



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



A32 *AV01WJM7* 529
COMPANIES HOUSE 06/03/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 25/01/96
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
15	02	96

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.

7 ST PAULS SQUARE
BURTON ON TRENT
STAFFS
DE14 2EF

Principal business activities (See note 4)

Trade classification is
4729 HOME/OFFICE FURNITURE

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

£18.
LB
000366

363s

Annual Return

of company number 02583059

V

company name

REGENCY PRODUCTS BURTON 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

Day	Month	Year

North Side House, Northside Business
Park, Henikins Lane, Burton
on Trent, Staffs DE14 1DQ

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

Register of members *(See note 5)*

The register is kept at
REGISTERED OFFICE.

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.....

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 form 288.

Day	Month	Year

Date of any change.

RICHARD JOHN
LAWSON
73 PARK ROAD
BARTON UNDER NEEDWOOD
BURTON ON TRENT
STAFFORDSHIRE DE13 8DB

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.....
.....

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.

Day	Month	Year

Date of any change.

IAN ROBERT
COOPER
65 NEW STREET
DONISTHORPE
SWADLINCOTE
DERBYSHIRE DE12 7PG

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.....
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.....
.....
.....
.....
.....

Date of Birth:-- 05/11/64
Nat:BRITISH
Occ:SALES WITH REGENCY PRODUCTS

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

Day	Month	Year

Date of resignation.

Other directorships.

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.....
.....
.....

Directors - continued

Particulars.

RICHARD JOHN
LAWSON
73 PARK ROAD
BARTON UNDER NEEDWOOD
BURTON ON TRENT
STAFFORDSHIRE DE13 8DB

Date of Birth:- 18/11/67
Nat:BRITISH
Occ:DIRECTOR

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

STEPHEN LEONARD
WEBSTER
OAK HOUSE
MANESYN RICHWAVE
RUGELEY
STAFFS WS15 3QE

Date of Birth:- 04/12/64
Nat:BRITISH
Occ:DIRECTOR

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Other directorships.

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	150	£150
Totals	150	£150

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 15/02/95

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

J. R. Coope

Secretary/Director *

*(delete as appropriate)

Date

4.3.96

This return includes

(enter number)

continuation sheets.

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?

Mr Coope, Regency Products
Nantide House, Nantide
Bromes Park, Hankins Lane
Bucken-on-Went, Staffs. Postcode DE14 1DB

Telephone 01283511602 Ext 28

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02583059	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Company Name: REGENCY PRODUCTS BURTON LIMITED		Number Transferred	Date of Registration of Transfer	
Name and address	Number currently held			
<u>PAST MEMBERS;</u>				
HUGH EASTWOOD PARK RD				
ALREWS, STAFFS.	NIL	33	1992	PAST MEMBER
DAVID COOPER, PARK RD				
BARTON UNDER NEEDWOOD				
STAFFS	NIL	33	1992	PAST MEMBER
<u>PRESENT MEMBERS</u>				
ITN COOPER, NEW ST				
DNISTHORPE, SWTOLINCO TE	95	—	—	PRESENT MEMBER.
DERBYS				
RICHARD LAWSON, 73 ARK				
RD, BARTON UNDERER NEEDWOOD				
STAFFS	45			PRESENT MEMBER
STEPHEN WEBSTER, OAK				
HOUSE, MARYS RLOWARE				
Rugeley, Staffs	10			PRESENT MEMBER.

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]