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363a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

Annual Return

3078991

CPM INTERIORS LIMITED

Date of this return (See note 1)

The information in this return is made up
to

Day Month Year

1 2 0 7 1 9 9 9

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)

Show here the address at the date of
this return.

82 ST JOHN STREET

Any changes of
registered office **must**
be notified on form
287.

Post town

LONDON

County / Region

Postcode

EC1M 4JN

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

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

4545

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh



Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary (See notes 1-5)

Name * Style / Title

(Please photocopy this area to provide details of joint secretaries).

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

* Honours etc

DIANE

DALTRY

SUSSEX COTTAGE, CHALLACOMBE CLOSE

BRENTWOOD

ESSEX

Postcode

CM13 2LU

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title

* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Business occupation

Other directorships

Day Month Year

Date of Birth

1 9 0 5 1 9 5 5

ALAN

SANDERSON

HIGH ELMS COTTAGE, SPAINS HALL ROAD, WILLINGALE

ONGAR

ESSEX

Postcode

CM5 0QD

Nationality

BRITISH

COMPANY DIRECTOR

None

* Voluntary details.

Name * Style / Title

* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Business occupation

Other directorships

Day Month Year

Date of Birth

3 0 0 3 1 9 4 8

BARRY CHRISTOPHER

PETERS

30 EDDY ROAD

ROMFORD

ESSEX

Postcode

RM7 9HS

Nationality

BRITISH

COMPANY DIRECTOR

None

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a**Name** * Style / Title

* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address**Usual residential address**

must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Business occupation**Other directorships**

Day		Month		Year	
2	8	0	2	1	9
				5	6

DIANE

DALTREY

SUSSEX COTTAGE, CHALLACOMBE CLOSE

BRENTWOOD

ESSEX

Postcode

CM13 2LU

Nationality

BRITISH

COMPANY DIRECTOR

None

* Voluntary details.

Name * Style / Title

* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address**Usual residential address**

must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Business occupation**Other directorships**

Day		Month		Year	

Issued share capital (See note 9)

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

Class (e.g. Ordinary/Preference)	Number of issued shares	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY	100	100.00
Totals	100	100.00

List of past and present members

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(See note 10)

There were no changes in the period ☐

on paper

in another format

A list of changes is enclosed ☐A full list of members is enclosed ☒**Elective Resolutions**

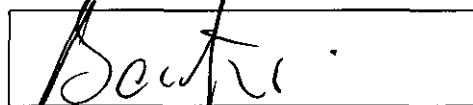
(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, *mark this box* ☐If at the date of this return an election is in force 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



Date

11/8/00

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

MORGAN COSEC LIMITED, 82 ST JOHN STREET, LONDON,	
EC1M 4JN	
Tel	
DX number	DX exchange

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3078991

Company Name in full

CPM INTERIORS LIMITED

Class

(e.g. Ordinary / Preference)

ORDINARY

Number of shares or
amount of stock held
by existing members
at date of this return.

Particulars of shares or stock transferred 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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
ANTHONY LEONARD DALTREY SUSSEX COTTAGE, CHALLACOMBE CLOSE, BRENTWOOD, ESSEX, CM13 2LU	60			
ALAN SANDERSON HIGH ELMS COTTAGE, SPAINS HALL ROAD, WILLINGALE, ONGAR, ESSEX, CM5 0QD	20			
BARRY CHRISTOPHER PETERS 30 EDDY ROAD, ROMFORD, ESSEX, RM7 9HS	20			
DIANE DALTREY SUSSEX COTTAGE, CHALLACOMBE CLOSE, BRENTWOOD, CM13 2LU	0	9	31/01/1999	