



COMPANIES HOUSE

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 31/01/95

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 |
|-----|-------|------|
| 20 | 02 | 95 |

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.

ASHCROFT ROAD
KIRKBY
LIVERPOOL
L33 7TW

Principal business activities (See note 4)

Trade classification is
4730 BEDDING ETC

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

MB/654/002323 & 3.

363s

Annual Return

of company number 00419883

S

company name

THE DOWNLAND BEDDING COMPANY LIMITED

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 |
|-----|-------|------|
| | | |

| | | | | | | | |
|--|--|--|--|--|--|--|--|
| | | | | | | | |
|--|--|--|--|--|--|--|--|

| | | | | | | | |
|--|--|--|--|--|--|--|--|
| | | | | | | | |
|--|--|--|--|--|--|--|--|

00419883

Register of members (See note 5)

The register is kept at

23 BLACKSTOCK STREET
LIVERPOOL
MERSEYSIDE
L3 6ER

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

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

23 BLACKSTOCK STREET
LIVERPOOL
MERSEYSIDE
L3 6ER

Company Secretary (See note 7)

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

GRAHAM
SMITH
PINEGARTH WOODFALL LANE
LITTLE NESTON
SOUTH WIRRAL
~~MERSEYSIDE~~ L64 4BT

| 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.

GORDON
SMITH
CHERITON
CALDY ROAD
CALDY
MERSEYSIDE L48 1LN

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

Date of any change.

Date of Birth:- 19/04/38
Nat:BRITISH
Occ:DIRECTOR

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

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

Date of resignation.

Other directorships.

THE SCOTT FEATHER Co Ltd
MARLBOROUGH Ltd

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.

GRAHAM
SMITH
PINEGARTH WOODFALL LANE
LITTLE NESTON
SOUTH WIRRAL
~~MERSEYSIDE~~ L64 4BT

Date of Birth:- 12/09/40

Nat:BRITISH

Occ:MANAGING DIRECTOR

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

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

Date of resignation.

THE SCOTT KEATHER Co. Ltd
MARLBOROUGH Ltd.

Other directorships.

Particulars.

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

Date of any change.

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

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

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

Date of resignation.

Other directorships.

Particulars.

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

Date of any change.

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

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

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

Date of resignation.

Other directorships.

00419883

Issued Share Capital (See note 8)

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

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

| | | |
|-----------------|--------------|---------------|
| <u>ORDINARY</u> | <u>5,000</u> | <u>£5,000</u> |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| Totals | <u>5,000</u> | <u>£5,000</u> |

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

on paper not on
paper paper

The last full members list was at 20/02/94

A list of changes is enclosed



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**

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 Graham Smith

Secretary/Director *

*(delete as appropriate)

Date 2/6/95This 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?GRAHAM SMITHDOWNLAND BUILDING Co. LtdBLACKSTOCK STREETLIVERPOOL Postcode L3 6ERTelephone 0151 236 7166 Ext 203Printed on
Recycled Paper