



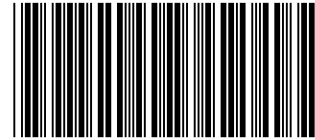
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **HEPPLEWHITE KITCHENS LIMITED**

*Company Number:* **02557288**



XLW5MNE6

*Received for filing in Electronic Format on the:* **26/02/2007**

---

*Company Details*

*Period Ending:* **23/02/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**OMEGA BOULEVARD  
CAPITOL PARK  
THORNE  
DONCASTER  
SOUTH YORKSHIRE  
DN8 5TX**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ROBERT MCGOWAN**

*Address:* **10 BORDER CLOSE  
CLOWNE  
CHESTERFIELD  
DERBYSHIRE S43 4DS**

---

*Director 1:*

*Name:* **MR FRANCIS ANTHONY GALVIN** *Address:* **BIRKS FARM  
BIRKS LANE FENAY BRIDGE  
HUDDERSFIELD  
WEST YORKSHIRE HD8 0LH**

*Date of Birth:* **03/01/1951**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

---

*Director 2:*

*Name:* **MARTIN PAUL LEVITT** *Address:* **SCITE HOUSE 377 HALIFAX ROAD  
LIVERSEDGE  
WEST YORKSHIRE WF15 8DU**

*Date of Birth:* **04/12/1950**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY EXECUTIVE**

---

### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 23/02/2007**

*Name:* **F.A. GALVIN**

*Address:* **C/O OMEGA PLC  
CAPITOL PARK THORNE  
DONCASTER DN8 5TX**

*Name:* **OMEGA PLC**

*Address:* **CAPITOL PARK  
THORNE DONCASTER DN8 5TX**

-----  
*Shareholding 2:*

**1 ORDINARY Shares held as at 23/02/2007**

*Name:* **OMEGA PLC**

*Address:* **CAPITOL PARK  
THORNE DONCASTER DN8 5TX**

---

*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **26/02/2007** *Authenticated:* **Yes (E/W)**