

COMPANIES HOUSE

3638

Annual Return

of company number 02683105

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company name

STEELPLAN KITCHENS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 14/01/98 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		
	2 7	0 1	9 8		

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.

KIMPTON IND. EST. SUTTON SURREY SM3 9RW

Principal business activities (See note 4)

Trade classification is
3162 MFR OTHER ELECTRICAL EQUIPMENT

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.

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	Day	Month	n Year	
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02683105 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	
PEEL HOUSE, BARTTELOT ROAD HORSHAM WEST SUSSEX RH12 1BW 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 OII OIA AIT Date of any change.
MICHAEL JOHN CUMPER 4 EASTWICK ROAD WALTON ON THAMES SURREY KT12 5AN	SWEARDSTONE ROAD SWAREY SM3 9RW
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. DAVID ARTHUR CUMPER 36 THE PARK BOOKHAM	Day Month Year Date of any change.
LEATHERHEAD SURREY KT23 3LS	
Date of Birth:- 26/12/53 Nat:BRITISH	
Occ: COMPANY DIRECTOR If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships. Page 2	

02683105	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars. MICHAEL JOHN CUMPER	Day Month Year O 1 0 9 9 7 Date of any change.
4 EASTWICK ROAD WALTON ON THAMES SURREY KT12 5AN	6 WEALDSTONE ROAD SUTTON SURREY SM3 9RW
Date of Birth:- 20/02/63 Nat:BRITISH Occ: COMPANY DIRECTOR	Day Month Year
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 Date of any change.
GASTON ANGELI TRABOULSI SILVERDALE 14 GREVILLE PARK ROAD ASHTEAD SURREY KT21 2QT	
Date of Birth:- 25/03/96 Nat:BRITISH Occ:EXPORT DIRECTOR	
If this person has ceased to be director, please state when	Day Month Year 3 1 1 2 9 7 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	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships. Page 3	

O2683105 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) CRD(NARY	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)	
List of past and present members	Totals	L	Ţu_	
(See note 9) (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no c	hanges in the pe	Please mark the appropriate box. eriod not on	
The last full members list was at 27/01/97	on paper paper A list of changes is enclosed A full list of members is enclosed			
Elective resolutions (See note 10) (Private companies only)		<u>, , , , , , , , , , , , , , , , , , , </u>		
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.	Please ens	udes (enter number	have completed	
To whom should Companies House direct any enquiries about the information shown in this return?>	D. NICHO KIDSONS PEEC HOUS HORSHAM Telephone 014	IMPE-I E B A R I I Postcode	Ext 203	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

FIST OF PAST AND PRESENT MEMBERS		Account of Charge			
Company Number: 02683105		Particulars of	ount of Share shares trans-	S .	
Company Name: STEELPLAN KITCHENS LIMITED	Number of shares or amount of stock held	ferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.			
	by existing members at date of this return.				
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	
DESIGNALAN LIGHTING LAD	3	1	20.1.98	Iron S. Traboute	
Wealdstone Road, Kimpton Industrial Estate, Sutton, Sorrey SM3 9RW					
Est ate, Wortlow, Warrey SM3 9PW	,				
DESIGNALAN LIGHTING LTD Collichael Comme					
DESIGNALAN LIGHTING LTD Collichael Compor Wealdstone Road Kimplealulustical Estate					
Sutton Survey SM3 9RW	1 .				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 02683105 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or shares or last return, or, in the amount of of the first return, stock held incorporation of the of the first return, since the STEELPLAN KITCHENS LIMITED by existing company, by members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held