



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 05/02/98  
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	98

**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.

Day	Month	Year

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

ASHCROFT ROAD  
KIRKBY  
LIVERPOOL  
L33 7TW

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**Principal business activities** (See note 4)

Trade classification is

1740 MFR MADE-UP TEXTILES, NOT APPAREL

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

MB  
£15X3  
00604

363s

**Annual Return**

of company number 00419883

S

company name

THE DOWNLAND BEDDING COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

00419883

## 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.

The register is kept at

23 BLACKSTOCK STREET  
LIVERPOOL  
MERSEYSIDE  
L3 6ER

## 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.

Day	Month	Year

 Date of any change.

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

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.

Day	Month	Year

 Date of any change.

GORDON  
SMITH  
CHERITON  
CALDY ROAD  
CALDY  
L48 1LN

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.

Show any relevant current and previous directorships.

THE SCOTT FEATHER Co Ltd  
MARCHIONNESS Ltd

00419883

## Directors - continued

Particulars.

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

Date of Birth:- 12/09/40

Nat:BRITISH

Occ:MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

 Date of any change.

.....  
.....  
.....  
.....  
.....  
.....

Day	Month	Year

 Date of resignation.

.....  
THE SCOTT FEATHER CO Ltd  
MARCHIONESS Ltd  
.....

Particulars.

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

Day	Month	Year

 Date of any change.

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.....  
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.....

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

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.....

Particulars.

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

Day	Month	Year

 Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

.....  
.....  
.....

**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 issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	5000	£5,000
Totals	5000	£5,000

**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

The last full members list was at 20/02/97

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 **£15**.

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

Signed

Graham Smith

Secretary/Director\*

\*(delete as appropriate)

Date

17/3/98

This return includes

(enter number)

continuation sheets.

**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 SMITH

DOWNLAND BEDDING Ltd

BLACKSTOCK STREET,

LIVERPOOL Postcode L3 6ER

Telephone

0151 236 7166

Ext

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