



Annual Return

02500599

Q

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

of company number

company name

CROWN WAY

CF4 3UZ

A05 *AL6KZ\$5V* 194

A05 *AL6KZ65V* 194 COMPANIES HOUSE 13/05/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 24/04/98 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 | |
|------|-------|-------|--|
| 1 10 | 015 | 9 8 | |

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.

9 QUAY ROAD BRIDLINGTON EAST YORKSHIRE YO15 2AB

Principal business activities (See note 4)

Trade classification is
5244 RETAIL FURNITURE HOUSEHOLD ETC

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

company name
CLASSIC INTERIORS (EAST YORKSHIRE)
LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 |
|-----|-------|------|
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| 02500599 | 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 | |
| THE STATES OF FOLLOWING | |
| | |
| | |
| 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. |
| MEGAN WYNNE | |
| PRICE | |
| 2 SECOND AVENUE | |
| BRIDLINGTON | |
| NORTH HUMBERSIDE YO15 2LL | *************************************** |
| | |
| | |
| | *************************************** |
| | |
| | *************************************** |
| | * |
| 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. | 310 019 917 Date of any change. |
| ANN | |
| BOLAND | |
| 4 SANDS LANE | 15 FIFTH AVENUE |
| BRIDLINGTON | BRIDFIGGTON |
| NORTH HUMBERSIDE YO15 2JE | EAST YOLKSMIRE |
| | Y012 372 |
| | |
| | *************************************** |
| Date of Birth:- 12/12/65 | |
| Nat:BRITISH | |
| Occ:DIRECTOR | |
| | |
| If this person has ceased to be director, please | Day Month Year |
| state when. | Date of resignation. |
| Chave and and an and an and an | |
| Show any relevant current and previous directorships. | |
| Page 2 | *************************************** |

| 02500599 | If the information shown needs amendment, give details below and the date of any change. | | | |
|---|--|--|--|--|
| Directors - continued | Day Month Year | | | |
| Particulars. DAVID BOLAND | 3 0 0 9 9 7 Date of any change. | | | |
| 4 SANDS LANE BRIDLINGTON NORTH HUMBERSIDE YO15 2JE | 15 FIFTH AVENUE BRIDLINGTON EAST YORKSMIRE YOIS 2LS | | | |
| Date of Birth:- 06/02/63 Nat:ENGLISH Occ:DIRECTOR | Day Month Year | | | |
| If this person has ceased to be director, please state when. | Date of resignation. | | | |
| Show any relevant current and previous directorships. | | | | |
| Particulars. JEFFREY PHILLIP | Day Month Year | | | |
| PRICE 2 SECOND AVENUE BRIDLINGTON NORTH HUMBERSIDE YO15 2LL | | | | |
| Date of Birth:- 28/05/59 Nat:BRITISH Occ:CHAIRMEN & DIRECTORKITCHEN CO | | | | |
| If this person has ceased to be director, please state when. | Day Month Year | | | |
| Show any relevant current and previous directorships. | | | | |
| Particulars. | Day Month Year | | | |
| MEGAN WYNNE PRICE 2 SECOND AVENUE BRIDLINGTON NORTH HUMBERSIDE YO15 2LL | | | | |
| Date of Birth:- 09/03/59 Nat:BRITISH Occ:CO SEC & DIRECTOR | Day Month Year | | | |
| 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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| 02500599 Issued Share Capital (See note 8) | Class | Number of | Aggregate. |
|--|---|---|--|
| Enter details of all shares in issue at the date of this return. | (eg Ordinary/ Preference etc) | shares issued | nominal value (ie Number of shares issued multiplied by nominal value per share) |
| | ORDINARY | 100 | <u> </u> |
| | | | |
| | Totals | 100 | <u></u> €100 |
| 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. | There were no | changes in the pe | Please mark the appropriate box. |
| The last full members list was at 10/05/96 | A list of change | es is enclosed | on paper paper |
| 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 | DBL | |
| I certify that the information given in this return is true to the best of my knowledge and belief. | Date 11-5 | - 48 | Secretary/Director * *(delete as appropriate) |
| I enclose the fee of £15. Cheques should be made payable | This return inc | ludes | |
| to Companies House. | Please ens | enter number sure that you is on this pag | have completed |
| To whom should Companies House direct any enquiries about the information shown in this return?> | ATKENSO CHARTERED AC "EAGLE V 12 OUAY BRIDLIN | COUNTANTS HANOR ROAD GTON Postcode | Y015 2.A.D |
| | reiebuone (or | 262) 677241 | Ext 3/8 |