

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

Annual Return

1246837

Guild of Master Craftsmen Services Limited (The)

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

0 4 0 4 2 0 0 0

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

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Registered Office (See note 3)

Show here the address at the date of this return.

4th Floor, St Alphage House, 2 Fore Street

Any changes 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.



LD2
COMPANIES HOUSE

L4E26QFG

0035
12/05/00

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

Companies House, Crown Way, Cardiff, CF4 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

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 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 * Style / Title

Mr

* Honours etc

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

Forename(s)

Alfred John

Surname

Kelly

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

"Sunny Corner", Orchard Way, Warninglid

Usual residential address

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

Post town

HAYWARDS HEATH

County / Region

West Sussex

Postcode

RH17 5ST

Country

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	Mr							
	* Honours etc			Date of Birth		Day	Month	Year	
				0	4	1	0	1	9
				3	8				
	Forename(s)	Alan Ernest							
	Surname	Phillips							
	Previous forename(s)								
	Previous surname(s)								
Address	"Parklands", Keymer Road								
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				Nationality	British			
Business occupation	Director								
Other directorships	See attached schedule								

* Voluntary details.

Name	* Style / Title	Mr							
	* Honours etc			Date of Birth		Day	Month	Year	
				0	7	0	2	1	9
				3	3				
	Forename(s)	John Edward							
	Surname	Owen							
	Previous forename(s)								
	Previous surname(s)								
Address	Eastbridge House, Eastbridge Road, Dymchurch								
Usual residential address	must be given. In the case of a corporation, give the registered or principal office address.								
	Post town	ROMNEY MARSH							
	County / Region	Kent			Postcode	TN29 0PF			
	Country				Nationality	BRITISH			
Business occupation	BUSINESS CONSULTANT								
Other directorships	See attached schedule								

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a**Name** * Style / Title

Mr

* Honours etc

Day		Month		Year			
1	5	0	7	1	9	3	8

Forename(s)

James

Surname

Foley

Previous forename(s)

Previous surname(s)

Address

West Riding House

Usual residential address

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

Post town

Haywards Heath

County / Region

West Sussex

Postcode

RH16 3EG

Country

Nationality

British

Business occupation

Company Director

Other directorships

None

* Voluntary details.

Name * Style / Title

* Honours etc

Day		Month		Year			
1	4	0	7	1	9	4	8

Forename(s)

Judy

Surname

Phillips

Previous forename(s)

Previous surname(s)

Address

"Parklands", Keymer Road

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

Nationality

BRITISH

Business occupation

DIRECTOR

Other directorships

See attached schedule

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 issued shares	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Ordinary	100	100.00
Totals	100	100.00

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

☒

on paper

in another format

A list of changes is enclosed

☐☐

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

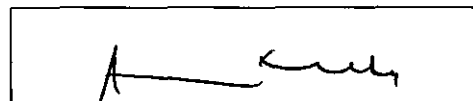
☐

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

5/5/2000

† 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

(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	
DX number	DX exchange

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

List of past and present members Schedule to form 363a, 363b

1246837

Company Name in full

Guild of Master Craftsmen Services Limited (The)

Class

(e.g. Ordinary / Preference)

Ordinary

Number of shares or
amount of stock held
by existing members
at date of this return.

Particulars of shares or stock transferred since the
date of the last return (or in the case of the first
return, since the incorporation of the company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Alan Ernest Phillips "Parklands", Keymer Road, BURGESS HILL, West Sussex, RH15 0BA	99			
Judy Phillips "Parklands", Keymer Road, BURGESS HILL, West Sussex, RH15 0BA	1			

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

List of other directorships Schedule to form 363a

1246837

Company Name in full

Guild of Master Craftsmen Services Limited (The)

Name

Alan Ernest Phillips

Company Name	Resignation
Craftsmans Insurance Services Limited	
E C R Financial Services Limited	
E.C.R. (Holdings) Limited	
E.C.R. (Insurance Services) Limited	
E.C.R. Insurance & Financial Services Limited	
E.C.R. Properties Limited	
Guild of Master Craftsmen (International) Limited	
Guild of Master Craftsmen Limited	
Guild of Master Craftsmen Publications Limited	

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

List of other directorships Schedule to form 363a

1246837

Company Name in full

Guild of Master Craftsmen Services Limited (The)

Name

John Edward Owen

Company Name	Resignation
<p>Guild of Master Craftsmen Limited</p>	

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

List of other directorships Schedule to form 363a

1246837

Company Name in full

Guild of Master Craftsmen Services Limited (The)

Name

Judy Phillips

Company Name	Resignation
<p>Guild of Master Craftsmen Publications Limited</p>	