



C O M P A N I E S H O U S E

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



A28 *A7CLLI4L* 172
COMPANIES HOUSE 12/01/96

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 5	1 0	9 5

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.

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

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Principal business activities (See note 4)

Trade classification is
8221 ANTIQUE DEALERS/USED FURNITURE

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

48 BB
807241

363s

Annual Return

of company number 02436299

B

company name
CONTEMPORARY FRAMING LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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.

CHARLES ANDREW GREGORY
CUNNINGTON
53 MAIN STREET
LONG WHATTON
LOUGHBOROUGH
LEICESTERSHIRE LE12 5DF

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.

CHARLES ANDREW GREGORY
CUNNINGTON
53 MAIN STREET
LONG WHATTON
LOUGHBOROUGH
LEICESTERSHIRE LE12 5DF

Day	Month	Year

 Date of any change.

Date of Birth:— 10/01/58
Nat:BRITISH
Occ:DENTAL SURGEON

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

Day	Month	Year

 Date of resignation.

Other directorships.

Directors - continued

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

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

GEOFFREY
WILLIAMS
4 PARK TERRACE
NOTTINGHAM
NOTTINGHAMSHIRE NG1 5DN

Date of Birth:- 22/08/50

Nat:BRITISH

Occ:RETAILER

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

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	100	£1.00
Totals	100	£1.00

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 25/10/93

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 **£18.**

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

Signed 

Secretary/Director*
(delete as appropriate)

Date 29.11.95

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?

Postcode

Telephone

Ext



Printed on
Recycled Paper

SCHEDULE TO FORM 363[illegible]

SCHEDULE TO FORM 363

Continued overleaf