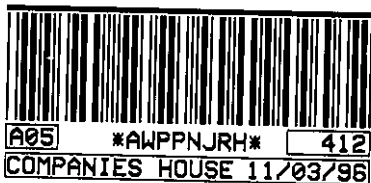




C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



NW/037166/072
363s x6.

Annual Return

of company number 00309779

P

company name
INTERFACE EUROPE LTD.

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 09/02/96

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
02	03	96

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

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.

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

SHELF MILLS
SHELF
NR HALIFAX
WEST YORKSHIRE HX3 7PA

Principal business activities *(See note 4)*

Trade classification is
4190 CARPETS

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

Register of members *(See note 5)*

00309779

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)*

Particulars of a new secretary **must** be notified on form 288.

ALBERT GEORGE
STOCKWELL
14 PENRITH WAY
AYLESBURY
BUCKINGHAMSHIRE HP21 7JZ

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

RAY CHRISTIE
ANDERSON
3131 STATION DRIVE
ATLANTA GEORGIA
USA

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 28/07/34
Nat:AMERICAN
Occ:TEXTILE EXECUTIVE

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

00309779

Particulars.

JAN
HASSELMAN
VAN BALVERENWEG 49
6721 LV BENNEKOM
THE NETHERLANDS

Date of Birth:- 19/02/55
Nat:DUTCH
Occ:SENIOR VICE PRESIDENT-FINANCE

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Particulars.

JOHN LESLIE
PARTRIDGE
NEWLANDS
26 WARWICK ROAD
HALE ALTRINCHAM
CHESHIRE WA15 9NP

Date of Birth:- 18/06/52
Nat:BRITISH
Occ:SENIOR VICE PRESIDENT OPERATIO

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Particulars.

DAVID GRAEME
THOMAS
BUBBLEWELL HOUSE
STROUD
GLOUCESTERSHIRE GL6 9AT

Date of Birth:- 22/10/25
Nat:BRITISH
Occ:BANKER

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Directors - continued

00309779

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

Particulars.

JOHANNES LAMBERTUS
VAN BEERS
URSULINEWEG 6
3833 AA LEUSDEN
THE NETHERLANDS

Date of Birth:- 12/02/51
Nat:DUTCH
Occ:SENIOR VICE PRESIDENT - HR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

JAMES PHILIP
WALKER
ORCHARD HOUSE
HARDWICK
AYLESBURY
BUCKINGHAMSHIRE HP22 4DZ

Date of Birth:- 22/08/40
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

JOHN HENRY
WALKER
MARY MONKS HOUSE
HAWLEY LANE
WHITCHURCH
AYLESBURY BUCKINGHAMSHIRE HP22 4RB

Date of Birth:- 22/09/44
Nat:BRITISH
Occ:SENIOR VICE PRESIDENT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

Directors - continued

00309779

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

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

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Issued Share Capital (See note 8)

00309779

Class
(eg Ordinary
Preference etc)Number of
shares issuedAggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

Enter details of all shares in issue at the date of this return.

ORDINARY SHP	23,679,407	£118,397,04
ORDINARY 10P	23,766,667	£23,766,667
Totals	47,446,074	£142,163,71

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

A full list of members is enclosed

on paper

☒not on
paper☐**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.

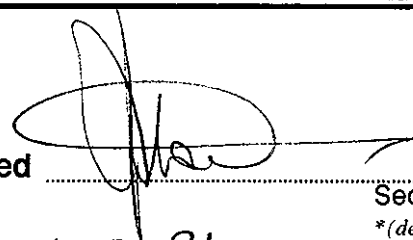
☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18.

Cheques should be made payable
to **Companies House**.

Signed

Secretary/Director*
(delete as appropriate)

Date 4.3.96

This return includes — continuation sheets.
(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?

A.G STOCKWELL
THE GATE HOUSE
GATEHOUSE WAY AYLESBURY
BUCKS Postcode HP19 3DL

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

SCHEDULE TO FORM 363[illegible]