATTACHED SCHEDUCE CD ROBERT SYDNEY MURRAY
Oth Name Pre	*Style/Title Forenames Surname *Honours etc	OD SEE ATTACHED SCHEDULE CD ROBERT SYDNEY
Oth Name Pre P Address Usual residential a	*Style/Title Forenames Surname *Honours etc	DD SEE ATTACHED SCHEDULE CD POBERT SYDNEY MURRAY AD CRAYNE COURT, CHURCH HILL, CRAYNE
Oth Name Pre Address Usual residential a given. In the corporation, give the	*Style/Title Forenames Surname *Honours etc vious forenames revious surname ddress must be case of a he registered or	OD SEE ATTACHED SCHEDUCE CD ROBERT SYDNEY MURRAY
Oth Name Pre P Address Usual residential a	*Style/Title Forenames Surname *Honours etc vious forenames revious surname ddress must be case of a he registered or	CD ROBERT SYDNEY MURRAY AD CRAYKE COURT, CHURCH HILL, CRAYKE Post Town YORK County/Region
Name Pre P Address Usual residential a given. In the corporation, give the	*Style/Title Forenames Surname *Honours etc vious forenames revious surname ddress must be case of a he registered or	DD SEE ATTACHED SCHEDULE CD ROBERT SYDNEY MURRAY AD CRAYLE COURT, CHURCH HILL, CRAYLE Post Town YORK County/Region Postcode YOG 4TA Country
Name Pre P Address Usual residential a given. In the corporation, give the	*Style/Title Forenames Surname *Honours etc vious forenames revious surname ddress must be case of a he registered or	DD SEE ATTACHED SCHEDULE ROBERT SYDNEY MURRAY AD CRAYKE COURT, CHURCH HILL, CRAYKE Post Town YORK County/Region VOLLTAII
Name Pre P. Address Usual residential a given. In the corporation, give the principal office additional ad	*Style/Title Forenames Surname *Honours etc vious forenames revious surname ddress must be case of a he registered or dress.	DD SEE ATTACHED SCHEDULE ROBERT SYDNEY MURRAY AD CRAYLE COURT, CHURCH HILL, CRAYLE Post Town YORK County/Region Postcode YOG 4TA Country Day Month Year
Name Pre P Address Usual residential a given. In the corporation, give the principal office address Busi	*Style/Title Forenames Surname *Honours etc vious forenames revious surname ddress must be case of a he registered or dress. Date of birth	DO SEE ATTACHED SCHEDUCE ROBERT SYDNEY MURRAY AD CRAYKE COVRT, CHURCH HILL, CRAYKE Post Town YORK County/Region Postcode YOG 4TA Country Day Month Year DO 0301846 Nationality NA OC D(RECTOR OF A PUBLIC COMPANY

ssued share capital	Class	Number	Aggregate Non	ninal Value	
See note 9) Enter details of all the shares in		7	\$ 2_	}	
ssue at the date of this return.	ORDINARY	<u> </u>			
İ					
ļ					
•	Totals	2	€2		
	10,010				
List of past and present members (See note 10) (Use attached schedule where appropriate)			Please mark th appropriate box(
	There were no changes in	the period			
A full list is required if one was not included with either of the last two returns.	-		on paper no	t on paper	
The last full members list was at	A list of changes is enclos	sed			
23/02/91	A full list of members is e	enclosed			
	A left list of frientbers is c	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	L		
Elective resolutions				/	
(See note 11)	If an election is in force a	it the date of this r	eturn to dispense		
(Private companies only)	with annual general meeti				
	If an election is in force a with laying accounts in ge	at the date of this r eneral meetings, <i>m</i>	eturn to dispense ark this box.		
	· · · · · · · · · · · · · · · · · · ·				
Certificate					
I certify that the information	11)	1/)		Ì	
given in this return is true to the best of my knowledge and belief.	Signed ////	Com			
best of my knowledge and benefit	,	,	Secretary	/ Director * s appropriate)	
I enclose the fee of £32.	Date 20/2	1/92	(· actete a:	п прргоритате)	
	This return includes 2 continuation sheets.				
		iter number)			
To whom should Companies	MARTIN COO	XEN			
House direct any enquiries about the information shown in this	MARTIN CROXEN				
return?	THE SOVEREIGN CAPITAL CORPORATION PLC				
	SS ST. PAUL'S STREET				
	/ EFDS		Postcode <u>LS1</u>	ZTE	
	0/22				
	Telephone USSC	451144	_ Extension		
Check List Have you included	- your principal business a	ctivity code?			
	- dates of birth of all direc		_		
	- a signature of either a dir		?	.457.3	
	- a members list (if require		•	Printed on	
Page 4	- a cheque made payable to	o Companies House	e'?	Recycled Paper	

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