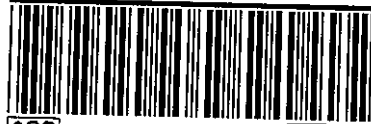




C O M P A N I E S H O U S E

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



A29 *AH5S0GJN* 50
COMPANIES HOUSE 16/11/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 19/10/95

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
09	11	95

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

49 WOOD STREET
GRIMSBY
SOUTH HUMBERSIDE
DN32 7BJ

Principal business activities (See note 4)

Trade classification is
8219 DOMESTIC FURNITURE SHOPS

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

TSB £18
002993

363s

Annual Return

of company number 01134746

S

company name

KITCHEN DISCOUNT (GRIMSBY) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

13 NOV 1995

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.

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

Register of members *(See note 5)*

The register is kept at

WEAVER WROOT
28 DUDLEY STREET
GRIMSBY
SOUTH HUMBERSIDE DN31 2AB

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

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.

NORMAN ERNEST
STOCKS
THE COTTAGE NORTH END
TETNEY
GRIMSBY
SOUTH HUMBERSIDE DN36 5NB

Day	Month	Year

Date of any change.

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

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.

NORMAN ERNEST
STOCKS
THE COTTAGE NORTH END
TETNEY
GRIMSBY
SOUTH HUMBERSIDE DN36 5NB

Day	Month	Year

Date of any change.

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

Date of Birth:- 30/10/34
Nat:BRITISH
Occ:SALESMAN

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

Day	Month	Year

Date of resignation.

Other directorships.

.....
GRIMSBY FURNITURE LIMITED
.....
.....

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

PAUL
STOCKS
TUDOR COTTAGE 8 HARDYS ROAD
CLEETHORPES
SOUTH HUMBERSIDE DN35 0DH

Date of Birth:- 01/09/62
Nat:BRITISH
Occ:SALESMAN

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

Day	Month	Year

Date of resignation.

Other directorships.

RAMSBY FURNITURE LIMITED

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

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)
<u>ORDINARY</u>	<u>600</u>	<u>600</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>600</u>	<u>600</u>

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 ☐

on paper not on paper

The last full members list was at 09/11/94

A list of changes is enclosed ☒

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. ☐

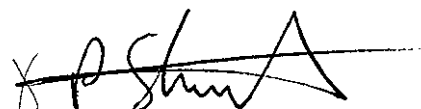
Certificate

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

I enclose the fee of **£18.**

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

Signed



Secretary/Director

*(delete as appropriate)

Date 9-11-95

This return includes (one) 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?

WEAVER WROOT

28 DUDLEY STREET

SALMSBY

SOUTH HUMBERSIDE Postcode DN31 2AD

Telephone 01472 355057 Ext 110



SCHEDULE TO FORM 363

Continued overleaf

SCHEDULE TO FORM 363

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