



# Companies House

— for the record —

Company Name

ART FOR OFFICES LIMITED

## 363s Annual Return

NW  
RIS  
003710

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capital

Company Type

Private Company Limited By Shares

Company Number

3231835

Information extracted from Companies House records on 22nd July 2000

### Section 1: Company details



Ref: 3231835/03/10

#### Current details

#### Amended details

> Registered Office Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Bank Chambers  
 1 Central Avenue  
 Sittingbourne  
 Kent ME10 4AE**

Address  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 UK Postcode    \_ \_ \_ \_ \_

> Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Address where the Register is held  
 At Registered Office**

Address  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 UK Postcode    \_ \_ \_ \_ \_

> Register of Debenture Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Not Applicable**

Address  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 UK Postcode    \_ \_ \_ \_ \_

> Principal Business Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

SIC Code	Description
7499	Non-trading company

SIC CODE	Description
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>&gt; <b>Company Secretary</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288.</p>	<p><b>Name</b>                      Christopher Andrew Alan Packer                      HUTCHINSON</p> <p><b>Address</b>  <del>White Croft Morants Court Road</del>  <del>Dunton Green</del>  <del>Sevenoaks</del>  <del>Kent</del>  <del>TN13 2TR</del></p>	<p><b>Name</b>                      _____</p> <p><b>Address</b>                      WHITE CROFT, MORANTS COURT ROAD,                      UPPER DUNTON GREEN, SEVENOAKS,                      KENT</p> <p>UK Postcode TN13 2TR</p> <p>Date of change ____ / ____ / ____</p> <p>Date Christopher Andrew Alan Packer HUTCHINSON ceased to be secretary (if applicable) ____</p>
<p>&gt; <b>Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b>                      Peter James HARRIS</p> <p><b>Address</b>                      1 The Mansion                      Lees Court                      Sheldwich Lees                      Kent                      ME13 0NQ</p> <p><b>Date of birth</b> 25/09/1943</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> <del>Finance Director Art Consultant</del></p>	<p><b>Name</b>                      _____</p> <p><b>Address</b>                      _____</p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / ____</p> <p>Nationality _____</p> <p>Occupation <u>FINANCE DIRECTOR / ART CONSULTANT</u></p> <p>Date of change ____ / ____ / ____</p> <p>Date Peter James HARRIS ceased to be director (if applicable) ____</p>
<p>&gt; <b>Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b>                      Christopher Andrew Alan Packer                      HUTCHINSON</p> <p><b>Address</b>  <del>White Croft Morants Court Road</del>  <del>Dunton Green</del>  <del>Sevenoaks</del>  <del>Kent</del>  <del>TN13 2TR</del></p> <p><b>Date of birth</b> 13/04/1951</p> <p><b>Nationality</b> Trinidadian</p> <p><b>Occupation</b> Art Director</p>	<p><b>Name</b>                      _____</p> <p><b>Address</b>                      WHITE CROFT, MORANTS COURT ROAD,                      UPPER DUNTON GREEN,                      SEVENOAKS, KENT</p> <p>UK Postcode TN13 2TR</p> <p>Date of birth ____ / ____ / ____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / ____</p> <p>Date Christopher Andrew Alan Packer HUTCHINSON ceased to be director (if applicable) ____</p>

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b>	Class of share
	Ordinary	_____
	<b>Nominal value of each share</b> £1.00	Nominal value of each share
	_____	_____
	<b>Number of shares issued</b> 2	Number of shares issued
	_____	_____
	<b>Aggregate Nominal Value of issued shares</b> £2.00	Aggregate Nominal Value of issued shares
	_____	_____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong; strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 2	Total number of shares issued
	_____	_____
	<b>Total Nominal value of shares issued</b> £2.00	Total Nominal value of shares issued
	_____	_____

**> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 029 2038 0801.**

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred											
<p>&gt; Shareholder Name Peter James HARRIS</p> <p>Address <del>1 The Mansion House</del> Lees Court Sheldwich Lees Faversham Kent ME13 0NQ</p> <p>Shares held Class                      Number Ordinary                      1</p>		<p>Name _____</p> <p>Address 1 THE MANSION _____ _____</p> <p>UK Postcode    . . . . .</p> <p>Shares held Class                      Number _____ _____</p>		<p>Shares transferred by Peter James HARRIS</p> <table border="0"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer													
_____	_____	__/__/____													
_____	_____	__/__/____													
<p>&gt; Shareholder Name <del>Christopher Andrew Alan</del> Raek</p> <p>Address <del>61 Nightingale Road</del> London E5 8NB</p> <p>Shares held Class                      Number Ordinary                      1</p>		<p>Name CHRISTOPHER ANDREW ALAN PACKER HUTCHINSON</p> <p>Address WHITE CROFT, MORANTS COURT ROAD UPPER DUNTON GREEN, SEVENOAKS, KENT</p> <p>UK Postcode    IN13 2LR</p> <p>Shares held Class                      Number _____ _____</p>		<p>Shares transferred by Christopher Andrew Alan Packer HUT</p> <table border="0"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer													
_____	_____	__/__/____													
_____	_____	__/__/____													

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



**Companies House**  
— for the record —

# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature   
(Director / Secretary)

Date 08/08/00

*This date must not be earlier than the return date at 2 below*

### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

## 2. Date of this return

This AR is made up to 31/7/2000 If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

## 3. Date of next return

If you wish to change your next return to a date earlier than **31st July 2001** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

## 4. Where to send this form

Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque  Postal Order  Cheque / ~~Postal Order~~  
Number 003710

*(Please complete as appropriate)*

## Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name MCCABE FORD WILLIAMS Telephone number *inc code* 01795 439111

Address BANK CHAMBERS DX number *if applicable* \_\_\_\_\_

1 CENTRAL AVENUE DX exchange \_\_\_\_\_  
SITTINGBOURNE KENT

Postcode ME1 0LAE