

MB
86074
100099

363a

Please complete in typescript,
or in bold black capitals.

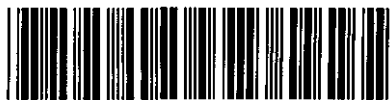
Annual Return

Company Number

289529

Company Name in full

THE FINE ART GROUP LIMITED



* F 3 6 3 A C 4 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

14 06 1999

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.

LYNN LANE

SHENSTONE

LICHFIELD

STAFFS

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

Post town

County / Region

Postcode

WS14 0DX

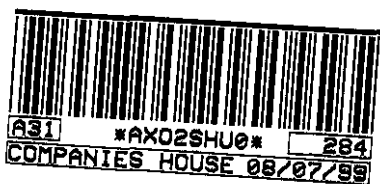
Principal business activities

(See note 4)

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

2225

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



A31 *AX02SHU0* 284
COMPANIES HOUSE 08/07/99

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland 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 here 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 note 8)

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

Name * Style / Title

*Honours etc

Forename(s)

ANNE ELIZABETH

Surname

BIRCH

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

14 ANGELICA

Usual residential address must be given.

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

Post town

TAMWORTH

County / Region

STAFFORDSHIRE

Postcode

B77 3JZ

Page No. 2 (Company No. 289529) Country

Directors (See note 8)
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title			
			Day	Month
* Honours etc		Date of birth	01	10
			Year	1946
Forename(s)	GRAHAM BEVERLEY			
Surname	JONES			
Previous forename(s)				
Previous surname(s)				
Address	30 HARTOPP ROAD			
	FOUR OAKS			
Post town	SUTTON COLDFIELD			
County / Region	WEST MIDLANDS	Postcode	B74 2QY	
Country		Nationality	BRITISH	
Business occupation	COMPANY DIRECTOR			
Other directorships	See continuation sheet			
* Voluntary details				

Name	* Style / Title			
			Day	Month
* Honours etc		Date of birth		
			Year	
Forename(s)				
Surname				
Previous forename(s)				
Previous surname(s)				
Address				
Post town				
County / Region		Postcode		
Country		Nationality		
Business occupation				
Other directorships				

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

*Please complete in typescript ,
or in bold black capitals*

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

Company Number

289529

Company Name in full

THE FINE ART GROUP LIMITED

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
PURECHANCE LIMITED LYNN LANE SHENSTONE LICHFIELD, STAFFORDSHIRE WS14 0DX	ORD. 100000			

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 shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY	100000	£100000
Totals	100000	£100000

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

5-7-99

† 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

1

continuation sheets

(enter number)

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

BAKER TILLY	
BRAZENNOSE HOUSE	
LINCOLN SQUARE, MANCHESTER M2 5BL	Tel 0161.834.5777 Ref:CF
DX number	DX exchange

LIST OF DIRECTORSHIPS - GRAHAM BEVERLEY JONES

APPOINTMENTS

RESIGNED

ARTISTICK LIMITED

SOLOMON & WHITEHEAD LIMITED

THE FINE ART GROUP LIMITED

PURECHANCE LIMITED

RUSSELL GREETINGS LIMITED - DISSOLVED

SHIPQUEENS LIMITED - DISSOLVED

ALBANY HOUSE LIMITED

29.11.1995