

W 375 x 25 085319

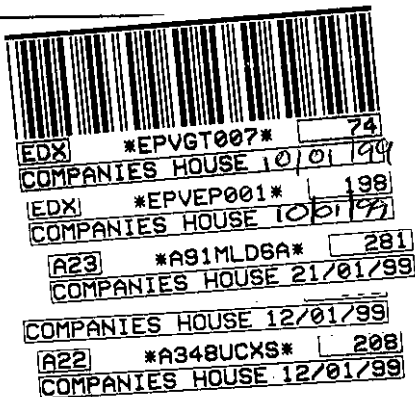


COMPANIES HOUSE

363s

Annual Return

THE REG
COMPANI
CROWN W
CARDIFF
CF4 3UZ



of company number 00078524

C

company name
INNOVATIONS GROUP LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be

The information printed below is taken from Companies House records as at 20/11/98
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
11	09	99

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
14	12	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

Registered Office (See note 3)

This is the address registered by Companies House.

250 BRANSFORD ROAD
WORCESTER
WR99 1AA

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
5170 OTHER WHOLESALE
7499 NON-TRADING COMPANY

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

00078524

Register of members (See note 5)

The register is kept at
250 BRANSFORD ROAD
WORCESTER
WORCESTERSHIRE
WR99 1AA

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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

Company Secretary (See note 7)

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

ALAN ROBERT
TURPIN
NETHER BAROWE CHANCEL CLOSE BERROW
MALVERN
WORCESTERSHIRE WR13 6AX

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.

DAVID
GREENFIELD
BA(HONS) FCA
24 LYTTLETON ROAD
DROITWICH
WORCESTER
WORCESTERSHIRE WR9 7AA

Day	Month	Year

 Date of any change.

Date of Birth:— 27/05/46
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

00078524

Directors - continued

Particulars.

RICHARD WILLIAM
JOYCE
244 STATION ROAD
KNOWLE
SOLIHULL
WEST MIDLANDS B93 0ES

Date of Birth:- 28/07/55
Nat:BRITISH
Occ:ACCOUNTANT

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

Show any relevant current and previous directorships.

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

Day	Month	Year
1		

 Date of any change.

.....

.....

.....

.....

.....

Day	Month	Year

 Date of resignation.

.....

.....

.....

Particulars.

ALAN ROBERT
TURPIN
NETHER BAROWE CHANCEL CLOSE BERROW
MALVERN
WORCESTERSHIRE WR13 6AX

Date of Birth:- 17/07/47
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

.....

.....

.....

.....

.....

Day	Month	Year

 Date of resignation.

.....

.....

.....

Particulars.

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

Day	Month	Year

 Date of any change.

.....

.....

.....

.....

.....

.....

.....

.....

.....

.....

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

.....

.....

.....

Issued Share Capital (See note 8)

Class
(eg Ordinary/
Preference etc)

Number of
shares issued

Aggregate nominal value
(ie Number of shares issued multiplied by nominal value per share)

ORDINARY	45,000	£45,000
Totals	45,000	£45,000

List of past and present members

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

	not on
on paper	paper

A full list of members is enclosed X

Elective resolutions (See note 10)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

X

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

X

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 23/12/58

I enclose the fee of **£15.**

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

This return includes 1 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?----->

P. JEAVONS, COMPANY SECRETARIAL DEPARTMENT,

5TH FLOOR, 250 BRANSFORD ROAD, WORCESTER

Postcode WR99 1AA

Telephone 01905 618049 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

