



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A06 *AS4WWFV8* 299
COMPANIES HOUSE 28/04/99

BOL
15.00
004725

363s

Annual Return

of company number 00561119

L

company name

SOUTHERN DISTRIBUTORS (POTTERY) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 25/02/99

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
13	03	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

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.

19/29 WOBURN PLACE
LONDON
WC1H 0LU

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Principal business activities (See note 4)

Trade classification is
5144 WHOLESALE OF CHINA, WALLPAPER ETC

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

00561119

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.

ANDREW HILARY LAURINE
NORTH
33 WELLESLEY ROAD
CHISWICK
LONDON
W4 4BU

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.

CAROLYN
BALCOMBE
8 SPRINGFIELD ROAD
LONDON
NW8 0QN

Day	Month	Year

Date of any change.

Date of Birth:-- 03/08/59

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.

As attached

00561119

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

Directors - continued

Particulars.

GERALD JULIAN
LIPTON
77 AVENUE ROAD
LONDON
NW8 6JD

Day	Month	Year

Date of any change.

Date of Birth:- 01/11/27
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.

As attached

Particulars.

JEANETTE
LIPTON
TANGLEWOOD HOUSE JARNS WAY
BOARS HILL
OXFORD

Day	Month	Year

Date of any change.

Date of Birth:- 25/06/20
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.

As attached

Particulars.

ANDREW HILARY LAURINE
NORTH
33 WELLESLEY ROAD
CHISWICK
LONDON
W4 4BU

Day	Month	Year

Date of any change.

Date of Birth:- 30/01/46
Nat:BRITISH
Occ:COMPANY DIRECTOR & CHARTERED ACCOUNTANT

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

As attached

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	1000	£1000
Totals	1000	£1000

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 ☒

The last full members list was at 13/03/98

A list of changes is enclosed ☐

on paper

not on paper

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.

I enclose the fee of **£15.**

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

Signed [Signature]

Secretary/Director*

*(delete as appropriate)

Date 30/3/99

This return includes 4

(enter number)

continuation sheets.

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?----->

HALPERN
19-29 WOBURN PLACE
LONDON
Postcode WC1H 0XF
Telephone 0171-833-446 Ext

A.H.L. NORTH, ESO.LIST OF DIRECTORSHIPS

2468046	Chinacraft Holdings Limited
2468035	Chinacraft Promotional Gifts Limited
2468057	Chinacraft Catering Group Limited
2468042	Chinacraft Services Limited
300239	Chinacraft Limited
518342	Chinacraft (Ealing) Limited
772211	Chinacraft (Knightsbridge) Limited
1127273	Chinacraft (International) Limited
1424658	Chinacraft (London) Limited
1425435	Chinacraft (Management) Limited
2377218	Fine China (London) Limited
561119	Southern Distributors (Pottery) Limited
1478612	Milenda Limited
1450643	Sheldon Cutlery Company Limited
1552822	William Page & Co. Limited
2142738	London China Shops Limited
813801	Ellardi Estate Limited
2360772	Altomatch Limited
2360683	Altoshield Limited
2420766	Premier Craft Limited
2441655	Champion Craft Limited
2377216	D & A (1799) Limited
2266332	Horwood Catering Equipment Limited
2468050	Anglevale Limited
2549255	Ladbroke Security Services Limited
1446668	Oceancity Limited
631855	Casa Pupo Limited
1879555	Idealmanor Limited
1327556	Sivable Limited
1457721	Redhurst Limited

Other UK Directorships held at any time during the preceding five years

634183	Sandjay Limited	
2470355	Loftridge Limited	
537829	Chinacraft (Golders Green) Limited	(dissolved 1993)
1661007	Ceramic Development Corp (UK) Limited	(dissolved 1993)
2103346	Needcrown Limited	(dissolved 1993)

G.J. LIPTON, ESQ.

