BR (100212) FR5X8



COMPANIES HOUSE

363s

Annual Return

of company number 02557288

K

company name

HEPPLEWHITE KITCHENS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIEF

CARDIFF CF4 3UZ

opposite.



This form should be completed in black.

The information printed below is taken from Companies House records as at 07/02/98
If this information requires amendment use the spaces

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
2 13	0 2	918

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.

OMEGA BOULEVARD CAPITOL PARK THORNE DONCASTER SOUTH YORKSHIRE DN8 5TX

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

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
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Month

Year

Day

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02557288 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	
Any 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.	Day Month Year
MARTIN PAUL LEVITT MA FCA SCITE HOUSE 377 HALIFAX ROAD LIVERSEDGE WEST YORKSHIRE WF15 8DU	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Paris Maria
Particulars of a new director must be notified on form 288. FRANCIS ANTHONY GALVIN FALLBROOK HOUSE FALHOUSE LANE WHITLEY DEWSBURY WEST YORKSHIRE WF12 ONJ	Day Month Year
Date of Birth:— 03/01/51 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. Page 2	

02557288	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued				
Particulars. MARTIN PAUL LEVITT MA FCA SCITE HOUSE 377 HALIFAX ROAD LIVERSEDGE WEST YORKSHIRE WF15 8DU	Day Month Year Date of any change.			
Date of Birth:- 04/12/50 Nat:BRITISH Occ:COMPANY EXECUTIVE	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year 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.	•••••			

Page 3

02557288 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class Number of Aggregate shares issued nominal value Preference etc) Chase Number of shares issued multiplied by nominal value per share) Chase Number of shares issued multiplied by nominal value per share)
List of past and present members (See note 9)	7 Totals 2 £2
(Use attached schedule where appropriate) A full list is required.	Please mark the appropriate box. not on on paper paper
Elective resolutions (See note 10) (Private companies only)	A full list of members is enclosed
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 £15. Cheques should be made payable to Companies House.	Signed Secretary/Director * *(delete as appropriate) Date 10 3 9 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?>	M.P. LEVITT, OMEGA RC, CAPITOL PARK, THORNE, DON CASTER Postcode DN8 5TX Telephone 01405 743333 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares		
Company Number: 02557288	Particulars of shares trans- Number of ferred since the date of the		-
Company Name:	shares or	last return, or, in the case	9
HEPPLEWHITE KITCHENS LIMITED	amount of stock held	of the first return, since t incorporation of the	he
	by existing	company, by	
	members at		
	date of this return.	(b) persons who have	
		ceased to be member:	<u>s. </u>
	Number	Date of	
Name and address	currently	Number Registration	n Remarks
	held	Transferred of Transfe	er
	i		
OMEGA PLC, CAPITOL PARK, THORNE, DONCASTER, DN8 STX	1		
T. 0. T . 1. 155-0 7110 57 V			1
THORNE, LANCASIER, UNS SIX			
/			
F.A. GALVIN HOD OMECH PLC,	1		
F.A. GALVIN HOD OMEGA PLC, CAPITOL PARK, THORNE, DONCASTER DN8 STX			
CATITOL PARK, HORIVE,			
DONCASTER DN8 STX			
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O	Account of Shares			
Company Number: 02557288		Particulars of	shares trans-	
Company Name:	Number of		the date of the	
	shares or	last return, o	r, in the case	
HEPPLEWHITE KITCHENS LIMITED	amount of stock held		eturn,since the	
	by existing	company, by	Of the	
	members at	(a) persons	who are still	
	date of this	members		
	return.	(b) persons	who have	-
		ceased t	o be members.	
	Number			
		Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held	Transferred	of Transfer	
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