



COMPANIES HOUSE

Annual Return

of company number 01287437

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company name

THE SURREY BLIND & CURTAIN CO. LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 01/07/98 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
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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.

120 WOODCOTE VALLEY ROAD PURLEY SURREY CR8 3BF

Principal business activities (See note 4)

Trade classification is 1740 MFR MADE-UP TEXTILES, NOT APPAREL

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

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.

Year

Day	Month	Year		
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Month

Day

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01287437 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.
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The register is kept at	
REGISTERED OFFICE	
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.	Day Month Year 15 0 4 9 0 Date of any change.
BERENICE FRANCES	
JONES	
120 WOODCOPE VALLEY ROAD	10 Common si de Close
PURLEY CR8 3BF	Old Coulda
BORREL SING SEL	Surrey Clas 18X
·	
If this person has especial to be consistent places	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	[15 이 시 역장] Date of any change.
STEPHEN DENNIS	
JONES	
120 WOODCOTE VALLEY ROAD PURKEY	10 Commonside Close
SURREY CR8 3BF	Old Couls dans
	Sunsay, C.R. I. I.X
•	
Data of Diuth 16/11/40	
Date of Birth:- 16/11/42 Nat:BRITISH	
Occ:CO DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	,

Page 2

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 01287437	Particulars of shares trans-			
	Number of		he date of the	j
Company Name:	shares or		r, in the case eturn,since the	
THE SURREY BLIND & CURTAIN CO. LIMITED	amount of stock held	incorporation	of the	
	by existing	company, by		
·	members at		who are still	
	date of this return.	(b) persons		
·	, , , , , , , , , , , , , , , , , , , ,		o be members.	
	Number		D-1	
	currently	Number	Date of	
Name and address	held	Transferred	Registration	Remarks
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

<u>*</u>	Account of Shares			
Company Number: 01287437		Particulars of	f shares trans-	
Company Name:	Number of shares or	last return, o	the date of the or, in the case	
THE SURREY BLIND & CURTAIN CO. LIMITED	amount of	of the first r	return, since the	
THE DOMEST MARKE OF THE STATE O	stock held by existing	incorporation company, by	of the	
•	members at	(a) persons	who are still	
,	date of this return.	members (b) persons	who have	
	1		to be members.	
	Number	· ·	Date of	1
Name and address	currently	Number	Pogietration	Remarks
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G1287437 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of strares issued multiplied by nominal value per share)	
	0/1	<u>loo</u>	100	
	Totals	loe	Ejac	
List of past and present members (See note 9)	·			
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			not on on paper	
	A full list of m	embers is enclos	ed 🔽	
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	reagle	\S core tary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date		*(delete as appropriate)	
I enclose the fee of £15.	This return inc	ludes	continuation sheets.	
Cheques should be made payable to Companies House.	(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?>	CHARTE	TON SPRINGI RED ACCOUNTA ESTOW STREET OF NORWOOD NOON SELP 3RW Postcod		
	Telephone		Ext	