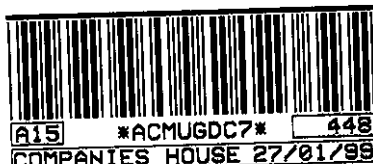




COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 20/01/99
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
05	12	98

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.

~~UNIT 14
THE LINGFIELD ESTATE
MCMULLEN ROAD DARLINGTON
COUNTY DURHAM DL1 1YX~~

UNIT 6, FORGE WAY
CLEVELAND INDUSTRIAL ESTATE
DARLINGTON
CO DURHAM
DL1 2PJ

Principal business activities (See note 4)

Trade classification is
3420 MFR MOTOR VEHICLE BODIES, ETC

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

ES-DO
008514
RBS

363s

Annual Return

of company number 01476185

W

company name
CRAFTGRANGE LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

01476185

Register of members (See note 5)

The register is kept at

~~1 BLACKWELL LANE
DARLINGTON
CO DURHAM
DL3 8QF~~

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

140 CONISCLIFFE ROAD
DARLINGTON
CO DURHAM
DL3 7RT

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.

DOREEN MARY
MYERS
9 HADRIAN COURT
DARLINGTON
COUNTY DURHAM DL3 8RE

Day Month Year

--	--	--

Date of any change.

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.

ANDREW DAVIDSON
MYERS
9 HADRIAN COURT
DARLINGTON
CO DURHAM DL3 8RE

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 30/11/48
Nat:BRITISH
Occ:DIRECTOR

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

01476185

Directors - continued

Particulars.

DOREEN MARY
MYERS
9 HADRIAN COURT
DARLINGTON
COUNTY DURHAM DL3 8RE

Date of Birth:- 10/12/50

Nat:BRITISH

Occ:COMPANY SECRETARY

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

01476185

Issued Share Capital (See note 8)

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)
ORDINARY	18	£18
Totals	18	£18

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper ☐ not on paper ☐

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 **£15.**

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

Signed

Secretary/Director*

*(delete as appropriate)

Date 22 January 1999

This return includes ONE 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?----->

CLIVE OWEN & CO

140 CONISCLIFFE ROAD

DARLINGTON

CO DURHAM Postcode DL3 7RT

Telephone 01325 349700 Ext FVH

SCHEDULE TO FORM 363

Company Number: 01476185		Account of Shares			
Company Name: CRAFTGRANGE LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares trans- ferred 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.		Remarks
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer		
ANDREW DAVIDSON MYERS					
9 HADRIAN COURT, DARLINGTON, CO DURHAM	4				
DOREEN MARY MYERS					
9 HADRIAN COURT, DARLINGTON, CO DURHAM	14				
	18				

Continued overleaf

