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363a

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or in bold black capitals.

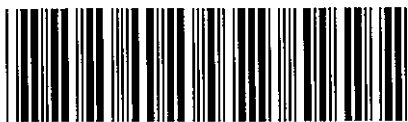
Annual Return

Company Number

1246837

Company Name in full

THE GUILD OF MASTER CRAFTSMEN SERVICES LIMITED



* F 3 6 3 A C 4 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

04 04 97

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)

Show here the address at the date of this return.

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

(See note 4)

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

7 4 8 4

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



A20 *AJRAMVR2* 664
COMPANIES HOUSE 17/05/97

A24 *AG80GVKT* 593
COMPANIES HOUSE 10/05/97

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
for companies registered in England and Wales

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 note 8)

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

Name * Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a

*Honours etc

ALFRED JOHN

KELLY

Sunny Corner

Orchard Way

Warninglid

Post town

County / Region

West Sussex

Postcode

RH17 5ST

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

Directors (See note 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title			
	* Honours etc			
	Date of birth	Day	Month	Year
		15	07	38
Forename(s)	James			
Surname	Foley			
Previous forename(s)				
Previous surname(s)				
Address	West Riding House			
	39 Oathall Road			
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			
	Date of birth	Day	Month	Year
		07	02	33
Forename(s)	JOHN EDWARD			
Surname	OWEN			
Previous forename(s)				
Previous surname(s)				
Address	Eastbridge House			
	Dymchurch			
Post town	Kent			
County / Region		Postcode		
Country		Nationality	BRITISH	
Business occupation	BUSINESS CONSULTANT			
Other directorships	THE GUILD OF MASTER CRAFTSMEN LIMITED			

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title					
			Day	Month	Year	
	* Honours etc		Date of birth	04	10	38
Forename(s)	ALAN ERNEST					
Surname	PHILLIPS					
Previous forename(s)						
Previous surname(s)						
Address	Parklands					
	Keymer Road					
Post town	Burgess Hill					
County / Region	West Sussex	Postcode	RH15 0BA			
Country		Nationality	British			
Business occupation	Director					
Other directorships	See attached list					
* Voluntary details						

Name	* Style / Title					
			Day	Month	Year	
	* Honours etc		Date of birth	14	07	48
Forename(s)	JUDY					
Surname	PHILLIPS					
Previous forename(s)						
Previous surname(s)						
Address	Parklands					
	Keymer Road					
Post town	Burgess Hill					
County / Region	West Sussex	Postcode	RH15 0BA			
Country		Nationality	BRITISH			
Business occupation	DIRECTOR					
Other directorships						
	THE GUILD OF MASTER CRAFTSMAN PUBLICATIONS LIMITED					

Please complete in typescript,
or in bold black capitals

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

Company Number

1246837

Company Name in full

THE GUILD OF MASTER CRAFTSMEN SERVICES LIMITED

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	Ordinary 99			
JUDY PHILLIPS Parklands Keymer Road Burgess Hill, West Sussex RH15 0BA	Ordinary 1			

Other Directorships

Continuation sheet number: 1

Company

Company Number

THE GUILD OF MASTER CRAFTSMEN SERVICES LIMITED

1246837

Director / Directorships

Date Resigned

PHILLIPS, ALAN ERNEST

CRAFTSMANS INSURANCE SERVICES LIMITED

THE GUILD OF MASTER CRAFTSMAN PUBLICATIONS LIMITED

THE GUILD OF MASTER CRAFTSMEN (INTERNATIONAL) LIMITED

THE GUILD OF MASTER CRAFTSMEN LIMITED

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)
Ordinary	100	£100
Totals	100	£100

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

☐

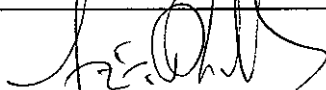
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

Certificate

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

Signed



Date

14 April 1997

† 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

1

continuation sheets

(enter number)

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

Leigh Carr	
27/31 Blandford Street	
London , W1H 3AD	Tel
DX number	DX exchange