

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 04/10/95 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
2 15	1 10	915

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.

6, NOTTINGHAM ROAD, LONG EATON, NOTTINGHAM, NG10 1HP.

Principal business activities (See note 4)

Trade classification is 8221 ANTIQUE DEALERS/USED FURNITURE

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



Annual Return

of company number 02436299	В
company name CONTEMPORARY FRAMING LIMITED	
company type PRIVATE COMPANY LIMITED BY SHARE	S

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.

Month

	Day	Month	Year	1		
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02436299	If the information shown needs amendment, give details below and, for secretary and director		
Register of members (See note 5)	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			
	•••••		

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Company Secretary (See note 7)			
Particulars of a new secretary must be notified on	Day Month Year		
form 288.	Date of any change.		
CHARLES ANDREW GREGORY			
CUNNINGTON	***************************************		
53 MAIN STREET			
LONG WHATTON	·		
LOUGHBOROUGH			
LEICESTERSHIRE LE12 5DF			

If this person has ceased to be secretary, please state when.	Day Month Year		
Directors (See note 7)			
Particulars of a new director must be notified on	Day Month Year		
form 288.	Date of any change.		
CHARLES ANDREW GREGORY			
CUNNINGTON	·		
53 MAIN STREET	***************************************		
LONG WHATTON LOUGHBOROUGH			
LEICESTERSHIRE LE12 5DF			
Date of Divth 10/01/50			
Date of Birth:- 10/01/58 Nat:BRITISH			
Occ:DENTAL SURGEON			
	Day Month Year		
If this person has ceased to be director, please			
state when.	Date of resignation.		
Other directorships.			
Page 2			
rage 4			

02436299	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Day Month Year Date of any change.
DAVID JAMES MURDEN	
174 STAPLEFORD LANE BEESTON	
NOTTINGHAM NOTTINGHAMSHIRE NG9 6GB	
Date of Birth:- 12/10/62 Nat:BRITISH Occ:PICTURE FRAMER	
If this person has ceased to be director, please state when.	Day Month Year
Other directorships.	
Particulars.	Day Month Year
GEOFFREY WILLIAMS	
4 PARK TERRACE	
NOTTINGHAM NOTTINGHAMSHIRE NG1 5DN	
NOTITINGIAMBITAE NGI SDN	
	,
•	
Date of Birth:- 22/08/50	
Nat:BRITISH	
Occ:RETAILER	David Marke Ware
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships.	
	Day Month Year
Particulars.	Date of any change.
NO MODE DIDUCTIONS ADDITIONAL CECTURARIES	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	***************************************

If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships	
Other directorships.	
Page 3	

02436299 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	Preference etc)		issued multiplied by nominal value per share)
	Oroward	(00	_ E, ao
		-	
			_
	Totals	<u> </u>	<u>E. 00</u>
List of past and present members (See note 9)			·
(Use attached schedule where appropriate)			Please mark the
A full list is required if one was not included with either of the last two returns.	There were no	changes in the pe	appropriate box. eriod not on
The last full members list was at 25/10/93	A list of chang	es is enclosed	on paper paper
	A full list of m	nembers is enclos	ed
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, mark this box.			·
Certificate			Λ
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed $ imes$	CB-	
I enclose the fee of £18.	Date 29/	. 185	Secretary/Director * *(delete as appropriate)
Cheques should be made payable			
to Companies House.	This return in	ncludes (enter numb	continuation sheets.
		•	have completed
To whom should Companies House direct any enquiries about the information shown in this return?			
			••••••
	•••••		
		Postcode	e
Printed on Recycled Paper	Telephone	************	Ext

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: 02436299 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case of the first return, since the amount of CONTEMPORARY FRAMING LIMITED stock held incorporation of the company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred of Transfer held CHARLES ANDLEW GRELORY CUMINION X3 MAIN JINEER LONG WHATTON LOVEMBAROUM UTILLY 40 GERERRY WILLIAMS PARK TOWAR 40 NETHNERM DAVID JAMES MINDRY 17 4 STAPUTFOR LANC 20 70,00 NOTALIAM

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Company Number: 02436299 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or amount of stock held incorporation of the CONTEMPORARY FRAMING LIMITED by existing company, by members at date of this members, and (b) persons who have return. ceased to be members. Number Date of Transferred Registration currently Name and address Remarks held