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Annual Return

Company Number

CN 1246837

Company Name

THE GUILD OF MASTER CRAFTSMEN SERVICES LIMITED

Date of this return

The information in this return is made up to

DA 04 04 95

Date of next return

I wish to make the next return to

DB

Registered Office

This is the address at the date of this return

RO 27-31 Blandford Street

Any change of registered office must be notified on form 287

Post Town London

County/Region

Postcode W1H 3AD

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 8 7 9 9

Register of members

The register of members is kept at

| | |
|---------------|--|
| RM | |
| | |
| | |
| Post Town | |
| County/Region | |
| Postcode | |

Register of Debenture holders

A register of debenture holders is kept at

| | |
|---------------|--|
| RD | |
| | |
| | |
| Post Town | |
| County/Region | |
| 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.....

| | |
|-----------|---|
| T1 | |
| T2 | X |
| T3 | |
| T4 | |
| T5 | |
| T6 | |
| T7 | |

Company Secretary

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

| | |
|---------------|--------------|
| CS | |
| ALFRED JOHN | |
| KELLY | |
| | |
| | |
| | |
| AD | Sunny Corner |
| Orchard Way | |
| Post Town | Warninglid |
| County/Region | West Sussex |
| Postcode | RH17 5ST |
| Country | |

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Date of Birth
Business occupation
Other Directorships

| | | |
|---------------|---------------------------------------|-------|
| CD | | |
| JOHN EDWARD | | |
| OWEN | | |
| | | |
| | | |
| AD | Eastbridge House | |
| Dymchurch | | |
| Post Town | Kent | |
| County/Region | | |
| Postcode | | |
| DO | 07 | 02 33 |
| | | |
| OC | BUSINESS CONSULTANT | |
| OD | THE GUILD OF MASTER CRAFTSMEN LIMITED | |
| | | |
| | | |

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Date of Birth
Business occupation
Other Directorships

| | | |
|---------------|-------------------|-------|
| CD | | |
| ALAN ERNEST | | |
| PHILLIPS | | |
| | | |
| | | |
| | | |
| AD | Parklands | |
| Keymer Road | | |
| Post Town | Burgess Hill | |
| County/Region | West Sussex | |
| Postcode | RH15 0BA | |
| DO | 04 | 10 38 |
| | | |
| OC | Director | |
| OD | See attached list | |
| | | |
| | | |

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Date of Birth
Business occupation
Other Directorships

| | | |
|--|--|-------------------------------|
| CD | | |
| JUDY | | |
| PHILLIPS | | |
| | | |
| | | |
| | | |
| AD | Parklands, Keymer Road | |
| Burgess Hill | | |
| Post Town | Sussex | |
| County/Region | | |
| Postcode | | Country |
| DO | 140748 | Nationality NA BRITISH |
| OC | DIRECTOR | |
| OD | GMC MARKETING & RECRUITMENT SERVICES LIMITED - | |
| THE GUILD OF MASTER CRAFTSMAN PUBLICATIONS LIMITED | | |

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Date of Birth
Business occupation
Other Directorships

| | | |
|---------------|--|-----------------------|
| CD | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| AD | | |
| | | |
| | | |
| Post Town | | |
| County/Region | | |
| Postcode | | Country |
| DO | | Nationality NA |
| OC | | |
| OD | | |

Issued share capital

The shares in issue at the date of this return are

| Class | Number | Aggregate Nominal Value |
|----------|--------|-------------------------|
| Ordinary | 100 | £100 |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| Totals | 100 | £100 |

A full list of members is enclosed on paper

List of past and present members

Elective resolutions

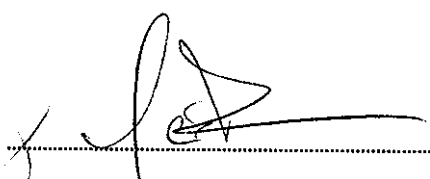
Certificate

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.**

Make cheques payable to
Companies House.

Signed



Secretary/Director*

Date

11-5-95

(*delete as appropriate)

This return includes 3 continuation sheets.

Contact point address

Leigh Carr

27/31 Blandford Street

London

Postcode W1H 3AD

Telephone

Reference 2385K/SB/RO

List of Past

| Folio in register ledger containing particulars | Names and addresses | |
|---|---|---|
| | Name: ALAN ERNEST PHILLIPS Address: Parklands Keymer Road Burgess Hill, West Sussex Postcode RH15 0BA | 1 |
| | Name: JUDY PHILLIPS Address: Parklands, Keymer Road Burgess Hill Sussex Postcode | 2 |

and Present Members

| Account of Shares | | | | |
|--|---|---|--|---------|
| Number of shares or amount of stock held by existing members at date of return | Particulars of shares transferred since the date of the last return ,or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members. | | | Remarks |
| | Number | Date of Registration of transfer (a) (b) | | |
| Ordinary ₉₉ | | | | |
| Ordinary ₁ | | | | |

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Annual Return Continuation - Other Directorships

THE GUILD OF MASTER CRAFTSMEN SERVICES LIMITED
Director / Other Directorships

Dates Resigned

PHILLIPS, ALAN ERNEST

CRAFTSMANS INSURANCE SERVICES LIMITED
GMC MARKETING & RECRUITMENT SERVICES LIMITED -
GUILD GRAPHIC SERVICES LIMITED -
THE GUILD OF MASTER CRAFTSMAN PUBLICATIONS LIMITED
THE GUILD OF MASTER CRAFTSMEN (INTERNATIONAL) LIMITED
THE GUILD OF MASTER CRAFTSMEN LIMITED
TOOLMAIL (GMC) LIMITED -