

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFI CF4 3U2

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/02/97 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	
0,2	0,3	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. SHELF MILLS SHELF NR HALIFAX WEST YORKSHIRE HX3 7PA

Principal business activities (See note 4)

Trade classification is 1751 MANUFACTURE OF CARPETS AND RUGS

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

00309779 of company number

Ρ

company name
INTERFACE EUROPE LTD.

company type

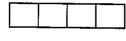
PRIVATE COMPANY LIMITED BY SHARES

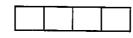
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
		1

Day	Month	Year
1.		ı

i I	l
	Ш.







a	O	3	O	9	7	7	خوي	

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.

Register of members (See note 5)	
The register is kept at	
	ASHLYNS HALL CHESHAM RDAD BERKHAMSTED HELL 2ST
REGISTERED OFFICE	CHESHAM KOAD
	HERTS HP4 28T
	nekis III 4 20
Register of debenture holders (See note 6)	u.
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	Day Month Year
Particulars of a new goorstary must be patified on	Date of any change.
Particulars of a new secretary must be notified on form 288.	Date of any ondings.
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	Date of any change.
form 288.	
RAY CHRISTIE	
ANDERSON	
3131 STATION DRIVE	
ATLANTA GEORGIA USA	
VNA	

Date of Birth: - 28/07/34

Nat:AMERICAN

OCC:TEXTILE EXECUTIVE

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

Show any relevant current and previous directorships.

PAGE :

....

Day

Month

96 Date of resignation.

Year

00309779	्रा the details	intormat below a	ion sno ind the a	wn needs amendment, give date of any change.
Directors - continued		20.011 0	.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	auto or arry origings.
Particulars.	Day	Month	Year	1
JAN HASSELMAN VAN BALVERENWEG 49	<u></u>			Date of any change.
6721 1V 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.	Day	Month	Year	Date of resignation.
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				
If this person has ceased to be director, please state when.	Day	Month	Year	Date of resignation.
Show any relevant current and previous directorships.		•••••		
Particulars.	Day	Month	Year	5
DAVID GRAEME THOMAS BUBBLEWELL HOUSE				Date of any change.
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.	Day	Month	Year	Date of resignation.
Show any relevant current and previous directorships.	•••••			

PAGE

3

If the information shown needs amendment, give 00309779 details below and the date of any change. **Directors - continued** Month Day Year Particulars. Date of any change. JOHANNES LAMBERTUS VAN BEERS URSULINEWEG 6 3833 AA LEUSDEN THE NETHERLANDS Date of Birth: - 12/02/51 Nat: DUTCH OCC:SENIOR VICE PRESIDENT - HR Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. JAMES PHILIP WALKER ORCHARD HOUSE HARDWICK AYLESBURY BUCKINGHAMSHIRE HP22 4DZ Date of Birth: - 22/08/40 Nat: BRITISH Occ:DIRECTOR Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Particulars. 12 Date of any change. JOHN HENRY JOHN HENRY WALKER WALKER MARY MONKS HOUSE ROCKETERS HAWLEY LANE ROCKY LANE WHITCHURCH WENDOVER AYLESBURY BUCKINGHAMSHIRE HP22 4RB

Year

Date of resignation.

Month

Day

Show any relevant current and previous directorships.

If this person has ceased to be director, please

Date of Birth: - 22/09/44

Occ:SENIOR VICE PRESIDENT

Nat: BRITISH

4

state when.

PAGE

Directors - continued Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please state when. Date of resignation. 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. Day Month Year If this person has ceased to be director, please state when. Date of resignation. 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. Day Month Year If this person has ceased to be director, please Date of resignation. state when.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8) 00309779	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	ORDINARY SOP	13679,407	issued multiplied by nominal value per share)
	ORDINARY 10P	23,766,667	2376,667
	Totals	47,446,074	6:4,216,371
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 02/03/96	There were no ch	anges in the per	Please mark the appropriate box.
	A list of changes A full list of memb	is enclosed	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	Signed		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 19 3, 9	:	Secretary/ Director* *(delete as appropriate)
I enclose the fee of £ 15. Cheques should be made payable to Companies House.		(enter number)	continuation sheets. ave completed
	000		
To whom should Companies House direct any enquiries about the information shown in this return?	A.G. Stock Ashlyds Ha CHESHAM RI HERTS	LL JAD BERE	***************************************
DAGE 6	Telephone 01中	12 285088	Ext DIRECT