

Companies House

- for the record -Company Name

23rd October 2004

THE ASSOCIATION OF BUTTON **MERCHANTS**

Company Type **Private Company Limited By Guarantee Without Share Capital** Company Number 234924 Information extracted from Companies House records on



- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 234924/15/42		Current details	Amended details			
>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Southernhay Suite 7 207 Hook Road Chessington Surrey KT9 1HJ	Address UK Postcode			
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode			
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode			
>	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 9112 Professional organisations	SIC CODE Description			
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.					

Company Number - 234924 Section 2: Details of Officers of the Company **Current details Amended details** Company Secretary Name Name If any of the details for this **David Michael HART** person are wrong, strike them through and fill in the Tick this box if this address is a service correct details in the Address address for the beneficiary of a "Amended details" column. 11 Shearwater Road Confidentiality Order granted under section 723B Cheam of the Companies Act 1985. Sutton Surrey Address SM12AR Particulars of a new Company Secretary must be notified on form 288a. UK Postcode _ _ _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date David Michael HART ceased to be secretary (if applicable) > Director Name Christopher David GUTTERIDGE If any of the details for this person are wrong, strike them through and fill in the Tick this box if this address is a service correct details in the **Address** address for the beneficiary of a "Amended details" column. 15 Sycamore Close Oadby of the Companies Act 1985. Leicester

Particulars of a new Director must be notified on form

288a.

Leicestershire LE2 2RN Date of birth 07/12/1957

Nationality British Occupation Button Merchant

Confidentiality Order granted under section 723B Address

Date of birth

Nationality

Occupation

UK Postcode __/___ Date of change _ _ / _ _ / _ _ _ _

ceased to be director (if applicable) -- / -- / - - -

Date Christopher David GUTTERIDGE

Company Number - 234924	Section 2: Details of Officers of the Cor	npany (continued)		
	Current details	Amended details		
> Director If any of the details for this	Name David Michael KILBOURNE	Name		
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 14 Tennyson Street Narborough Leicester Leicestershire LE19 3FD	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7236 of the Companies Act 1985. Address		
	Date of birth 27/08/1944			
	Nationality British	UK Postcode		
Particulars of a new Director	Nationality British	Date of birth / /		
must be notified on form	Occupation Button Merchant	Nationality		
288a.		Occupation		
		Date of change / /		
		Date David Michael KILBOURNE ceased to be director (if applicable)		
		1		
> Director If any of the details for this	Name Peter John Harold STERN	Name		
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 306/308 West Hendon Broadway London NW9 6AL	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.		
		Address		
	Date of birth 22/11/1954			
		LW Destands		
	Nationality British	UK Postcode		
Particulars of a new Director must be notified on form	Occupation Button Merchant	Nationality		
288a.	:	Occupation		
		Date of change / /		
		Date Peter John Harold STERN ceased		
		to be director (if applicable)		



363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

-	I confirm that the	مرمو ماطه المالية المعالم					4_4
	i commi mai me	details in this ann	iai return are	correct	as at the	made-up-d	Jale
	(shown at 2 below	v). I enclose the fi	ling fee of £1	5.			

Signature Dane 1 Hot

Date _ 20, 11 / 2004

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

This AR is made up to 20/11/2004

If you are making this return up to an earlier date, please give the date here

_ _ / _ _ / _ _ _ _

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

If you wish to change your next return to a date earlier than **20th November 2005** please give the new date here:

___/_______

4. Where to send this form

Please return this form to:

Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ

OR

For members of the Hays Document

Exchange service DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

DAVID H HART

Telephone number inc code

0208 3913266

DX number if applicable

Address

A 4

11 SHEARUATOR ROAD

CHEAM SUTTON

DX exchange

Postcode

SMI ZAR