

COMPANIES HOUSE

Bar 101818 215

THE REGISTRAR OF COMPANIES
COMPANIES
CROWN WAS
CARDIFF

CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 21/01/97 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							
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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.

UNIT E4,
ABBEY ROAD IND.ESTATE.
PITY ME.
COUNTY DURHAM.DH1 5HA

Principal business activities (See note 4)

Trade classification is
3614 MANUFACTURE OF OTHER FURNITURE

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



Annual Return

of company number 02786399

399 S

company name

KITCHEN WORLD LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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.

Year

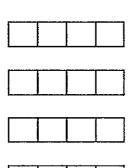
Year

Month

Day

Month

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02786399 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	
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 1 1 Date of any change.
JULIE ROBINSON 44 DANBY CLOSE RICKLETON WASHINGTON TYNE & WEAR NE38 9JB	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
PETER ROBINSON 44 DANBY CLOSE RICKLETON WASHINGTON TYNE & WEAR NE38 9JB	
Date of Birth:- 15/06/57 Nat:BRITISH Occ:DIRECTOR	Dec. Mark Vo.
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

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02786399	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
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
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
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
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	

02786399 Issued Share Capital (See note 8)	Class Number of Aggregate (eg Ordinary/ shares issued nominal value									
Enter details of all shares in issue at the date of this return.	Preference etc) (ie Number of shares issued multiplied by nominal value per share)									
	ORDRI. 2									
	Totals 1									
List of past and present members (See note 9)										
(Use attached schedule where appropriate)	Please mark the appropriate box.									
A full list is required.	not on on paper paper									
	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	Signed Secretary/Director *									
I certify that the information given in this return is true to the best of my knowledge and belief.	*(delete as appropriate)									
I enclose the fee of £15. Cheques should be made payable	This return includes continuation sheets.									
to Companies House.	(enter number) Please ensure that you have completed all sections on this page.									
	ALAN MIND & COMPANY									
To whom should Companies House direct any enquiries about the information shown in this	183 FRONT STREET									
return?>	CHESTER LE STREET-CO- DORHAM Postcode DH3 3AX									
	TelephoneOl913884923 Ext									

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMORINS -	Account of Shares												
Company Number: 02786399		Particulars of	shares trans-										
Company Name: KITCHEN WORLD LIMITED	Number of shares or amount of stock held by existing members at date of this return.	incorporation of company, by (a) persons w members, (b) persons w	, in the case turn, since the of the who are still and										
Name and address	Number currently held	lTransforrad!'	Date of Registration of Transfer	Remarks									
MR PETER ROBINSON													
44 DANBY CLOSE, RICKLETON													
WASHINGTON, TYNE & WEAR, NE38 9JB	1												
MRS JULIE ROBINSON													
44 DANBY CLOSE, RICKLETON													
WASHINGTON, TYNE & WEAR, NE38 9JB	1												
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

On the second Name of the second	Account of Shares											
Company Number: 02786399 Company Name:	Number of shares or	ferred since	shares trans- the date of the or, in the case									
KITCHEN WORLD LIMITED	amount of	of the first r	eturn,since the									
	stock held by existing	company, by										
	members at date of this		who are still									
	return.	(b) persons										
The second secon	Numahan	Ceased (**************************************									
Name and address	Number currently	Number	Date of	D								
Name and address	held	Transferred	Registration of Transfer	Remarks								
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