

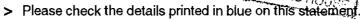
Companies House

- for the record -Company Name

CREATIVE PICTURE FRAMING LIMITED

Company Type **Private Company Limited By Shares** Company Number 3090336 Information extracted from Companies House records on 26th July 2001

363s Annual Retu



- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

Ref: 3090336/03/10		Current details	Amended details
>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Nelson,Heuse 58 Wimbledon Hill Fload Wimbledon London SW19 7PA	Address NELSON HOUSE (HF) UK Postcode
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
>	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 5248 Other retail specialised stores 7499 Non-trading company	SiC CODE Description
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

Company Number - 3090336

Section 2: Details of Officers of the Company

	Current details	Amended details
Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must	Name Sharon Elizabeth HUNTER Address 30 Stanford Way Streatham Vale London SW16 4HG	Name
		Address UK Postcode / / Date of change / / Date Sharon Elizabeth HUNTER ceased to be secretary (if applicable)
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Graham Allen HUNTER Address 30 Stanford Way Streatham Vale London SW16 4HG	Name
	3W10 411G	UK Postcode
	Date of birth 06/02/1963	Nationality
	Nationality British Occupation Picture Framer	Occupation
		Date of change / / /
Particulars of a new Director must be notified on form		Date Graham Allen HUNTER ceased to be director (if applicable)
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Section 3: Share Capital

	•	Current details	Amended details	
>	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary	Class of share	
		Nominal value of each share £1.00	Nominal value of each share	
		etails Number of shares issued	Number of shares issued	
		Aggregate Nominal Value of issued shares £1.00	Aggregate Nominal Value of issued shares	
>	Total shares issued and value If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total number of shares issued	Total number of shares issued	
		Total Nominal value of shares issued £1.00	Total Nominal value of shares issued	

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Company Number - 3090336

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details	Shares transferred	
>	Shareholder Name TENENS RETAIL LTD	Name		
		Address	_	
	Address Tenens House, Phoenix	h	_	
	Trading Estate			
	London Road Thrupp Stroud Gloucestershire	UK Postcode	Shares transferred by TENENS RETAIL LTD	
	GL5 2BX Shares held Class Number	Shares held Class Numb	er Class Number Date of transfer	
	Ordinary 1		ONDINARY 1 13/10/2000	
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Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	
Name GRAHAM ALLEN HUNTER Address 30 STANGEL WAY STREATHAM VALE LONDON UK Postcode Swi 6 & H 6	ORDINARY 1	ORDINAL P	13/10/00
Name Address UK Postcode			
Name Address UK Postcode			
Name Address UK Postcode			



363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below.
- If you want to change the made up date of this annual return, please complete 2 below.

Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

Date 20,08,2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

This AR is made up to 11/8/2001

If you are making this return up to an earlier date, please give the date here

___/_______

Note: The form must be delivered to CH within 28 days of this date

Date of next return

✓ If you wish to change your next return to a date earlier than 11th August 2002 please give the new date here:

31/07/2002

4. Where to send this form

Please return this form to:

Registrar of Companies

Companies House

Crown Way

For members of the Hays Document

Exchange service

DX 33050 Cardiff

Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque

Postal Order

OR

Cheque / Postal Order

Number 0724 611054

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Jew/crc/JA

Telephone number inc code

Address

DX number if applicable

Hartley Fowler Chartered Accountants

58 Wimbledon Hill Road

LONDON SW19 7PA Tel: 020 8946 1212

Postcode

DX exchange

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