



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A24 *AQS67BUA* 100
COMPANIES HOUSE 31/05/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 27/04/95

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
18	05	95

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.

FIRST AVENUE
ROYAL PORTBURY DOCKS ESTATE
BRISTOL
BS20 9XP

Principal business activities (See note 4)

Trade classification is
4729 HOME/OFFICE FURNITURE

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

DEB
700215

363s

Annual Return

of company number 01569675

R

company name

CHRISTIES PANEL PRODUCTS 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.

Day	Month	Year

Day	Month	Year

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01569675

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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.

STUART ANDREW
CLARKE
LITTLE ACRE SPRINGBROOK LANE
EARLSWOOD
SOLIHULL
WEST MIDLANDS B94 5SF

Day	Month	Year

 Date of any change.

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.

STUART ANDREW
CLARKE
LITTLE ACRE SPRINGBROOK LANE
EARLSWOOD
SOLIHULL
WEST MIDLANDS B94 5SF

Day	Month	Year

 Date of any change.

Date of Birth:- 07/05/48

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Other directorships.

per list

01569675

Directors - continued

Particulars.

JOHN
MCFARNON
HEATHERDOWN
ELICK ROAD
BLAGDON
AVON

Date of Birth:- 23/07/55

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Other directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

DELANEY GROUP PLC

Particulars.

IAN JEREMY
WOOLLARD
95 DEVONSHIRE ROAD
WESTON SUPER MARE
AVON BS23 4NY

Date of Birth:- 17/07/50

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

per list

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of resignation.

01569675

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 (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	1,000,000	£1,000,000
Totals	1,000,000	£1,000,000

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 ☐

on paper ☒ not on paper ☐

The last full members list was at 18/05/94

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

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

Signed


Secretary/Director *

*(delete as appropriate)

Date

26/5/95

This return includes 3 continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

.....

.....

.....

Postcode

Telephone

Ext



Printed on
Recycled Paper

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

Name:

Stuart Andrew Clarke

Directorships:

Delaney Group P.L.C.
Archer & Drax Limited
Multiflex (M.S.C) Limited
2 Country Craftsmen Limited
5 C.B. Furniture Limited
Christies Panel Products Limited
4 David Bennett (Joinery) Limited
Delaney Brothers Holdings P.L.C.
Delaney Brothers Limited
3 Traditional Furniture Stores Limited
Lawn Shopfitters Limited
4 Levin Contract Furniture Limited
4 Moran Electrical Limited
Northgate Aluminium Systems Limited
1 P. Willoughby Limited
4 Sedgemoor Engineering Limited
3 Stanley Wood Limited
Western Fitted Bedroom Furniture Limited
Display and Shop Equipment Limited
4 Shopfittings Birmingham Limited
4 Inchbrook (U.K.) Limited

1 Resigned 15th July 1988
2 Ceased 8th February 1989
3 Resigned 29th January 1993
4 Dissolved 22nd March 1994
5 Dissolved 12th April 1994

Name:

Ian Jeremy Woollard

Directorships:

Christies Panel Products Ltd

Archer & Drax Limited

Delaney Brothers Holdings P.L.C.

Delaney Brothers Limited

Western Fitted Bedroom Furniture