U.K. LIST OF DIRECTORSHIPS

2468046	Chinacraft Holdings Limited
2468035	Chinacraft Promotional Gifts Limited
2468057	Chinacraft Catering Group Limited
2468042	Chinacraft Services Limited
300239	Chinacraft Limited
518342	Chinacraft (Ealing) Limited
772211	Chinacraft (Knightsbridge) Limited
1127273	Chinacraft (International) Limited
1424658	Chinacraft (London) Limited
1425435	Chinacraft (Management) Limited
2377218	Fine China (London) Limited
561119	Southern Distributors (Pottery) Limited
1478612	Milenda Limited
1450643	Sheldon Cutlery Company Limited
1372304	Liptonex Limited
1552822	William Page & Co. Limited
2142738	London China Shops Limited
813801	Ellardi Estate Limited
2360772	Altomatch Limited
2360683	Altoshield Limited
2420766	Premier Craft Limited
2441655	Champion Craft Limited
2377216	D & A (1799) Limited
2266332	Horwood Catering Equipment Limited
2468050	Anglevale Limited
2549255	Ladbroke Security Services Limited
1446668	Oceancity Limited
631855	Casa Pupo Limited
1879555	Idealmanor Limited
605243	Hamilton Terrace Tenants Association Limited

Other UK Directorships held at any time during the preceding five years

634183	Sandjay Limited	
2470355	Loftridge Limited	
537829	Chinacraft (Golders Green) Limited	(dissolved 1993)
1661007	Ceramic Development Corp (UK) Limited	(dissolved 1993)
2103346	Needcrown Limited	(dissolved 1993)

JEANETTE LIPTONLIST OF DIRECTORSHIPS

2468046	Chinacraft Holdings Limited
2468035	Chinacraft Promotional Gifts Limited
2468057	Chinacraft Catering Group Limited
2468042	Chinacraft Services Limited
300239	Chinacraft Limited
318342	Chinacraft (Ealing) Limited
772211	Chinacraft (Knightsbridge) Limited
1127273	Chinacraft (International) Limited
1424658	Chinacraft (London) Limited
1425435	Chinacraft (Management) Limited
2377218	Fine China (London) Limited
561119	Southern Distributors (Pottery) Limited
1478612	Milenda Limited
1450643	Sheldon Cutlery Company Limited
1552822	William Page & Co. Limited
2142738	London China Shops Limited
813801	Ellardi Estate Limited
2360772	Altomatch Limited
2360683	Altoshield Limited
2420766	Premier Craft Limited
2441655	Champion Craft Limited
2377216	D & A (1799) Limited
2266332	Horwood Catering Equipment Limited
2468050	Anglevale Limited
2549255	Ladbroke Security Services Limited
1446668	Oceancity Limited
631855	Casa Pupo Limited
1879555	Idealmanor Limited

Other UK Directorships held at any time during the preceding five years

634183	Sandjay Limited	
2470355	Loftridge Limited	
537829	Chinacraft (Golders Green) Limited	(dissolved 1993)
1661007	Ceramic Development Corp (UK) Limited	(dissolved 1993)
2103346	Needcrown Limited	(dissolved 1993)

CAROLYN BALCOMBELIST OF DIRECTORSHIPS

2468046	Chinacraft Holdings Limited
2468035	Chinacraft Promotional Gifts Limited
2468057	Chinacraft Catering Group Limited
2468042	Chinacraft Services Limited
300239	Chinacraft Limited
518342	Chinacraft (Ealing) Limited
772211	Chinacraft (Knightsbridge) Limited
1127273	Chinacraft (International) Limited
1424658	Chinacraft (London) Limited
1425435	Chinacraft (Management) Limited
2377218	Fine China (London) Limited
561119	Southern Distributors (Pottery) Limited
1478612	Milenda Limited
1450643	Sheldon Cutlery Company Limited
1552822	William Page & Co. Limited
2142738	London China Shops Limited
813801	Ellardi Estate Limited
2360772	Altomatch Limited
2360683	Altoshield Limited
2420766	Premier Craft Limited
2441655	Champion Craft Limited
2377216	D & A (1799) Limited
2266332	Horwood Catering Equipment Limited
2468050	Anglevale Limited
2549255	Ladbroke Security Services Limited
1446668	Oceancity Limited
631855	Casa Pupo Limited
1879555	Idealmanor Limited
1327556	Sivable Limited

Other UK Directorships held at any time during the preceding five years

634183	Sandjay Limited	
2470355	Loftridge Limited	
537829	Chinacraft (Golders Green) Limited	(dissolved 1993)
1661007	Ceramic Development Corp (UK) Limited	(dissolved 1993)
2103346	Needcrown Limited	(dissolved 1993)