

COMPANIES HOUSE

3638

Annual Return

of company number

02874944

N

company name

CREATIVE CONCEPTS (WINCHESTER) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 07/11/97 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
2 4	1 1	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.

AVEBURY HOUSE 6 ST PETER STREET WINCHESTER HAMPSHIRE SO23 8BN

Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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

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
	1	1

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02874944 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)					
	Day Marth Year				
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.				
	Date of any onenge.				
JOANNA ROSALIND					
LAWRENCE 19 CHERITON ROAD					
WINCHESTER					
HAMPSHIRE SO22 5EQ					

·					
	Day Month Year				
If this person has ceased to be secretary, please					
state when.	Date of resignation.				
Directors (See note 7)	Day Month Year				
Particulars of a new director must be notified on form 288.	Date of any change.				
ROBERT MICHAEL HEATHCOTE					
LAWRENCE					
19 CHERITON ROAD WINCHESTER	***************************************				
HAMPSHIRE SO22 5EQ					

Date of Birth:- 15/08/51 Nat:BRITISH					
Occ:COMPANY EXECUTIVE					
	Day Month Year				
If this person has ceased to be director, please state when.	Date of resignation.				
	THE HAM HILL STONE CO LID				
Show any relevant current and previous directorships.	THE HAM HILL STONE SUPPLY CO LTD				
Page 2	***************************************				

02874944 Directors - continued	If the information shown needs amendment, give details below and the date of any change.
·-	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships. Page 3	

02874944 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares	
Enter details of all shares in issue at the date of this return.			issued multiplied by nominal value per share)	
	ORDINARY		<u> </u>	
	Totals	2	Ez	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.	·		not on on paper	
	A full list of n	nembers is enclos	sed	
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.		Λ		
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			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date	12/97	Secretary/Director * *(delete as appropriate)	
I enclose the fee of £15.	/ This return ir	t ncludes	continuation sheets.	
Cheques should be made payable to Companies House.	(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?>		Rothman, Par Chartered Ac Avebury House 6 St. Peter S Winchester, H SO23 8BN Postcor	countants se treet lants.	
	Telephone 0	1962 842345	Ext -	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	Account of Shares				
Company Number: 02874944	Particulars of shares trans- Number of ferred since the date of the				
Company Name: CREATIVE CONCEPTS (WINCHESTER) LIMITED	shares or amount of stock held by existing	last return, or, in the case of the first return,since the incorporation of the company, by			
	members at date of this return.	members (b) persons			
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	
ROBERT MICHAEL HEATHCOTE LAWRENCE	1				
19 Cheriton Road, Winchester, Hants.,					
S022 5EQ					
JOANNA ROSALIND LAWRENCE	1				
19 Cheriton Road, Winchester, Hants.,					
SO22 5EQ					
2022 JEQ					
			-		
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	1				
			-		

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	1		E 10 10MM 303
Company Number: 02874944		Account of Share	es
Company Name:	Number of	Particulars of shares trans- ferred since the date of the	
	shares or	last return, or, in the case	
CREATIVE CONCEPTS (WINCHESTER) LIMITED	amount of stock held	incorporation of the	
	by existing	company, by	
	members at date of this	members, and	1
	return.	(b) persons who have	
		ceased to be members.	
	Number	Number Date of	
Name and address	currently	Registration	Remarks
!	held	of Transfer	ŀ
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