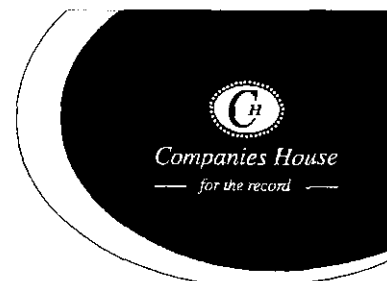


001961130

Company Name  
**INTERFACE EUROPE LTD.**

## 363s Annual Return



Company Type  
**Private Company Limited By Shares**

Company Number  
**309779**

Information extracted from  
Companies House records on  
**23rd February 2007**

- > Please check the details printed in the "**Current details**" column.
- > If any details are wrong, strike them through and write the correct details in the "**Amended details**" column.
- > Please complete in **black ink**.

### Section 1: Company details

Ref: 309779/09/28

THURSDAY



\*ABX9G0GB\*

A50 05/04/2007 550

COMPANIES HOUSE

\*AL51604Z\*

A48 24/03/2007 78

COMPANIES HOUSE

Current details			
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Shelf Mills</b> <b>Shelf</b> <b>Nr Halifax</b> <b>West Yorkshire HX3 7PA</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _	
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b> <b>Shelf Mills</b> <b>Shelf</b> <b>Halifax</b> <b>West Yorkshire HX3 7PA</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _	
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _	
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>SIC Code    Description</b>  <b>1751        Manufacture of carpets and rugs</b>	<b>SIC CODE    Description</b> _____ _____ _____ _____ _____ _____	
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.			

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	<b>Name</b> <b>Simon CARLTON</b>  <b>Address</b> <b>32 Rakehill Road</b> <b>Scholes</b> <b>Leeds</b> <b>West Yorkshire</b> <b>LS15 4AJ</b>	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Simon CARLTON</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> <b>Jan HASSELMAN</b>  <b>Address</b> <b>Van Balverenweg 49</b> <b>Bennekom</b> <b>6721 Zv</b> <b>Netherlands</b>  <b>Date of birth</b> 19/02/1955  <b>Nationality</b> Dutch  <b>Occupation</b> Senior Vice President-Finance	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Jan HASSELMAN</b> <b>director (if applicable)</b> _ _ / _ _ / _ _ _ _

## Current details

## Amended details

> Director

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

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

**Name**  
**Daniel Thomas HENDRIX**

**Address**  
**3590 Ranier Drive**  
**Atlanta**  
**Usa**  
**GA30327**

**Date of birth** 06/11/1954

**Nationality** American

**Occupation** Chief Financial Officer

Name \_\_\_\_\_

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode    \_ \_ \_ \_ \_

Date of birth          /       /            

Nationality

Occupation Chief Executive officer

Date of change    \_ \_ / \_ \_ / \_ \_ \_ \_

Date Daniel Thomas HENDRIX ceased to be director (if applicable)

1 1 / 1 1 / 1 1 1 1

> Director

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

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

**Name**  
**Lindsey Kenneth PARNELL**

**Address**  
**Dakingbrook Farm**  
**Lane Head Road**  
**Cawthorne**  
**Barnsley**  
**S75 4AL**

**Date of birth** 11/07/1957

**Nationality** British

**Occupation** Director

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode    \_ \_ \_ \_ \_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality

Occupation

Date of change    /    /   

Date Lindsey Kenneth PARNELL  
ceased to be director (if applicable)

11/11/11

> **Director**

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

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

**Current details**

**Name**  
**Raymond Scott WILLOCH**

**Address**  
**4471 Belvedere Place**  
**Marietta**  
**Georgia 30067**  
**Usa**

**Date of birth** 13/06/1958

**Nationality** American

**Occupation** General Counsel

**Amended details**

**Name**

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Raymond Scott WILLOCH ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

**Issued share capital details**

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY 5cp

Number of shares issued

63,579,407

Aggregate Nominal Value of issued shares

\$31,789,703.50

Class of Share

ORDINARY 'A' 10p

Number of shares issued

23,766,667

Aggregate Nominal Value of issued shares

\$2,376,666.70

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

87,346,074

Aggregate Nominal Value of issued shares

\$34,166,370.20**List of past and present members (Tick appropriate box)**

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

☐ There were no changes during the period

☐ A list of changes is enclosed

☒ A full list of members is enclosed

The last full list of members was received on: 02/03/2006

**> REMEMBER:**

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
A full list of shareholders is required with the first and every third Annual Return thereafter  
List shareholders in alphabetical order or provide an index  
List joint shareholders consecutively

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>Interface Europe BV</u> Address <u>Industrielaan 15, 3925 BD Scherpenzeel</u> <u>P.O. Box 16, 3925 Scherpenzeel</u> <u>The Netherlands</u> UK Postcode    _ _ _ _ _	<u>63,579,407</u> <u>ORDINARY</u>  <u>23,766,666</u> <u>ORDINARY 'A'</u>		<u>22/6/06</u>
Name <u>Interface, Inc.</u> Address <u>2859 Paces Ferry Road</u> <u>Atlanta, USA</u> UK Postcode    _ _ _ _ _	<u>1</u> <u>ORDINARY 'A'</u>		
Name <u>Interface Global Holdings APS</u> Address <u>Kongens Bryghus Rahbeks</u> <u>Alle 11, St 1749</u> <u>Copenhagen Denmark</u> UK Postcode    _ _ _ _ _		<u>63,579,407</u> <u>ORDINARY</u>  <u>23,766,666</u> <u>ORDINARY 'A'</u>	<u>22/6/06</u>
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

## Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Interface Global Holdings AS Address Kongens Bryghus København, Ale 11 st 1749 Copenhagen Denmark UK Postcode	63,579,407 ORDINARY 23,766,066 ORDINARY 'A'	22/6/06
Name  Address    UK Postcode		
Name  Address    UK Postcode		
Name  Address    UK Postcode		

**363s Annual Return Declaration**

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

**1. Declaration**

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature



(Director / Secretary)

Date

05 / 03 / 2007

*This date must not be earlier than the return date at 2 below*

**What to do now**

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

**2. Date of this return**

- ☒ This AR is made up to **2/3/2007** If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

**3. Date of next return**

- ☒ If you wish to change your next return to a date earlier than **2nd March 2008** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

**4. Where to send this form**

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

**Contact Address**

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

MR. J. CARLTON

Telephone number inc code

01274 610610

Address

INTERFACE EUROPE LTD  
SHELL MILLS SHELF  
HALFAX

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

HX3 7PA