



COMPANIES HOUSE

BS
240x16
103140

363s

Annual Return

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



A19 *A4J1NX01* 136
COMPANIES HOUSE 01/07/97

of company number 02027054

S

company name
STUDIO DEE LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 21/05/97

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
04	06	97

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	Month	Year

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)

This is the address registered by Companies House.

ANGLESEY HOUSE
ANGLESEY ROAD
BURTON ON TRENT
STAFFORDSHIRE DE14 3NT

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.....
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Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

02027054

Register of members (See note 5)

The register is kept at

FINE ART DEVELOPMENTS PLC
DAWSON LANE DUDLEY HILL
BRADFORD WEST YORKSHIRE
BD4 6HW

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

FINE ART DEVELOPMENTS PLC
DAWSON LANE DUDLEY HILL
BRADFORD WEST YORKSHIRE
BD4 6HW

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

DONALD
HALE
TREES HOUSE STAUPES ROAD
HIGH BIRSTWITH
HARROGATE
NORTH YORKSHIRE HG3 2LF

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

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.

KEITH
CHAPMAN
MOORLANDS
MOOR LANE
BURLEY IN WHARFEDALE
WEST YORKSHIRE LS29 7AW

Day	Month	Year

 Date of any change.

Date of Birth:- 10/03/32
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.

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

Directors - continued

Particulars.

DONALD
HALE
TREES HOUSE STAUPES ROAD
HIGH BIRSTWITH
HARROGATE
NORTH YORKSHIRE HG3 2LF

Date of Birth:- 10/03/32

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE SCHEDULE

Particulars.

DAVID ANTHONY
JOHNSN
COLD KNOLL FARM
STANBURY
KEIGHLEY
WEST YORKSHIRE BD22 0HH

Date of Birth:- 27/01/44

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE SCHEDULE

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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 £1	2	£2
Totals	2	£2

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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



on paper

not on paper

The last full members list was at 04/06/96

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, 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.

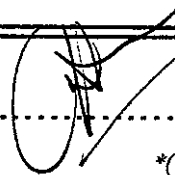
**Certificate**

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 27/6/97

This return includes 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?----->

D. HALE, COMPANY SECRETARY

FINE ART DEVELOPMENTS PLC

DAWSON LANE, DUDLEY HILL

BRADFORD Postcode BD4 6HW

Telephone 01274 651188 Ext

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

SCHEDULE TO FORM 363

Continued overleaf

STUDIO DEE LIMITED

02027054

LIST OF DIRECTORSHIPS

MR K CHAPMAN

Home Farm Hampers Limited
Stangs Limited
Herbert Walker & Son (Printers) Limited
Fine Art Developments (Pensions) Limited (Resigned 1992)
Grattan plc (Resigned 1996)

MR D HALE

Fine Art Developments (Pensions) Limited
Home Farm Hampers Limited
Bradford Breakthrough Limited (Resigned 1997)

MR D A JOHNSON

Andy Thornton Architectural Antiques Limited
Charles Sidney plc
Charles Sidney Holdings Limited
Fine Art Developments (Pensions) Limited (Resigned 1992)