

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

107 *A7JXP1F2* 4

This form should be completed in black.

CARDIFF CF4 3UZ

The information printed below is taken from Companies House records as at 06/11/97 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
2,1	1,1	9 7

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.

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
3611 MANUFACTURE OF CHAIRS AND SEATS
1740 MFR MADE-UP TEXTILES, NOT APPAREL

If the code cannot be determined from the notes, give a brief description of principal activity.

WLIS Ebox4 171634 3638

Annual Return

of company number	00136509	Е
company name UNIVERSAL BEDDING LIMITED	AND UPHOLSTERY	
company type PRIVATE COMPANY L	IMITED BY SHARES	

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.

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Day	Month	Year
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	1 1	
		7

Month

Year

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00136209	details below and, for secretary and director				
Register of members (See note 5)	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.	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 Month Year				
Particulars of a new director must be notified on form 288. PAUL MELVYN HARRIS DUNHAM RISE CHARCOAL ROAD BOWDON ALTRINCHAM CHESHIRE WA14 4RU Date of Birth:- 11/05/39	Date of any change.				
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.					

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If the information shown needs amendment, give details below and the date of any change.

Directors - continued	Day	Month	Year	.
Particulars.	i		1	Date of any change.
ARTHUR HUTCHINSON				
PARK HILL LIGHT ALDERS LANE				
DISLEY STOCKPORT			,	
CHESHIRE SK12 2LW				
	*************		***************************************	
Date of Birth:- 30/03/43				
Nat:BRITISH Occ:DIRECTOR				
If this person has ceased to be director, please	Day	Month	Year	1
state when.		<u> </u>		Date of resignation.
Show any relevant current and previous directorships.				
Show any relevant current and provious uncotorsinps.				
	Day	Month	Year	
Particulars.	1	1 ,	1	Date of any change.
ANTHONY	<u> </u>	_!	<u> </u>	1
LOWERY				
79 FENHAM HALL DRIVE NEWCASTLE UPON TYNE			***************************************	
TYNE & WEAR NE4 9UY	***********			
Date of Birth:- 31/08/43 Nat:BRITISH				
OCC: COMPANY DIRECTOR			V00*	
If this person has ceased to be director, please	Day	Month	Year	Date of resignation.
state when.		Date of resignation.		
Show any relevant current and previous directorships.	**********			

Darkinslare	Day	Month	Year	_
Particulars.				Date of any change.
STEPHEN LAURENCE				
SLEATH				
5 GLENEAGLES DRIVE TYTHERINGTON LINKS		,,.,	********	
MACCLESFIELD	***************************************			
CHESHIRE SK10 2TG	*******			

Dalla of Director 20/20/46				
Date of Birth:- 30/10/46 Nat:BRITISH		******		
OCC:COMPANY DIRECTOR	******			
	Day	Month	Year	
If this person has ceased to be director, please		1		Date of resignation.
state when.	<u> </u>			

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Show any relevant current and previous directorships.

00136509

If the information shown needs amendment, give details below and the date of any change.

Directors - continued	Day	Month	Year	
Particulars.		Ι.	,	Date of any change.
CRAIG MICHAEL		<u> </u>		Tale or any onlinger
STOREY	************			
22 HIGHCROSS ROAD				
NORTH SHIELDS TYNE & WEAR NE3O 3JE				
TIME & WEAR NESO SOE			•••••••••••	······································

Date of Blade Office				
Date of Birth:- 24/08/60 Nat:ENGLISH				
Occ: COMPANY DIRECTOR	***************************************			
	Day	Month	Year	
If this person has ceased to be director, please state when.	ı		ı	Date of resignation.
	<u> </u>	<u>l</u>		, - a a a
Show any relevant current and previous directorships.		••••••		
	***************************************			•••••
	Day	Month	Year	
Particulars.				Date of any change.
				Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************			
OR DIRECTORS MUST BE MOTIFIED ON FORM 2008.	***************************************			
If this person has ceased to be director, please	Day	Month	Year	
state when.			ı	Date of resignation.
				-
Show any relevant current and previous directorships.				
De d'e de c	Day	Month	Year	
Particulars.				Date of any change.
	1			
Vo 4000 00000000000000000000000000000000	***************************************	***************************************		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************			
on binderond hoof be notified on form 2004.				

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If this person has ceased to be director, please	Day	Month	Year	
state when.			1	Date of resignation.
Change and golden assument and manufacture discussions				
Show any relevant current and previous directorships.		***************************************	***************************************	
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If the information shown needs amendment, give details below and the date of any change.

Directors - continued	Day Marth Vaer
Particulars.	Day Month Year Date of any change.
	Bate of any onenge.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
ON DIRECTORS RUDI DU ROTTILLO ON TORM 2000.	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
Tarriodiars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
water the ball of the second of	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant ourrent and provious directorships	
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
	·
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If the common has been dead to be allowed.	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
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Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of shares issued	(ie Number of shares		
Enter details of all shares in issue at the date of this return.	ORDINARY	24,300	issued multiplied by nominal value per share)		
	Totals	24,300	£ 24,309		
List of past and present members (See note 9) (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns. The last full members list was at 21/11/96	There were no c	hanges in the pe	Please mark the appropriate box.		
	on paper A list of changes is enclosed A full list of members is enclosed				
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.	$\overline{\mathcal{A}}$				
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	Signed	Mlan	Secretary/Director *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 21	11/97	*(delete as appropriate)		
This return includes NE continuation she reques should be made payable Companies House. This return includes NE continuation she requested to the return includes (enter number) Please ensure that you have completed all sections on this page.					
To whom should Companies House direct any enquiries about the information shown in this return?	COMPANY SECRETARY UNIVERSAL BEDDING + UPHOLSTERY LIMITED WEST CHIRTON INDUSTRIAL ESTATE NORHAM ROAD, NORTH SHIELDS TYNE + WEAR POSTCODE NE297UG				
DACE 6	Telephone o	91 2578144	Ext 262		