



COMPANIES HOUSE

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



KLO \*K3MVA8BX\* 872  
COMPANIES HOUSE 30/07/98

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
07	05	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.

120 WOODCOTE VALLEY ROAD  
PURLEY  
SURREY  
CR8 3BF

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

**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.

A/R DIS-50P  
MB 103796

363s

**Annual Return**

of company number 01287437

M

**company name**

THE SURREY BLIND & CURTAIN CO. LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

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.

The register is kept at

REGISTERED OFFICE

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

**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	04	98

 Date of any change.

BERENICE FRANCES  
JONES  
120 WOODCOTE VALLEY ROAD  
PURLEY  
SURREY CR8 3BF

.....  
10 Commonsense Close  
Old Croydon  
Surrey CR5 1PX  
.....  
.....  
.....

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
15	04	98

 Date of any change.

STEPHEN DENNIS  
JONES  
120 WOODCOTE VALLEY ROAD  
PURLEY  
SURREY CR8 3BF

.....  
10 Commonsense Close  
Old Croydon  
Surrey CR5 1PX  
.....  
.....  
.....

Date of Birth:- 16/11/42  
Nat:BRITISH  
Occ:CO 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.

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.....  
.....

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]

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)

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)
Ord	100	100
<b>Totals</b>	100	£100

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper ☐ not on paper ☐

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

Secretary/Director\*

\*(delete as appropriate)

Date

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?----->

THORNTON SPRINGER  
CHARTERED ACCOUNTANTS  
67 WESTOW STREET  
UPPER NORWOOD  
LONDON SE19 3RW

Postcode

Telephone

Ext