



COMPANIES HOUSE

NW
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#15

363s

Annual Return

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



of company number 02683105

R

company name
STEELPLAN KITCHENS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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
21	01	98

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

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

Registered Office *(See note 3)*

This is the address registered by Companies House.

KIMPTON IND. EST.
SUTTON
SURREY
SM3 9RW

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Principal business activities *(See note 4)*

Trade classification is
3162 MFR OTHER ELECTRICAL EQUIPMENT

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

02683105

Register of members (See note 5)

The register is kept at

PEEL HOUSE, BARTELOT ROAD
HORSHAM
WEST SUSSEX
RH12 1BW

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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.

MICHAEL JOHN
CUMPER
4 EASTWICK ROAD
WALTON ON THAMES
SURREY KT12 5AN

Day	Month	Year
01	09	97

 Date of any change.

6 WEAKSTONE ROAD
SUTTON
SURREY
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
LEATHERHEAD
SURREY KT23 3LS

Day	Month	Year

 Date of any change.

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

 Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

MICHAEL JOHN
CUMPER
4 EASTWICK ROAD
WALTON ON THAMES
SURREY KT12 5AN

Day Month Year
01 09 97 Date of any change.

6 WEALDSTONE ROAD
SUTTON
SURREY
SM3 9RW

Date of Birth:- 20/02/63

Nat:BRITISH

Occ: COMPANY 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.

Particulars.

GASTON ANGELI
TRABOULSI
SILVERDALE 14 GREVILLE PARK ROAD
ASSTEAD
SURREY KT21 2QT

Day Month Year
Date of any change.

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
31 12 97 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year
Date of any change.

If this person has ceased to be director, please
state when.

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	4	14
Totals	4	14

List of past and present members

(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.

Please mark the appropriate box.

There were no changes in the period ☐

on paper not on paper

The last full members list was at 27/01/97

A list of changes is enclosed ☐

A full list of members is enclosed ☒

Elective resolutions (See note 10)

(Private companies only)

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.

Signed

Secretary/Director*

*(delete as appropriate)

Date 28.1.98

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

This return includes 1 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?----->

D. NICHOLSON

KIDSONS IMPEL

PEEL HOUSE BARTLETT RD

HORSHAM

Postcode RH12 1BW

Telephone 01403 251666 Ext 203

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

SCHEDULE TO FORM 363[illegible]