



Current Appointments Report for:

CORGI GROUP LIMITED

05495736

Created: 05/04/2007

Company Register Information

Company Number:	05495736	Date of Incorporation: 30/06/2005
Company Name:	CORGI GROUP LIMITED	
Registered Office:	1 ELMWOOD, CHINEHAM BUS PK CROCKFORD LANE BASINGSTOKE HANTS RG24 8WG	
Company Type:	Private Limited Company	
Country of Origin:	United Kingdom	
Status:	Active	
Nature Of Business (SIC(92)):	7499 - Non-trading company	
Mortgage: Number of Charges:	(0 outstanding / 0 part satisfied / 0 satisfied)	

Previous Names

No previous name information has been recorded over the last 20 years.

Key Filing Dates

Accounting Reference Date:	31/03
Last Accounts Made Up To:	31/03/2006 (GROUP)
Next Accounts Due:	31/01/2008
Last Return Made Up To:	30/06/2006
Next Return Due:	28/07/2007
Last members list:	30/06/2006
Last Bulk Shareholders List:	Not available

Current Appointments

Number of current appointments: 4

SECRETARY: POWNEY, IAN GEORGE
Appointed: 12/09/2006 **Date of Birth:** 05/11/1950
Nationality: BRITISH
No. of Company appointments: 7
Address: 156 CROWN HEIGHTS
ALENCON LINK
BASINGSTOKE
HAMPSHIRE
RG21 7TZ

DIRECTOR: POWNEY, IAN GEORGE
Appointed: 30/06/2005 **Date of Birth:** 05/11/1950
Nationality: BRITISH
No. of Company appointments: 7
Address: 156 CROWN HEIGHTS
ALENCON LINK
BASINGSTOKE
HAMPSHIRE
RG21 7TZ

DIRECTOR: SLATER, RICHARD CRAIG ALAN
Appointed: 20/07/2005 **Date of Birth:** 13/06/1963
Nationality: BRITISH
No. of Company appointments: 58
Address: WESTLEIGH
STANNAGE LANE CHURTON
CHESTER
CH3 6LE

DIRECTOR: THOMPSON, MICHAEL ANDRE
Appointed: 30/06/2005 **Date of Birth:** 04/09/1948

Nationality: BRITISH
No. of Company appointments: 36
Address: 34 ORCHARD CLOSE
ALRESFORD
HANTS
SO24 9PY

This Report excludes resignations

Recent Filing History

Documents filed since 22/08/2005

FILING DATE	FORM	DESCRIPTION
02/02/2007	MEM/ARTS	MEMORANDUM OF ASSOCIATIONARTICLES OF ASSOCIATION
02/02/2007	RES01	ALTER ARTICLES 17/01/07
23/01/2007	288b	DIRECTOR RESIGNED
18/01/2007	288b	DIRECTOR RESIGNED
04/10/2006	288c	DIRECTOR'S PARTICULARS CHANGED;SECRETARY'S PARTICULARS CHANGED
04/10/2006	288c	DIRECTOR'S PARTICULARS CHANGED
03/10/2006	288a	SECRETARY APPOINTED
02/10/2006	288b	DIRECTOR RESIGNED
02/10/2006	288b	DIRECTOR RESIGNED
02/10/2006	288b	DIRECTOR RESIGNED
02/10/2006	288b	SECRETARY RESIGNED
14/08/2006	363a	RETURN MADE UP TO 30/06/06; FULL LIST OF MEMBERS
05/07/2006	AA	GROUP OF COMPANIES' ACCOUNTS MADE UP TO 31/03/06
21/11/2005	288b	DIRECTOR RESIGNED
13/09/2005	288a	DIRECTOR APPOINTED
01/09/2005	288a	DIRECTOR APPOINTED
01/09/2005	288a	DIRECTOR APPOINTED
30/08/2005	288a	DIRECTOR APPOINTED
22/08/2005	288a	DIRECTOR APPOINTED
22/08/2005	288a	DIRECTOR APPOINTED

This Report excludes 88(2) Share Allotment documents