

**A**

COMPANIES FORM No. 363

**Annual return  
of a company****363**

Pursuant to sections 363 and 364 of the Companies Act 1985

**Note** The appropriate fee should accompany this formPlease do not  
write in  
the marginPlease do not  
legibly  
in blue ink  
bold block\* insert full name  
of company† if the company has a  
share capital, this  
date must be the  
14th day after the  
annual general  
meetingTo the Registrar of Companies  
(See back coverleaf - Note 13)

For official use

Company number

|  |  |  |  |  |  |
|--|--|--|--|--|--|
|  |  |  |  |  |  |
|--|--|--|--|--|--|

1706 C

Annual return of (note 1)

JOHN CROSSLEY &amp; SONS LIMITED

The information in this return is as at

18 MAY 1990

† (The date of this return note 1)

Address of registered office of the company

SHELF MILLS, SHELF, HALIFAX

Postcode

HX3 7PA

Total amount of indebtedness of the company  
in respect of mortgages and charges

(note 2)

£

If different from the  
registered office, state  
address where the register  
of members or any register  
of debenture holders or  
any duplicate or part of any  
register of debentures is  
kept or may be inspected.

Register of members

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4) ALAN TREVOR HILL

Previous name(s) (note 3)

Address (notes 4 and 5) 1 WOODHALL PARK AVENUE, STANNINGLEY,

RUDSEY, LEEDS

Postcode

LS28 7HF

‡ only pages 1 and 2  
need be completed  
in the case of a  
company without  
share capital

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ (plus 5 continuation sheets)

§ enter number of  
continuation sheets  
attached

Signed

Hazel M. Paine

Director, and

A. Hill

Secretary

Presentor's name address and  
reference (if any):For official Use  
General Section

Post room

NL03. 220 00XII  
003265.

Particulars of the director(s) of the company now being formed:

|                                                                                     |                 |                                                  |
|-------------------------------------------------------------------------------------|-----------------|--------------------------------------------------|
| Name (note 3) <b>ALAN TAYLOR HILL</b>                                               |                 | Business Occupation<br><b>FINANCIAL DIRECTOR</b> |
| Previous name(s) (note 3)                                                           |                 | Nationality<br><b>BRITISH</b>                    |
| Address (note 5) <b>1 WOODMALL PARK AVENUE</b><br><b>STANNINGLEY, FUDSEY, LEEDS</b> |                 | Date of birth (note 9)                           |
| Postcode                                                                            | <b>LS28 7HF</b> |                                                  |
| Other relevant past or present directorships* (note 8)                              |                 |                                                  |

Please do not write in the margin

Please complete legibly, preferably in black type, or bold blocklettering

\* delete if inappropriate. Enter particulars of other directorships held or previously held if this space is insufficient use a continuation sheet

|                                                                              |                |                                         |
|------------------------------------------------------------------------------|----------------|-----------------------------------------|
| Name (note 3) <b>HAROLD MICHAEL PAISNER</b>                                  |                | Business Occupation<br><b>SOLICITOR</b> |
| Previous name(s) (note 3)                                                    |                | Nationality<br><b>BRITISH</b>           |
| Address (note 5) <b>16 ILCHESTER PLACE</b><br><b>LONDON</b>                  |                | Date of birth (note 9)                  |
| Postcode                                                                     | <b>W14 8AA</b> |                                         |
| Other relevant past or present directorships* (note 8)<br><b>AS ATTACHED</b> |                |                                         |

|                                                        |  |                        |
|--------------------------------------------------------|--|------------------------|
| Name (note 3)                                          |  | Business Occupation    |
| Previous name(s) (note 3)                              |  | Nationality            |
| Address (note 5)                                       |  | Date of birth (note 9) |
| Postcode                                               |  |                        |
| Other relevant past or present directorships* (note 8) |  |                        |

|                                                        |  |                        |
|--------------------------------------------------------|--|------------------------|
| Name (note 3)                                          |  | Business Occupation    |
| Previous name(s) (note 3)                              |  | Nationality            |
| Address (note 5)                                       |  | Date of birth (note 9) |
| Postcode                                               |  |                        |
| Other relevant past or present directorships* (note 8) |  |                        |

# Summary of share capital and debentures

Nominal share capital

£ 1,000,001

Please do not write in this margin

divided into

| Number of shares | Class | Nominal value of each share |
|------------------|-------|-----------------------------|
| 950375           | ORD   | £ 1                         |
| 24813            | ORD   | £ 2                         |
|                  |       | £                           |

Please complete legibly, preferably in black type, or bold block lettering

## Issued share capital and debentures

1 Number of shares of each class taken up to the date of this return.

2 Number of shares of each class issued subject to payment wholly in cash

3 Number of shares of each class issued as fully paid up for consideration other than cash

4 Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

5 Number of shares (if any) of each class issued at a discount

|   | Number | Class |
|---|--------|-------|
| 1 | 950375 | ORD   |
| 2 |        |       |
| 3 |        |       |
| 1 | 950375 | ORD   |
| 2 |        |       |
| 3 |        |       |
| 1 |        |       |
| 2 |        |       |
| 3 |        |       |
| 1 |        |       |
| 2 |        |       |
| 3 |        |       |

