

COMPANIES

HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

COMPANIES HOUSE 22/09/98

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 01/07/98 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	
	115	0 17	918	

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.

Registered Office (See note 3)

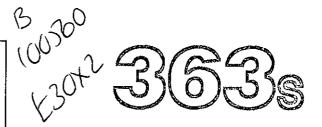
This is the address registered by Companies House.

36 BOULEVARD WESTON SUPER MARE BS23 1NF

Principal business activities (See note 4)

Trade classification is 9305 OTHER SERVICE ACTIVITIES

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



of company number	01649283	W
company name BOULEVARD KITCHEN LIMITED	& APPLIANCE CENTRE	
company type	MITED BY SHAPES	

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

	Day	MOUIT	rear	
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	Day	Month	Year	
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01649283 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	
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.	Day Month Year Date of any change.
MICHAEL STANLEY ASHTON BROAD LEYS RECTORY WAY LYMPSHAM WESTON SUPER MARE AVON BS24 OEW	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
CHRISTOPHER CHARLES ASHTON STONECROFT RECTORY WAY LYMPSHAM WESTON SUPER MARE AVON BS24 OEW	
Date of Birth:- 11/04/55 Nat:BRITISH Occ:ELECTRICAL ENGINEER	Day Month Year
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

01649283	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	, ,			
Particulars. MICHAEL STANLEY	Day Month Year Date of any change.			
ASHTON BROAD LEYS RECTORY WAY	•••••••••••••••••••••••••••••••••••••••			
LYMPSHAM WESTON SUPER MARE AVON BS24 OEW				
Date of Birth:- 25/04/48 Nat:BRITISH Occ:ELECTRICAL ENGINEER				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year Date of any change.			
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships				

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01649283 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of	Class (eg Ordinary/ Prejerence etc)	Number of shares issued	Aggregate nominal value (ie Number of shares
this return.	ORDINARY	2	issued multiplied by nominal value per share)
List of past and present members	Totals		
(See note 9) (Use attached schedule where appropriate)			Diagon mondo the
A full list is required if one was not included with either of the last two returns.	Please mark the appropriate box. There were no changes in the period X		appropriate box. Priod X
The last full members list was at 15/07/96	A list of changes is enclosed 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, <i>mark this box</i> . If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .			
Certificate	Signed	MH	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 15	9/98	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.	Please er	(enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	West		
	Telephone	Postcod	Ext