

000016/30

363a

Please complete in typescript,
or in bold black capitals.

CHFP013

Annual Return

Company Number 03090336

Company Name in full CREATIVE PICTURE FRAMING LIMITED

Date of this return

The information in this return is made up to

Day Month Year

1 5 / 0 7 / 2 0 0 5

Date of next return

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

Show here the address at the date of
this return.

Nelson House HF

58 Wimbledon Hill Road

Any change of
registered office
must be notified
on form 287.

Post town LONDON

County / Region

UK Postcode S W 1 9 7 P A

Principal business activities

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

5248

7499

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

A11
COMPANIES HOUSE

A10UJ89D

0545
30/08/05

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2

Register of members

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

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

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 tick the appropriate box

* Voluntary details.

Company Secretary

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

##Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

Name * Style / Title

Forename(s) Sharon Elizabeth

Surname HUNTER

Address ## 30 Stanford Way

Streatham Vale

Post town LONDON

County / Region

UK Postcode

S W 1 6 4 H G

Country

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title

Day Month Year

Date of birth

0 6 / 0 2 / 1 9 6 3

Forename(s)

Graham Allen

Surname

HUNTER

Address ##

30 Stanford Way

Streatham Vale

Post town

LONDON

County / Region

UK Postcode

S W 1 6 4 H G

Country

Nationality

British

Business occupation

Picture Framer

* Voluntary details.

Name * Style / Title

Day Month Year

Date of birth

/ /

Forename(s)

Surname

Address ##

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

Ordinary £1 Shares	1	1.00 GBP
Totals	1	1.00

List of past and present shareholders

(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 changes in the period

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on paper in another format

A list of changes is enclosed

☐☐

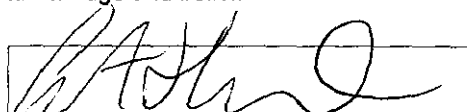
A full list of shareholders is enclosed

☐☐

Certificate

I certify that the information given in this return is true to the best of my
knowledge and belief.

Signed



Date

17/08/05

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 payable to
Companies House.

This return includes

continuation sheets.

(enter number)

You do not have to give any contact
information in the box opposite, but if you
do, it will help Companies House to contact
you if there is a query on the form. The
contact information that you give will be
visible to searchers of the public record.

Hartley Fowler LLP Chartered Accountants

Pavilion View, 19 New Road, BRIGHTON, East Sussex

BN1 1EY

Tel 01273 202311

DX number

DX exchange