



COMPANIES HOUSE

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



A14 \*ASYKFUA3\* 660  
COMPANIES HOUSE 25/03/97

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
02	03	97

### 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.

# 363s

## Annual Return

of company number 00309779

P

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

Day	Month	Year

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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

REGISTERED OFFICE

ASHLYNS HALL  
CHESHAM ROAD  
BERKHAMSTED  
HERTS HP4 2ST

## 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

Date of any change.

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

Day	Month	Year

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
19	12	96

Date of resignation.

Show any relevant current and previous directorships.

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

## Directors - continued

### 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

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

### 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

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

### 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

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

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

## Directors - continued

Particulars.

JOHANNES LAMBERTUS  
VAN BEERS  
URSULINEWEG 6  
3833 AA LEUSDEN  
THE NETHERLANDS

Day Month Year

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Date of any change.

Date of Birth:- 12/02/51

Nat:DUTCH

Occ:SENIOR VICE PRESIDENT - HR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

JAMES PHILIP  
WALKER  
ORCHARD HOUSE  
HARDWICK  
AYLESBURY  
BUCKINGHAMSHIRE HP22 4DZ

Day Month Year

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Date of any change.

Date of Birth:- 22/08/40

Nat:BRITISH

Occ:DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day Month Year

13	12	96
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Date of any change.

JOHN HENRY  
WALKER  
ROCKETERS  
ROCKY LANE  
WENDOVER  
BUCKS HP22 6PR

Date of Birth:- 22/09/44

Nat:BRITISH

Occ:SENIOR VICE PRESIDENT

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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

## Directors - continued

Particulars.

Day	Month	Year

Date of any change.

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

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.

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

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.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

00309779

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

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY 50P	23,679,407	£11,839,704
ORDINARY 10P	23,766,667	£2,376,667
<b>Totals</b>	<b>47,446,074</b>	<b>£14,216,371</b>

**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.

Please mark the  
appropriate box.

There were no changes in the period ☒

The last full members list was at 02/03/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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 £ 15.

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

Signed

Date

19.3.97

Secretary/Director \*

\*(delete as appropriate)

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

ASHLYNS HALL

CHESHAM ROAD BERKHAMSTED

HERTS

Postcode HP4 2ST

Telephone 01442 285088 Ext DIRECT