

COMPANIES HOUSE



Annual Return

of company number

00309779

P

company name

INTERFACE EUROPE LTD.

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



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	
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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	WOULI	rear	
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	Day	Month	Year	
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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	Day Month Year Date of any change.
form 288.	
ALBERT GEORGE STOCKWELL	
14 PENRITH WAY	
AYLESBURY BUCKINGHAMSHIRE HP21 7JZ	
	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
RAY CHRISTIE	
ANDERSON	
3131 STATION DRIVE ATLANTA GEORGIA	
USA	
Date of Birth:- 28/07/34 Nat:AMERICAN	
Occ:TEXTILE EXECUTIVE	Day Month Year
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 00309779	· · ·
Particulars.	Day Month Year
	Date of any change.
JAN	
HASSELMAN	
VAN BALVERENWEG 49	
6721 1V BENNEKOM THE NETHERLANDS	,
INE NEIREKLANDS	
Date of Birth:- 19/02/55	
Nat: DUTCH	
Occ:SENIOR VICE PRESIDENT-FINANCE	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Charge any relevant ourrent and provious directorships	
Show any relevant current and previous directorships.	
	,,
Particulars,	Day Month Year
	Date of any change.
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	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
	——————————————————————————————————————
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
a noticis.	Date of any change.
DAVID GRAEME	
THOMAS BUBBLEWELL HOUSE	
STROUD	
GLOUCESTERSHIRE GL6 9AT	
Date of Birth:- 22/10/25	
Nat:BRITISH	
OCC: BANKER	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Bate 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	00309779					
Particulars.		Day Month Year				
		Date of any change.				
JOHANNES LAMBERTUS VAN BEERS URSULINEWEG 6 3833 AA LEUSDEN THE NETHERLANDS						
THE RETHERMANDS						
Date of Birth:- 12/02/51 Nat:DUTCH Occ:SENIOR VICE PRESIDENT -	- HR					
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.				
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 directed state when.	or, please	Day Month Year Date of resignation.				
Show any relevant current and previo	us directorships.					
Particulars.		Day Month Year				
		Date of any change.				
JOHN HENRY WALKER						
MARY MONKS HOUSE HAWLEY LANE WHITCHURCH						
AYLESBURY BUCKINGHAMSHIRE H	HP22 4RB					
Date of Birth:- 22/09/44 Nat:BRITISH Occ:SENIOR VICE PRESIDENT		Doy Mosth Voc				
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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Directors - continued	00309779	Davi	Month	Vaar	
Particulars.		Day	Month	Year	Data of any ahanga
					Date of any change.
NO MORE DIRECTORS - ADDITIONAL OR DIRECTORS MUST BE NOTIFIED					
		,			
		***************************************	***		
If this person has ceased to be director, pastate when.	ease	Day	Month	Year	Date of resignation.
Show any relevant current and previous d	irectorships.				
Particulars.		Day	Month	Year	
		1	1		Date of any change.
NO MORE DIRECTORS - ADDITIONAL	SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED				••••••	
				••••••	
If this parson has assessed to be director. In	loogo	Day	Month	Year	
If this person has ceased to be director, p state when.	.ease		ı		Date of resignation.
Show any relevant current and previous d	irectorships				
onow any relevant current and previous d	nectorships.				
		Day	Month	Year	
Particulars.			ı		Date of any change.
		L			'
NO MORE DIRECTORS - ADDITIONAL OR DIRECTORS MUST BE NOTIFIED			•••••••		
		••••••	······································	************	

		Day	Month	 Year	
If this person has ceased to be director, p state when.	lease	1		i i	Date of resignation.

Show any relevant current and previous directorships.

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Issued Share Capital (See note 8) 00309779	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number tof shar			
Enter details of all shares in issue at the date of this return.	•	23 679 407	issued multiplied nominal value per shar			
	Ordinary 10p	23,766,667	£ 2376,667			
			<u> </u>			
	Totals	47,446,074	14216371			
List of past and present members (See note 9)			Please mark the			
(Use attached schedule where appropriate)			appropriate box.			
A full list is required.	A full list of memb	on paper paper 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.						
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	A.					
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed Secretary/Director*					
enclose the fee of £18.	Date 4,3,	¥	(delete as appropriate)			
Cheques should be made payable to Companies House.	This return include		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 STOCI	KUELL				
about the information shown in this return:	THE GATE	House				
	GATEHOUSE	UM AY	LESBURY			
	Bucks	Postcode (4	P19 3DL			
PAGE 6	Telephone01296	314496 E	xt DIRECT			

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Company Number: Particulars of shares transferred 00309779 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 stock held INTERFACE EUROPE LTD. company, by 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 Currently Transferred Name and address Registration Remarks of Transfer Held INTERFACE (EURDPE DRDINARY ORCHARD HILL ROAD DROIMARY LA GRANCE GEORGIA INTERFACE INC 102 ORD MARCY ORCHARD HILL ROAD LA GRANGE GEORGIA USA HM PAISNER DROMARY SOX 154 FLEET ST LONDON

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: Particulars of shares transferred 00309779 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 INTERFACE EUROPE LTD. company, by stock held 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 Currently Name and address Registration Remarks Transferred of Transfer Held