

101425/30



363a

Please complete form in typescript or  
in bold black capitals.  
CHFP135

## Annual Return

Company Number 00508468

Company Name in full ABBEY CRAFTSMEN LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

3 1 / 1 2 / 2 0 0 7

### Date of next return

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

Show here the address at the date of this  
return

Beech Court,

Haslemere Road

Any change of  
registered office  
must be notified  
on form 287

Post town Liphook

County / Region Hampshire

UK Postcode G U 3 0 7 B X

### Principal business activities

Show trade classification code number(s) for  
the principal activity or activities

5261

If the code number cannot be determined,  
give a brief description of principal activity

FRIDAY



\*AQ907XT6\*

A50

07/03/2008

7

COMPANIES HOUSE

Companies House receipt date barcode

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England and Wales  
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
For companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

Form April 2002

### Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

### Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

### Company Type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

|   |
|---|
| / |
| ✓ |
|   |
|   |
|   |
|   |
|   |

Please tick the appropriate box

### Company Secretary

Details of a new company secretary must be notified on form 288a.

\*Voluntary  
data in  
(Please  
photocopy this  
area to provide  
details of joint  
secretaries)

Name \*Style / Title

Forename(s)

JONATHAN PETER HAWKES

Surname

FRY

(enter number)

You do not have to give any contact information in the box opposite 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.

|           |                  |
|-----------|------------------|
|           |                  |
|           |                  |
|           | Tel 01428 727187 |
| DX number | DX exchange      |

☐

THE OLD RECTORY

HAMBLEDON ROAD, HAMBLEDON

Post town GODALMING

County / Region SURREY

UK Postcode

G U 8

4 D R

Country ENGLAND

If a partnership give  
the names and  
addresses of the  
partners or the name  
of the partnership and  
office address

**Issued share capital**

Enter details of all the shares in issue at  
the date of this return

**Class**  
(e.g.  
Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**

(i.e. Number of shares issued  
multiplied by nominal value per  
share, or total amount of stock)

|          |     |     |
|----------|-----|-----|
| ORDINARY | 300 | 300 |
|          |     |     |
|          |     |     |
|          |     |     |
| Totals   | 300 | 300 |

**List of past and present  
shareholders**

(Use attached schedule where  
appropriate)

A full list is required if one was not  
included with either of the last two  
returns

There were no changes in the  
period

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on paper    in another format

A list of changes is enclosed

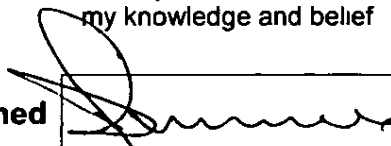
☐☐

A list of shareholders is  
enclosed

☐☐**Certificate**

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

Signed



Date

01/03/08

† Please delete as appropriate

† a director / secretary

When you have signed the return send it  
with the fee to the Registrar of Companies  
Cheques should be made payable to  
Companies House.

This return includes

None

continuation sheets

**Directors**

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

☐

Name \*Style / Title

Date of birth

| Day |   | Month |   | Year |   |   |   |
|-----|---|-------|---|------|---|---|---|
| 2   | 6 | 0     | 6 | 1    | 9 | 6 | 5 |

Forename(s) CATHERINE CHARLOTTE

Surname FRY

Address †† THE OLD RECTORY

HAMBLEDON

Post town GODALMING

County / Region SURREY

Postcode GU8 4HG

Country ENGLAND

Nationality ENGLISH

Business occupation DIRECTOR

\* Voluntary details

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

☐

Name \*Style / Title

Date of birth

| Day |   | Month |   | Year |   |   |   |
|-----|---|-------|---|------|---|---|---|
| 2   | 9 | 1     | 0 | 1    | 9 | 2 | 7 |

Forename(s) ALAN EDWARD

Surname LUNNON

Address †† BEECH COURT

127 HASLEMERE ROAD

Post town LIPHOOK

County / Region HAMPSHIRE

Postcode GU30 7BX

Country ENGLAND

Nationality ENGLISH

**Business occupation** DIRECTOR

**Name \*Style / Title**

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Date of birth

| Day |   | Month |   | Year |   |   |   |
|-----|---|-------|---|------|---|---|---|
| 0   | 6 | 0     | 6 | 1    | 9 | 3 | 5 |

Forename(s) CHRISTINE MEGAN

Surname LUNNON

**Address** ☐ 127 HASLEMERE ROAD

☐ **††** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Post town LIPHOOK

County / Region HAMPSHIRE

Postcode GU30 7BX

Country ENGLAND

Nationality ENGLISH

**Business occupation** SECRETARY

**Name \*Style / Title**

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Date of birth

| Day |   | Month |   | Year |   |   |   |
|-----|---|-------|---|------|---|---|---|
| 1   | 6 | 1     | 2 | 1    | 9 | 6 | 9 |

Forename(s) JAMES

Surname LUNNON

**Address** ☐ BEECH COURT

☐ **††** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

127 HASLEMERE ROAD

Post town LIPHOOK

County / Region HAMPSHIRE

Postcode GU30 7BX

Country ENGLAND

Nationality ENGLISH

**Business occupation**