

## Companies House

for the record — Company Name

## THE MILLENNIUM TAPESTRY **COMPANY LIMITED**

Company Type **Private Company Limited By Guarantee Without Share Capital** Company Number 3594006 Information extracted from

Companies House records on

15th June 2002

363s Annual Return

> Please check the details printed in blue on this statement.

> If any details are wrong, strike them through and write the correct details in the "Amended details" column.

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> Please use black pen and write in capitals.

Section 1: Company details



		COMPANIES HOUSE 23/07/02
Ref: 3594006/15/42	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.	Frog Lane Cottage Unicorn Street Bloxham Banbury Oxfordshire OX15 4QA	Address  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	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	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 5141 Wholesale of textiles	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 - 3594006

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.	Name Robyn Trevor OWEN  Address Frog Lane Cottage Unicorn Street Bloxham Banbury Oxfordshire OX15 4QA	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.  Address
	Particulars of a new Company Secretary must be notified on form 288.		UK Postcode
>	Director 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 Elizabeth OWEN  Address Frog Lane Cottage Unicorn Street Bloxham Banbury Oxfordshire OX15 4QA	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address
	Particulars of a new Director must be notified on form 288.	Date of birth 30/07/1956  Nationality British  Occupation Artist	UK Postcode Date of birth// Nationality Occupation Date of change// Date Elizabeth OWEN ceased to be director (if applicable)

Company Number - 3594006		Section 2: Details of Officers of the Company (continued)	
	<u> </u>	Current details	Amended details
>	Director If any of the details for this	Name Robyn Trevor OWEN	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Frog Lane Cottage Unicorn Street Bloxham Banbury Oxfordshire OX15 4QA	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.  Address
		Date of birth 28/12/1945	
		Nationality British	UK Postcode
	Particulars of a new Director must be notified on form 288.	Occupation Marketing Consultant	rvationality
			Occupation
			Date of change / / /
			Date Robyn Trevor OWEN ceased to be director (if applicable)
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## 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.				
1. Declaration				
<u></u>	annual return are correct as at the made-up-date ne filing fee of £15.			
Signature Advi	Date 27, 07, 2002			
(Director / Secreta	ary) This date must not be earlier than the return date at 2 below			
	he whole of the Annual Return and the rn at 4 below.			
2. Date of this return	the state of the s			
· · · · · · · · · · · · · · · · · · ·	u are making this return up to an earlier date, se give the date here			
	//			
Note:	The form must be delivered to CH within 28 days of this date			
3. Date of next return				
If you wish to change your next replease give the new date here:	return to a date earlier than <b>7th July 2003</b>			
	/ /			
4. Where to send this form  Please return this form to:				
Registrar of Companies Companies House	For members of the Hays Document Exchange service			
Crown Way Cardiff CF14 3UZ	OR DX 33050 Cardiff			
Have you enclosed the filing for reverse of the cheque?	Have you enclosed the filing fee with the company number written on the reverse of the cheque?			
Cheque 🗌 Postal Order	☐ Cheque / Postal Order Number			
(Please complete as appropriate,	)			
<b>Contact Address</b>				
•	information below, but if you do, it will help here is a query on the form. The contact le to searchers of the public record.			
Contact Name R.T. OWEN	Telephone number <i>inc code</i> O1369 25365			
Address	DX number if applicable			
FRUC-LANE COTTAG	t			
BUXHAM OXON	DX exchange			
Postcode OX15 40A	-			