



COMPANIES HOUSE

THE REGIS-
COMPANIES
CROWN WAY
CARDIFF
CF4 3UZ

A03	*A8R07X89*	480	
COMPANIES HOUSE 09/07/97			
A22	*A137FWTP*	640	
COMPANIES HOUSE 24/06/97			
A04	*AU2UEWFP*	592	
COMPANIES HOUSE 10/06/97			
COMPANIES HOUSE 21/05/97			

363s

LB/H15/000085

Annual Return

of company number 03203107

M

company name
CLASSIC STITCH 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 09/05/97

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
23	05	97

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.

7 STARBECK ROAD
EASTMOOR
WAKEFIELD WEST YORKSHIRE
WF1 4AT

Principal business activities (See note 4)

Please enter trade classification(s).

3	6	6	3
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If the code cannot be determined from the notes, give a brief description of principal activity.

DESIGNING AND PRODUCTION OF
PICTURES MADE UP OF SILK STITCHES
Page 1 FROM WHICH LITHO PRINTS
ARE TAKEN

03203107

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

Date of any change.

JONATHAN
BLACK
7 STARBECK ROAD
EASTMOOR
WAKEFIELD
WEST YORKSHIRE WF1 4AT

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.

ALAN
BLACK
7 STARBECK ROAD
EASTMOOR
WAKEFIELD
WEST YORKSHIRE WF1 4AT

Day	Month	Year

Date of any change.

Date of Birth:-- 28/02/41

Nat:BRITISH

Occ: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.

IAN
BLACK
7 STARBECK ROAD
EASTMOOR
WAKEFIELD
WEST YORKSHIRE WF1 4AT

Date of Birth:- 31/01/70

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

03203107
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	3	£3
Totals	3	3

List of past and present members
 (See note 9)

(Use attached schedule where appropriate)

A full list is required.

JONATHAN BLACK
 ALAN BLACK
 IAN BLACK

7 STARBECK RD
 EASTMOOR
 WAKEFIELD

WF1 4AT

Please mark the
 appropriate box.

on paper not 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

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

I enclose the fee of **£15**.

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

Signed J. Black

Secretary/Director*
 *(delete as appropriate)

Date 20-5-97

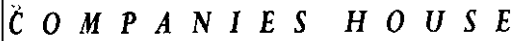
This return includes 0 continuation sheets.
 (enter number)

**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?----->

Mr J. Black
 7 Starbeck Road
 Eastmoor, Wakefield, West
 Yorkshire Postcode WF1 4AT

Telephone (01924) 210830 Ext



List of past and present members Schedule to form 363a, 363b

3203107

CLASSIC STITCH LIT

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.

[illegible]

**List of past and present members
Schedule to form 363a, 363b**

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 stock (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.

[illegible]