

LB / 60x4 / 000482 **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

1998

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.



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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary (See note 8)

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

Name * Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

*Honours etc

GRAHAM BEVERLEY

JONES

30 HARTOPP ROAD

FOUR OAKS

SUTTON COLDFIELD

County / Region

WEST MIDLANDS

Postcode

B74 2QY

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

Post town

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

* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Country

Business occupation**Other directorships**

* Voluntary details

Day Month Year

Date of birth

01

10

1946

GRAHAM BEVERLEY

JONES

30 HARTOPP ROAD

FOUR OAKS

SUTTON COLDFIELD

WEST MIDLANDS

Postcode

B74 2QY

Nationality

BRITISH

COMPANY DIRECTOR

See continuation sheet

Name * Style / Title

* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Country

Business occupation**Other directorships**

Day Month Year

Date of birth

20

12

1933

ANTHONY JOSEPH

STANLEY

2 MEASE AVENUE

BURNTWOOD

WALSALL

WEST MIDLANDS

Postcode

WS7 9JP

Nationality

BRITISH

COMPANY DIRECTOR

See continuation sheet

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			

LIST OF DIRECTORSHIPS - GRAHAM BEVERLEY JONES

APPOINTMENTS

RESIGNED

SOLOMON & WHITEHEAD LIMITED

THE FINE ART GROUP LIMITED

THE BOURNEMOUTH GALLERY LIMITED

PURECHANCE LIMITED

RUSSELL GREETINGS LIMITED - DISSOLVED

SHIPQUEENS LIMITED - DISSOLVED

ALBANY HOUSE LIMITED

29.11.1995

LIST OF DIRECTORSHIPS - ANTHONY JOSEPH STANLEY

APPOINTMENTS

RESIGNED

SOLOMON & WHITEHEAD LIMITED

THE FINE ART GROUP LIMITED

THE BOURNEMOUTH GALLERY LIMITED

PURECHANCE LIMITED

RUSSELL GREETINGS LIMITED - DISSOLVED

SHIPQUEENS LIMITED - DISSOLVED

ALBANY HOUSE LIMITED

29.11.1995

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

14 June 98

† 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 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 043404
DX number	DX exchange