



Companies House

— for the record —

Company Name

CLASSIC PRODUCTS LIMITED

363s Annual Return

C-0

300041

615-0

Company Type

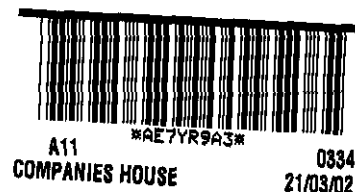
Private Company Limited By Shares

Company Number

3953884

Information extracted from
Companies House records on
2nd March 2002

- > 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



Section 1: Company details

Ref: 3953884/03/10

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.

**Finance House 19 Craven Road
London
W2 3BP**

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
5170	Other wholesale

SIC CODE	Description

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

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Romy GISHEN Address 124 Marsh Lane Stanmore Middlesex HA7 4HP	Name Address UK Postcode _ _ _ _ Date of change _ / _ / _ Date Romy GISHEN ceased to be secretary (if applicable) _ / _ / _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Laurence David GISHEN Address 124 Marsh Lane Stanmore Middlesex HA7 4HP Date of birth 28/07/1965 Nationality British Occupation Merchant	Name Address UK Postcode _ _ _ _ Date of birth _ / _ / _ Nationality _____ Occupation _____ Date of change _ / _ / _ Date Laurence David GISHEN ceased to be director (if applicable) _ / _ / _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Romy GISHEN Address 124 Marsh Lane Stanmore Middlesex HA7 4HP Date of birth 01/03/1970 Nationality South African Occupation Company Director	Name Address UK Postcode _ _ _ _ Date of birth _ / _ / _ Nationality <u>BRITISH</u> Occupation _____ Date of change _ / _ / _ Date Romy GISHEN ceased to be director (if applicable) _ / _ / _

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Carmella Jane Peake MEYER MA OXON Address Carrs Cottage Keepers Lane Leavenheath Colchester Essex CO6 4PX Date of birth 30/08/1957 Nationality British Occupation Company Director	Name C. J. P MEYER Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Carmella Jane Peake MEYER MA OXON ceased to be director (if applicable) ____ / ____ / ____
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Julian Mark Daniel MEYER Address 9 The Ridings Leavenheath Colchester Essex CO6 4QA Date of birth 15/08/1951 Nationality British Occupation Company Director	Name _____ Address CARRS COTTAGE KEEPERS LANE COLCHESTER ESSEX UK Postcode CO6 4PX Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Julian Mark Daniel MEYER ceased to be director (if applicable) ____ / ____ / ____

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 100 Aggregate Nominal Value of issued shares £100.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 100 Total Nominal value of shares issued £100.00	Total number of shares issued _____ 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 or by ringing 0870 333636.		

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		
> Shareholder Name Mr L. GISHEN		Name _____		Shares transferred by Mr L. GISHEN		
Address 124 Marsh Lane Stanmore Middlesex HA7 4HP		Address _____ _____ _____				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 25		Shares held Class Number _____ _____ _____ _____				
> Shareholder Name Mrs Romy GISHEN		Name _____		Shares transferred by Mrs Romy GISHEN		
Address 124 Marsh Lane Stanmore Middlesex HA7 4HP		Address _____ _____ _____				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 25		Shares held Class Number _____ _____ _____ _____				
> Shareholder Name Mrs Carmella MEYER		Name _____		Shares transferred by Mrs Carmella MEYER		
Address Carrs Cottage Keepers Lane Leavenheath Colchester CO6 4PX		Address _____ _____ _____				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 25		Shares held Class Number _____ _____ _____ _____				

Current details		Amended details		Shares transferred			
> Shareholder Name Mr J.M.D. MEYER		Name _____		Shares transferred by Mr J.M.D. MEYER			
		Address _____					
Address Carrs Cottage, Keepers Lane Leavenheath Colchester Essex CO6 4PX		_____					
		UK Postcode _ _ _ _ _					
Shares held Class Ordinary		Number 25	Shares held Class _____	Number _____	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

10/03/2002

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 **22/3/2002** 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 **22nd March 2003** 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 _____

(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

Telephone number *inc code*

0207 2629040

Address

WINSTON GROSS + CO.
 FINANCE HOUSE
 19 CRAVEN ROAD
 LONDON W2 3BP

DX number *if applicable*

_ / _ / _

DX exchange

Postcode

_ / _ / _