



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

Midland Bk
137693 3 x 45

363a

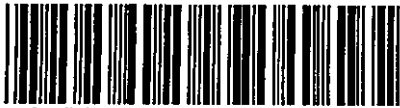
Annual Return

Company Number

1228315

Company Name in full

Guild of Master Craftsmen Limited (The)



* F363AE60 *

Date of this return

(See note 1)

Day Month Year

The information in this return is made up
to

13 06 1998

Date of next return

(See note 2)

Day Month Year

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.

Registered Office

(See note 3)

Show here the address at the date of this
return.

4th Floor

St Alphege House, 2 Fore Street

Any change of
registered office must
be notified on form
287.

Post town

LONDON

County / Region

Postcode

EC2Y 5DH

Principal business activities

(See note 4)

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

7484

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



KLO *K3US28Q6* 157
COMPANIES HOUSE 14/08/98

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

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

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Register of members

(See note 5)

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

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type

(See note 7)

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 mark the appropriate box

Company Secretary

(See notes 1-5)

Name

(Please photocopy this area to provide details of joint secretaries).

*Style/Title

Mr

*Honours etc

Forename(s)

Alan Ernest

Surname

Phillips

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Parklands

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

Burgess Hill

County / Region

West Sussex

Postcode

RH15 0BA

Country



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Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title	<input type="text" value="Mr"/>		
	*Honours etc	<input type="text"/>		
	Date of Birth	Day	Month	Year
		<input type="text" value="04"/>	<input type="text" value="10"/>	<input type="text" value="1938"/>
	Forename(s)	<input type="text" value="Alan Ernest"/>		
	Surname	<input type="text" value="Phillips"/>		
	Previous forename(s)	<input type="text"/>		
	Previous surname(s)	<input type="text"/>		
Address	<input type="text" value="Parklands"/>			
Usual residential address	<input type="text"/>			
must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text" value="Burgess Hill"/>		
	County / Region	<input type="text" value="West Sussex"/>	Postcode	<input type="text" value="RH15 0BA"/>
	Country	<input type="text"/>	Nationality	<input type="text" value="British"/>
	Business occupation	<input type="text" value="Director"/>		
	Other directorships	<input type="text" value="As per attached list"/>		
* Voluntary details.	<input type="text"/>			

Name	*Style/Title	<input type="text" value="Mr"/>		
	*Honours etc	<input type="text"/>		
	Date of Birth	Day	Month	Year
		<input type="text" value="07"/>	<input type="text" value="02"/>	<input type="text" value="1933"/>
	Forename(s)	<input type="text" value="John Edward"/>		
	Surname	<input type="text" value="Owen"/>		
	Previous forename(s)	<input type="text"/>		
	Previous surname(s)	<input type="text"/>		
Address	<input type="text" value="Eastbridge House"/>			
Usual residential address	<input type="text"/>			
must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text"/>		
	County / Region	<input type="text"/>	Postcode	<input type="text"/>
	Country	<input type="text"/>	Nationality	<input type="text" value="BRITISH"/>
	Business occupation	<input type="text" value="BUSINESS CONSULTANT"/>		
	Other directorships	<input type="text" value="As per attached list"/>		
	<input type="text"/>			



Issued share capital

(see note 9)

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)

Totals		

List of past and present members

(use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period ☐

A list of changes is enclosed

on paper

in another format

A full list of members is enclosed

Elective resolutions

(Private companies only)

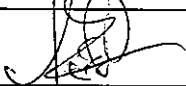
(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☐

If at the date of this return an election is in force 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.

Signed

Date

5. 8. 98

† Please delete as appropriate.

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

† a director/secretary

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

City Registrars Limited, 4th Floor, St Alphage House,	
2 Fore Street, LONDON, EC2Y 5DH	
Tel 0171 216 4600 Fax 0171 638 2159	
DX number	DX exchange



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Company Number 1228315			
Company Name Guild of Master Craftsmen Limited (The)			
Name & Address	Appointment	Resignation	Company Name
Phillips, Alan Ernest Parklands, Burgess Hill, West Sussex, RH15 0BA	23/03/1976		Guild of Master Craftsmen Services Limited (The)
	18/05/1979		Guild of Master Craftsman Publications Limited
	07/11/1979		Craftsmans Insurance Services Limited
	17/12/1980		Guild of Master Craftsmen (International) Limited
	26/06/1997		E.C.R. (Holdings) Limited
	26/06/1997		E.C.R. (Insurance Services) Limited
	26/06/1997		E C R Financial Services Limited
	26/06/1997		ECR Properties Limited
	26/06/1997		E.C.R. Insurance & Financial Services Limited
Owen, John Edward Eastbridge House	14/01/1977		Guild of Master Craftsmen Services Limited (The)