

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 28/04/97 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		
1 2	015	9 7		

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.

Registered Office (See note 3)

This is the address registered by Companies House.

SYCAMORE COTTAGE
2 BARGATE LANE
WILLINGTON
DERBYSHIRE DE65 6BY

Principal business activities (See note 4)

Trade classification is
7420 ARCHITECTURAL, TECHNICAL CONSULT
7484 OTHER BUSINESS ACTIVITIES

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

LUCY DS 3638

Annual Return

of company number 02928148

s

company name

WRIGHT DESIGNS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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.

Year

		1	
Day	Month	Year	

Month

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02928148 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.
KENNETH EDWIN WRIGHT SYCAMORE COTTAGE BARGATE LANE WILLINGTON DERBYSHIRE DE65 6BY	
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.	Day Month Year Date of any change.
CHRISTOPHER WRIGHT SYCAMORE COTTAGE BARGATE LANE WILLINGTON DERBYSHIRE DE65 6BY	
Date of Birth:- 15/10/72 Nat:BRITISH Occ:COMPUTER AIDED DESIGN DRAUGHTS	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 2	***************************************

02928148	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year Date of any change.
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	•
OR DIRECTORS MUST BE NOTIFIED ON FORM 2004.	
•	Day Month Von
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
	Date of any onange.
•	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
•	•••••
	Day Markh Van
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
,	
	Day Month Year
Particulars.	Date of any change.
	· · · · · · · · · · · · · · · · · · ·
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	
Page 3	***************************************

02928148 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 (it Number of shares issued multiplied by nominal value per share)	
	Totals	100	£1.00	
List of past and present members (See note 9)	-			
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	Please mark the appropriate box. There were no changes in the period not a			
The last full members list was at 12/05/96	On paper pape A list of changes is enclosed 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	Signed 7	Wright	S om tar y/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 19/5		*(delete as appropriate)	
I enclose the fee of £15. Cheques should be made payable to Companies House.	Please ens	(enter number	have completed	
To whom should Companies House direct any enquiries about the information shown in this return?>	SYCAMON BARGATE DERBY'S	Postcode	DEGS GBY	
	retebuone		- LAL	

LIST OF PAST AND PRESENT MEMBERS .

SCHEDULE TO FORM 363

	Account of Shares			3
Company Number 02928148		Particulars of		
	Number of	ferred since the date of the		
Company Name:	shares or	last return, o		
WRIGHT DESIGNS LIMITED	amount of stock held		turn,since the	
	by existing			
	members at	(a) persons	who are still	,
	date of this	members		·
	return.	(b) persons	who have be members.	
		Çeased I	Je members.	
	Number		Date of	
Name and address	currently	Number	Registration	Remarks
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 02928148 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case amount of of the first return, since the WRIGHT DESIGNS LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held

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