

COMPANIES HOUSE

WHIRDAWRY LAIDLAW 272

163947.



Annual Return

of company number

00136509

E

company name

UNIVERSAL BEDDING AND UPHOLSTERY

LIMITED

company type

PRÍVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN W/ CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 31/10/95 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. If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year	_
1	_		

Day	Month	Year		
1	ı			

Registered Office (See note 3)

This is the address registered by Companies House.

NORHAM ROAD
WEST CHIRTON INDUSTRIAL ESTATE
NORTH SHIELDS
TYNE & WEAR, NE29 7UG

Principal business activities (See note 4)

Trade classification is 4721 UPHOLSTERY 4730 BEDDING ETC

If the	code	cannot	be det	ermined	from	the	notes,	give	а
brief	descr	iption o	f princ	ipal activ	vity.			_	

1

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)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
CRAIG MICHAEL STOREY 22 HIGHCROSS ROAD NORTH SHIELDS TYNE & WEAR NE30 3JE	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Marth Van
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
PAUL MELVYN HARRIS DUNHAM RISE CHARCOAL ROAD BOWDON ALTRINCHAM CHESHIRE WA14 4RU	
Date of Birth:- 11/05/39 Nat:BRITISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
PAGE 2	

	00136500				late of any change.
Directors - continued	00136509	Day	Month	Year	
Particulars.		Day	T ,	ı eai	Date of any change.
		<u> </u>	<u> </u>	L	, ,
ARTHUR		***************************************			
HUTCHINSON PARK HILL LIGHT ALDERS LANE					
DISLEY		***************************************			
STOCKPORT CHESHIRE SK12 2LW					
CHISHING DATA 254					
		·····			
Date of Birth:- 30/03/43					
Nat:BRITISH		****************			
Occ:DIRECTOR	.1	Day	Month	Year	
If this person has ceased to be director state when.	, piease			1	Date of resignation.
Show any relevant current and previous	s directorships.				
				w	
Particulars.		Day	Month	Year	Data at an archana
					Date of any change.
ANTHONY					
LOWERY					
79 FENHAM HALL DRIVE NEWCASTLE UPON TYNE					
TYNE & WEAR NE4 9UY		***************************************		*********	

Date of Birth:- 31/08/43					
Nat:BRITISH					
Occ: COMPANY DIRECTOR					
If this person has ceased to be director	, please	Day	Month	Year	Data of goal marking
state when.		LL			Date of resignation.
Show any relevant current and previous	s directorships.	***************************************			
		***************************************	••••••	*************	
Particulars.		Day	Month	Year	
					Date of any change.
CRAIG MICHAEL		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			
STOREY					
22 HIGHCROSS ROAD					
NORTH SHIELDS TYNE & WEAR NE30 3JE		***************************************			

Date of Birth:- 24/08/60 Nat:ENGLISH					
Occ: COMPANY DIRECTOR					
	Î	Day	Month	Year	

Date of resignation.

PAGE

state when.

3

If this person has ceased to be director, please

Show any relevant current and previous directorships.

		If the details	informa	tion sh	own needs amendment, date of any change.	give
Directors - continued	00136509	_			,	
Particulars.		Day	Month	Year	Date of any change.	· ·
MICHAEL TAYLOR 6 RAVEN CLOSE SANDBACH CHESHIRE CW11 9UX					Date of any change.	
Date of Birth:- 01/09/56 Nat:BRITISH Occ:COMPANY DIRECTOR						
If this person has ceased to be direct state when.	tor, please	Day	Month	Year	Date of resignation.	
Show any relevant current and previous	ous directorships.					
Particulars.		Day	Month	Year 	Date of any change.	***************************************
NO MORE DIRECTORS - ADDITION OR DIRECTORS MUST BE NOTIF						
If this person has ceased to be direct state when.	or, please	Day	Month	Year	Date of resignation.	•••••
Show any relevant current and previous	ous directorships.					***********
Particulars.		Day	Month	Year	Date of any change.	
NO MORE DIRECTORS - ADDITION OR DIRECTORS MUST BE NOTIFE						
If this person has ceased to be directe state when. Show any relevant current and previo		Day	Month	Year	Date of resignation.	

PAGE

Directors - continued Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETA OR DIRECTORS MUST BE NOTIFIED ON FORM	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorship	os
Particulars.	Day Month Year Date of any change.
OR DIRECTORS MUST BE NOTIFIED ON FORM	288.
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorship	os.
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETA OR DIRECTORS MUST BE NOTIFIED ON FORM	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorship	OS.

PAGE

Issued Share Capital (See note 8) 00136509	Class (eg Ordinary/ Preference etc)	Number of shares issued	A'ggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	ORDINARY	<u> 24,300</u>	issued multiplied by nominal value per share)
			·
		24, 300	£ 24,300
List of past and present members (See note 9) (Use attached schedule where appropriate)		or	Please mark the appropriate box. not on paper paper
A full list is required.	A full list of mem		
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, mark this box.	/		
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	Miller	Coordon / Director *
I enclose the fee of £18.	Date 21	11 35	Secretary/Director * *(delete as appropriate)
Cheques should be made payable to Companies House.	This return inclu	ıdes 1	continuation sheets.
		(enter number) e that you have on this page.	e completed
To whom should Companies House direct any enquiries about the information shown in this return?	NORHAM A WEST CHIR NORTH SI	86001NG + UP 10 10 N DUSTRI 11CLDS	AL ESTATE
PAGE 6			NE 297UG

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: Particulars of shares transferred 00136509 Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the UNIVERSAL BEDDING AND UPHOLSTERY stock held company, by LIMITED by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held THE GREAT UNIVERSAL STORES PLC 24,300 PO 80x 99 UNIVERSAL HOUSE DEVONSHIRE STREET MANCHESTER MGOIXA

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Company Number: Particulars of shares transferred 00136509 Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the UNIVERSAL BEDDING AND UPHOLSTERY stock held company, by LIMITED by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held