

### COMPANIES HOUSE

of company number 02251098

Т

company name

THE DRAWING GROUP LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4

COMPANIES HOUSE 28/05/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 25/04/97 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		
1   1	0   5	9  7		

### 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.

3-9 WEST STREET HULL N HUMBERSIDE HU1 3UR

### Principal business activities (See note 4)

Trade classification is 7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

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.

Year

Day	Month	Year
	1	

Month

Dav

02251098 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
STEPHEN ERIC ST QUINTON WELTON LODGE 2 DALE ROAD WELTON EAST YORKSHIRE HU15 1PE	
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.  MARTIN GEORGE ST QUINTON FREEMANTLE FARM HANNINGTON ROAD NORTH OAKLEY BASINGSTOKE HAMPSHIRE RG26 5TP	Day Month Year
Date of Birth:- 09/11/57 Nat:BRITISH Occ:CO DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.  Page 2	

02251098	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
STEPHEN ERIC	Date of any change.
ST QUINTON	
WELTON LODGE	•
2 DALE ROAD WELTON	
EAST YORKSHIRE HU15 1PE	
	***************************************
Date of Divide 00/05/50	
Date of Birth: 09/05/56 Nat:BRITISH	
Occ:CO DIRECTOR	
If this warmen has accord to be director where	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State Wilen.	
Show any relevant current and previous directorships.	
	Day Mooth Your
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************
•	
	•••••
·	***************************************
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Date of Tesignation.
Show any relevant current and previous directorships.	***************************************
	Day Marth Vivi
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	•••••
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	•
	***************************************
;	
	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Show any relevant current and previous directorships.	
with mily reserving extreme with profitore differential par	

Page 3

02251098 Issued Share Capital (See note 8)	Class Number of Aggregate (eg Ordinary/ shares issued nominal value	
Enter details of all shares in issue at the date of this return.	Preferençe etc) (ie Number of shares issued multiplied by nominal value per share)	
	ORD. 5000 from	
	Totals 5000 \$7000	
List of past and present members (See note 9)		
(Use attached schedule where appropriate)	Please mark the appropriate box.	
A full list is required.	not on on paper 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	Signed Secretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 21/5/97.	
I enclose the fee of £15.	This return includes continuation sheets.	
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.	
	J. Poleon	
To whom should Companies House direct any enquiries about the information shown in this return?>	The Prowing Group Let.	
	Postcode HUIZUR.	
	りなる人. Telephone 32を2を3 Ext	

# LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

			I TO FUNIVI 303
Company Number: 02251098		Account of Share Particulars of shares trans-	<del>2</del> \$
Company Name:	Number of shares or	ferred since the date of the last return, or, in the case	-
THE DRAWING GROUP LIMITED	amount of	of the first return, since the	,
THE DRAWING GROOF LIMITED	stock held by existing	1	
	members at	(a) persons who are still	
	date of this return.	(b) persons who have	
		ceased to be members.	
	Number	Number Date of	
Name and address	currently	Transferred Registration	Remarks
	held	of Transfer	
Stephen Frit St Duinton	4000		·
With hodge Ado Rd			
Wether Enri Riding of			
Yarbinine. HUISIPE.			
Enelt Buintan + Sybil	1000	`	
It Quinton of 52.			
Conodates Lan North			
Ferrida East Riding of			7.00/1.00
Yarke bin.			
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

0.0071000	Account of Shares			
Company Number: 02251098	ı	Particulars of		
Company Name:	Number of shares or			
	amount of	of the first r	eturn,since the	
THE DRAWING GROUP LIMITED	stock held	incorporation	of the	
	by existing	company, by		
	members at	(a) persons members	who are still	
	date of this return.		who have	
			o be members.	
	Number	· · · · · · · · · · · · · · · · · · ·		
		Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held	l lansierieu	of Transfer	
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