



**BLUEPRINT**  
Company Secretary

Bar 1390x24

704624

# 363a

## Annual Return

**Company Number** 1453580

**Company Name in full** Afia Carpets (Jacs) Limited



\* F 3 6 3 A C 5 0 \*

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

04	07	99
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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.

Day Month Year

04	07	00
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**Registered Office** (See note 3)

Show here the address at the date of this return.

Any change of  
registered office  
must be notified  
on form 287.

Post town

County / Region

Postcode

4 Brunel Court

Cornerhall

Hemel Hempstead

Hertfordshire

HP3 9XX

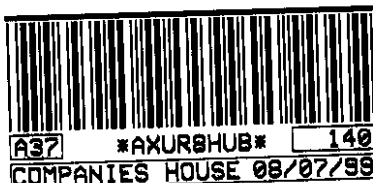
### Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

9999

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



A37 \*AXUR8HUB\* 140  
COMPANIES HOUSE 08/07/99

When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF4 3UZ** DX 33050 Cardiff  
for companies registered in England and Wales or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland DX 235 Edinburgh

**Register of members** (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

**Registered Office****Hemel Hempstead****Hertfordshire**

Postcode

**HP3 9XX****Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

**Registered Office****Hemel Hempstead****Hertfordshire**

Postcode

**HP3 9XX****Company type** (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box

**Company Secretary** (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

**Name****\* Style / Title**

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

**Address****Details of a new company secretary must be notified on form 288a.****\* Honours etc****Siobhan Elizabeth****Corns****27 Oliver Road**

Post town

County / Region

Country

**Hemel Hempstead****Herts**

Postcode

**HP3 9PY**

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	<b>* Style / Title</b>				Day	Month	Year	
	<b>* Honours etc</b>				Date of birth	10	03	64
	<b>Forename(s)</b>	Siobhan Elizabeth						
	<b>Surname</b>	Corns						
	<b>Previous forename(s)</b>							
	<b>Previous surname(s)</b>							
<b>Address</b>		27 Oliver Road						
	<b>Post town</b>	Hemel Hempstead						
	<b>County / Region</b>	Herts	<b>Postcode</b>	HP3 9PY				
	<b>Country</b>		<b>Nationality</b>	British				
	<b>Business occupation</b>	Company Director						
	<b>Other directorships</b>	(See continuation sheet).						

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>	Mrs			Day	Month	Year	
		<b>* Honours etc</b>				Date of birth	05	03	53
		<b>Forename(s)</b>	Anne Elizabeth						
		<b>Surname</b>	Thomas						
		<b>Previous forename(s)</b>	Anne Elizabeth						
		<b>Previous surname(s)</b>	Thomas						
<b>Address</b>		Taullan							
		Long Walk							
	<b>Post town</b>	Chalfont St Giles							
	<b>County / Region</b>	Buckinghamshire	<b>Postcode</b>	HP8 4AN					
	<b>Country</b>		<b>Nationality</b>	British					
	<b>Business occupation</b>	Company Secretary							
	<b>Other directorships</b>	(See continuation sheet).							

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Issued share capital** (See notes 9)

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Ordinary Shares	100	£100.000
<b>Totals</b>	<b>100</b>	<b>£100.000</b>

**List of past and present members**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
**Elective resolutions**

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

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If at the date of this return an election is in force 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.

Signed



Date

- 7 JUL 1999

† Please delete as appropriate.

† a director ~~XXXXX~~

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House.**

This return includes

3

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Company Secretary,  
Walker Greenbank PLC,  
4 Brunel Court, Cornerhall,  
Hemel Hempstead,  
Herts. HP3 9XX.

Company Number 1453580

Company Name in full Afia Carpets (Jacs) Limited

**Current directorships for Siobhan Elizabeth Corns**

Chitto Limited  
Cirka Wallcoverings Limited  
Creapse Limited  
G Johnson Bros Limited  
G Johnson Bros. (Cirencester) Limited  
K & H Moore Limited  
Melody Wallcoverings Limited  
Old English Wallpapers Limited  
Ortho-Med Limited  
Pepys Wallpapers Limited  
Pickwick Wallpapers Limited  
Prestake Limited  
Probesplash Limited  
Textile Wallcoverings International Limited  
The Whittington Wallpaper Company Limited  
W.G. Tendercare Limited  
Warner & Sons Limited  
Warner Weaving Company Limited  
Whittaker & Woods Limited  
Zoffany House Limited

**Past directorships for Siobhan Elizabeth Corns**

Afia Carpets Limited (01-Nov-1993)

**Current directorships for Mrs Anne Elizabeth Thomas**

Abaris Holdings Limited  
Alkar Display Limited

**Company Number** 1453580**Company Name in full** Afia Carpets (Jacs) Limited

Alkar International Limited  
Backstep Limited  
Boyle & Son Limited  
Bryant Corporation plc  
Chitto Limited  
Cirka Wallcoverings Limited  
Creapse Limited  
Forestand Limited  
G Johnson Bros Limited  
G Johnson Bros. (Cirencester) Limited  
Greenbank Engineering Overseas Limited  
Hampshire Medical Developments Limited  
Ivydene Business Systems Limited  
K & H Moore Limited  
Melody Wallcoverings Limited  
Old English Wallpapers Limited  
Ortho-Med Limited  
Pepys Wallpapers Limited  
Pickwick Wallpapers Limited  
Prestake Limited  
Probesplash Limited  
Textile Wallcoverings International Limited  
The Whittington Wallpaper Company Limited  
W.G. Tendercare Limited  
Wallcoverings International Group Services Limited  
Warner & Sons Limited  
Warner Weaving Company Limited

Company Number 1453580

Company Name in full Afia Carpets (Jacs) Limited

Whittaker & Woods Limited

Writesplash Limited

Zappyname Limited

Zoffany House Limited

Past directorships for Mrs Anne Elizabeth Thomas

Afia Carpets Limited (01-Nov-1993)

~~Hydrex Business Systems Limited (12-Aug-1998)~~

**List of past and present members  
Schedule to form 363a and 363b**

**Company Number** 1453580

**Company Name in full** Afia Carpets (Jacs) Limited

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Abaris Holdings Limited				
4 Brunel Court, Cornerhall, Hemel Hempstead, Hertfordshire, HP3 9XX, England.				
Ordinary Shares	100			
N W Brown & Abaris Holdings Li				
c/o 4 Brunel Court, Cornerhall, Hemel Hempstead, Herts, HP3 9XX.				
Ordinary Shares	0			
		1	23-Nov-1998	