Amount per share

|   |   |
|---|---|
| 1 | £ |
| 2 | £ |
| 3 | £ |

Continued on page 4

## LIST OF PAST

| Folio in register ledger containing particulars | Names and Addresses                                                                                         |    |
|-------------------------------------------------|-------------------------------------------------------------------------------------------------------------|----|
| 1                                               | INTERFACE FLOORING SYSTEMS LIMITED )formerley Debron Investments PLC), SHELF MILLS, SHELF, HALIFAX, HX3 7PA | 1  |
|                                                 |                                                                                                             | 2  |
|                                                 |                                                                                                             | 3  |
| 2                                               | CARPETS INTERNATIONAL NOMINEES LIMITED                                                                      | 4  |
|                                                 | SHELF MILLS, SHELF, HALIFAX, HX3 7PA                                                                        | 5  |
|                                                 |                                                                                                             | 6  |
|                                                 |                                                                                                             | 7  |
|                                                 |                                                                                                             | 8  |
|                                                 |                                                                                                             | 9  |
|                                                 |                                                                                                             | 10 |
|                                                 |                                                                                                             | 11 |
|                                                 |                                                                                                             | 12 |
|                                                 |                                                                                                             | 13 |
|                                                 |                                                                                                             | 14 |
|                                                 |                                                                                                             | 15 |

1000000  
1000000  
1000000

*[Illegible text]*

Please complete  
legibly, preferably  
block type, or  
bold block lettering

8 Total 270-403 L<sup>1</sup> cells recovered - 60% 10%

B Total amount if any agreed to be considered as paid on number of shares of each class issued as fully paid up in consideration other than cash.

10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued or partly paid up for a consideration other than cash

11 Total amount of calls unpaid

12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

14 Total number of shares of each class forfeited

15 Total amount paid (if any) on shares forfeited

16 Total amount of shares for which share warrants to bearer are outstanding: 0

| 17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return | ISSUED<br>SURRENDERED |
|-------------------------------------------------------------------------------------------------------------------|-----------------------|
| 18                                                                                                                |                       |
| 19                                                                                                                |                       |
| 20                                                                                                                |                       |
| 21                                                                                                                |                       |
| 22                                                                                                                |                       |
| 23                                                                                                                |                       |
| 24                                                                                                                |                       |
| 25                                                                                                                |                       |
| 26                                                                                                                |                       |
| 27                                                                                                                |                       |
| 28                                                                                                                |                       |
| 29                                                                                                                |                       |
| 30                                                                                                                |                       |
| 31                                                                                                                |                       |
| 32                                                                                                                |                       |
| 33                                                                                                                |                       |
| 34                                                                                                                |                       |
| 35                                                                                                                |                       |
| 36                                                                                                                |                       |
| 37                                                                                                                |                       |
| 38                                                                                                                |                       |
| 39                                                                                                                |                       |
| 40                                                                                                                |                       |
| 41                                                                                                                |                       |
| 42                                                                                                                |                       |
| 43                                                                                                                |                       |
| 44                                                                                                                |                       |
| 45                                                                                                                |                       |
| 46                                                                                                                |                       |
| 47                                                                                                                |                       |
| 48                                                                                                                |                       |
| 49                                                                                                                |                       |
| 50                                                                                                                |                       |
| 51                                                                                                                |                       |
| 52                                                                                                                |                       |
| 53                                                                                                                |                       |
| 54                                                                                                                |                       |
| 55                                                                                                                |                       |
| 56                                                                                                                |                       |
| 57                                                                                                                |                       |
| 58                                                                                                                |                       |
| 59                                                                                                                |                       |
| 60                                                                                                                |                       |
| 61                                                                                                                |                       |
| 62                                                                                                                |                       |
| 63                                                                                                                |                       |
| 64                                                                                                                |                       |
| 65                                                                                                                |                       |
| 66                                                                                                                |                       |
| 67                                                                                                                |                       |
| 68                                                                                                                |                       |
| 69                                                                                                                |                       |
| 70                                                                                                                |                       |
| 71                                                                                                                |                       |
| 72                                                                                                                |                       |
| 73                                                                                                                |                       |
| 74                                                                                                                |                       |
| 75                                                                                                                |                       |
| 76                                                                                                                |                       |
| 77                                                                                                                |                       |
| 78                                                                                                                |                       |
| 79                                                                                                                |                       |
| 80                                                                                                                |                       |
| 81                                                                                                                |                       |
| 82                                                                                                                |                       |
| 83                                                                                                                |                       |
| 84                                                                                                                |                       |
| 85                                                                                                                |                       |
| 86                                                                                                                |                       |
| 87                                                                                                                |                       |
| 88                                                                                                                |                       |
| 89                                                                                                                |                       |
| 90                                                                                                                |                       |
| 91                                                                                                                |                       |
| 92                                                                                                                |                       |
| 93                                                                                                                |                       |
| 94                                                                                                                |                       |
| 95                                                                                                                |                       |
| 96                                                                                                                |                       |
| 97                                                                                                                |                       |
| 98                                                                                                                |                       |
| 99                                                                                                                |                       |
| 100                                                                                                               |                       |

