



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 08/10/98
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
24	10	98

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

C/O THE GREETINGS STORE GROUP
CARR LANE LOW MOOR
BRADFORD
WEST YORKSHIRE BD12 0GS

The Crystal Building
Langston Rd
Loughton
Essex IG10 3TH

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

03268645

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.

Day	Month	Year
11	10	98

 Date of any change.

RICHARD CLIVE
BLOMFIELD
THE HOMESTEAD 56 MAIN ROAD
EAST MORTON
KEIGHLEY
WEST YORKSHIRE BD20 5TE

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

Day	Month	Year
11	10	98

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year
11	10	98

 Date of any change.

RICHARD CLIVE
BLOMFIELD
THE HOMESTEAD 56 MAIN ROAD
EAST MORTON
KEIGHLEY
WEST YORKSHIRE BD20 5TE

Date of Birth:— 12/08/46
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Day	Month	Year
11	10	98

 Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

DAVID PETER ANTHONY
GRAVELLS
CLEVEDON
FULWITH MILL LANE
HARROGATE
NORTH YORKSHIRE HG2 8HJ

Date of Birth:- 18/08/49
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year
1 2 1 0 9 8 Date of any change.

Day Month Year
1 2 1 0 9 8 Date of resignation.

Particulars.

STUART ALAN
GREENWOOD
40 BEN RHYDDING ROAD
ILKLEY
WEST YORKSHIRE LS29 8RL

Date of Birth:- 26/09/47
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year
1 2 1 0 9 8 Date of any change.

Day Month Year
1 2 1 0 9 8 Date of resignation.

Particulars.

PAUL LINLEY
TAYLOR
35 SHELTON HILL
WOODBOROUGH
NOTTINGHAM
NOTTINGHAMSHIRE NG14 6DG

Date of Birth:- 07/07/62
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year
1 2 1 0 9 8 Date of any change.

Day Month Year
1 2 1 0 9 8 Date of resignation.

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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	2	£2
Totals	2	£2

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 24/10/97

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.

Signed



Secretary/Director

*(delete as appropriate)

Date 12.11.98

I enclose the fee of **£15**.

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

This return includes 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?----->

B. R. HARTOG % CLINTON CARDS PLC

THE CRYSTAL BUILDING

LANGSTON ROAD, LOUGHTON

ESSEX

Postcode 1910 3TH

Telephone 0181-502-8218

Ext