

## COMPANIES HOUSE

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# Annual Return

of company number 02786399

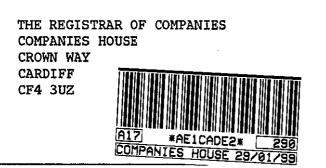
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company name

KITCHEN WORLD LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES



#### This form should be completed in black.

The information printed below is taken from Companies House records as at 20/01/99 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
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#### 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.

UNIT E4,
ABBEY ROAD IND.ESTATE.
PITY ME.
COUNTY DURHAM.DH1 5HA

#### Principal business activities (See note 4)

Trade classification is 3614 MANUFACTURE OF OTHER FURNITURE

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

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	Day	Month	Year	_	
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If you are making the return up to an earlier date,

	11	
Day	Month Year	
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02786399 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
JULIE ROBINSON 44 DANBY CLOSE RICKLETON WASHINGTON TYNE & WEAR NE38 9JB	
If this person has ceased to be secretary, please state when.	Day Month Year        Date of resignation.
Particulars of a new director must be notified on form 288.  PETER ROBINSON 44 DANBY CLOSE RICKLETON WASHINGTON TYNE & WEAR NE38 9JB	Day Month Year        Date of any change.
Date of Birth:— 15/06/57 Nat:BRITISH Occ:DIRECTOR  If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.

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02786399	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.
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.	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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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02786399 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/ Prejerence etc)	;	nominal value (ie Number of share issued multiplied b	
	ord } 1	<u> </u>	nominal value per share)	
	Totals	2	£2.	
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 peri	Please mark the appropriate box. od not on	
The last full members list was at 03/02/97	on paper paper  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, <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  I certify that the information given in this return is true to the best of my knowledge and belief.	Signed  Date 2(-0)	*/ .	Secretary/Director * delete as appropriate)	
I enclose the fee of £15.  Cheques should be made payable to Companies House.	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?————>	cheder-he	+ Complany Street - Street an Postcode I	*******	
	Telephone .Q\	11 3884933 E	xt	

### LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

LIST OF PAST AND PRESENT MEMBERS		Account of Charge			
Company Number: 02786399	Account of Share Particulars of shares trans-		5		
Company Name: KITCHEN WORLD LIMITED	Number of shares or amount of stock held	ferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by	,		
	by existing members at date of this return.	(a) persons who are still			
Name and address	Number currently held	Number Date of Registration of Transfer	Remarks		
mr leter Robinson					
44. Danby Closo, Ricklehon					
washington, Typo (Weal ness 95B	)				
MRS Julie Robinson					
Hy Danby dose Rickleton					
Lonshington, Typor Wear no 38958	\ \				

	Account of Shares			
Company Number: 02786399			of shares trans-	<u>es</u>
Company Name:	Number of	ferred since	the date of the	1
	shares or	last return, o	or, in the case	
KITCHEN WORLD LIMITED	amount of stock held	of the first r	return, since the	į
	stock held by existing	company, by	of the	1
	members at	(a) persons	who are still	}
	date of this	members	's, and	-
I	return.	(b) persons ceased t	who have to be members.	
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	Number	Number	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	F 19000-00-00-00-00-00-00-00-00-00-00-00-00
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