

363a

CB/PAOX5  
00024

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 96

### 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

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

Post town

LICHFIELD

County / Region

STAFFS

Postcode

WS14 0DX

### Principal business activities

(See note 4)

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

2 2 2 5

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



A39 \*AR8P7NZR\* 84  
COMPANIES HOUSE 10/08/96

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

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**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

X

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

Post town

County / Region

Country

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

\*Honours etc

GRAHAM BEVERLEY

JONES

30 HARTOPP ROAD

FOUR OAKS

SUTTON COLDFIELD

WEST MIDLANDS

Postcode

B74 2QY

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

**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

Day Month Year

Date of birth

01

10

46

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 attached list

\* Voluntary details

Name \* Style / Title

\* Honours etc

Day Month Year

Date of birth

20

12

33

Forename(s)

ANTHONY JOSEPH

Surname

STANLEY

Previous forename(s)

Previous surname(s)

Address

2 MEASE AVENUE

BURNTWOOD

Post town

WALSALL

County / Region

WEST MIDLANDS

Postcode

WS7 9JP

Country

Nationality

BRITISH

Business occupation

COMPANY DIRECTOR

Other directorships

See attached list

**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
MAGNOLIA GROUP PLC MAGNOLIA HOUSE RUTHERFORD DRIVE WELLINGBOROUGH NN8 6GS	ORD. 0	ORD. 100000	29/11/1995	To: PURECHANCE LIMITED
PURECHANCE LIMITED LYNN LANE SHENSTONE LICHFIELD, STAFFORDSHIRE WS14 0DX	ORD. 100000			
DAVID WALLROCK 57 CHADWICK ROAD WESTCLIFF ON SEA, ESSEX SS0 8LD	ORD. 0	ORD. 1	29/11/1995	To: MAGNOLIA GROUP PLC

**Other Directorships**

Continuation sheet number: 1

**Company**

THE FINE ART GROUP LIMITED

**Company Number**

289529

**Director / Directorships**

Date Resigned

**JONES, GRAHAM BEVERLEY**

THE BOURNEMOUTH GALLERY LIMITED

SOLOMON &amp; WHITEHEAD LIMITED

PURECHANCE LIMITED

RUSSELL GREETINGS LIMITED

SHIPQUEENS LIMITED

**STANLEY, ANTHONY JOSEPH**

SOLOMON &amp; WHITEHEAD LIMITED

PURECHANCE LIMITED

RUSSELL GREETINGS LIMITED

SHIPQUEENS LIMITED

THE BOURNEMOUTH GALLERY LIMITED

**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

8 August 1996

† 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, ENGLAND, , M2 5BL	Tel 0161.834.5777
DX number	DX exchange