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

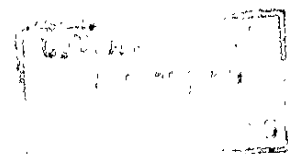
|     |        |  |
|-----|--------|--|
| 1   |        |  |
| 2   |        |  |
| 3   |        |  |
| 4   |        |  |
| 5   | 950375 |  |
| 6   |        |  |
| 7   |        |  |
| 8   |        |  |
| 9   |        |  |
| 10  |        |  |
| 11  |        |  |
| 12  |        |  |
| 13  |        |  |
| 14  |        |  |
| 15  |        |  |
| 16  |        |  |
| 17  |        |  |
| 18  |        |  |
| 19  |        |  |
| 20  |        |  |
| 21  |        |  |
| 22  |        |  |
| 23  |        |  |
| 24  |        |  |
| 25  |        |  |
| 26  |        |  |
| 27  |        |  |
| 28  |        |  |
| 29  |        |  |
| 30  |        |  |
| 31  |        |  |
| 32  |        |  |
| 33  |        |  |
| 34  |        |  |
| 35  |        |  |
| 36  |        |  |
| 37  |        |  |
| 38  |        |  |
| 39  |        |  |
| 40  |        |  |
| 41  |        |  |
| 42  |        |  |
| 43  |        |  |
| 44  |        |  |
| 45  |        |  |
| 46  |        |  |
| 47  |        |  |
| 48  |        |  |
| 49  |        |  |
| 50  |        |  |
| 51  |        |  |
| 52  |        |  |
| 53  |        |  |
| 54  |        |  |
| 55  |        |  |
| 56  |        |  |
| 57  |        |  |
| 58  |        |  |
| 59  |        |  |
| 60  |        |  |
| 61  |        |  |
| 62  |        |  |
| 63  |        |  |
| 64  |        |  |
| 65  |        |  |
| 66  |        |  |
| 67  |        |  |
| 68  |        |  |
| 69  |        |  |
| 70  |        |  |
| 71  |        |  |
| 72  |        |  |
| 73  |        |  |
| 74  |        |  |
| 75  |        |  |
| 76  |        |  |
| 77  |        |  |
| 78  |        |  |
| 79  |        |  |
| 80  |        |  |
| 81  |        |  |
| 82  |        |  |
| 83  |        |  |
| 84  |        |  |
| 85  |        |  |
| 86  |        |  |
| 87  |        |  |
| 88  |        |  |
| 89  |        |  |
| 90  |        |  |
| 91  |        |  |
| 92  |        |  |
| 93  |        |  |
| 94  |        |  |
| 95  |        |  |
| 96  |        |  |
| 97  |        |  |
| 98  |        |  |
| 99  |        |  |
| 100 |        |  |

**AND PRESENT MEMBERS (notes 11 and 12)**

[illegible]

H. M. PAISNER - DIRECTORSHIPS

ASSISTED CONSULTANCY LIMITED  
BRYMOORS LIMITED  
CLYDEMOORS LIMITED  
BRYMOORS (CITY) LIMITED  
EDGEBASTON INVESTMENT TRUST LIMITED  
ESTATES & AGENCY HOLDINGS PLC  
KINSDALE INVESTMENTS LIMITED  
LIN PAC CONTAINERS LIMITED  
LOMAS (UK) LIMITED  
LOMAS ESTATES LIMITED  
LOMAS INVESTMENT LIMITED  
MUTUAL OF OMAHA INTERNATIONAL LIMITED  
74 PORTLAND PLACE LIMITED  
TRIDENT INVESTMENT COMPANY  
TRIDENT INVESTMENT HOLDING COMPANY LIMITED  
GEORGE WEIDENFELD HOLDINGS LIMITED  
VENTURESET LIMITED  
THE CARPET MANUFACTURING COMPANY LIMITED  
CARPETS INTERNATIONAL CONTRACTS LIMITED  
CARPETS INTERNATIONAL EXPORTS LIMITED  
CARPETS INTERNATIONAL GROUP SERVICES LIMITED  
CARPETS INTERNATIONAL NOMINEES LIMITED  
CARPETS INTERNATIONAL OVERSEAS LIMITED  
CARPETS INTERNATIONAL PENSION TRUSTEES LIMITED  
JOHN CROSSLEY & SONS LIMITED  
E.I.B.X. LIMITED  
GILT EDGE CARPETS LIMITED  
HERITAGE CARPETS LIMITED  
KOSSET CARPETS LIMITED  
SPUR DOUBLING MILL LIMITED  
STEPRAC LIMITED  
ESTATES & AGENCY (BARKING) LIMITED



ESTATES & AGENCY (BLAKES MARKET) LIMITED

KELMORWELL LIMITED

DEBRON INVESTMENTS LIMITED

FAMILY TRUSTEE COMPANY LIMITED

HAWKROPE LIMITED

INTERSEPT (EUROPE) LIMITED

INTERFACE (EUROPE) LIMITED