



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 26/11/98

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
21	12	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.

ROSEDALE HOUSE  
BRAMLEY WAY HELLABY TRADING  
ESTATE HELLABY ROTHERHAM  
SOUTH YORKSHIRE S66 8QB

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

Trade classification is

7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

363s  
nr/t105/002395 + 7.  
**Annual Return**

of company number 01768980

E

company name

NO. 1 BED CENTRES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

01768980

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

The register is kept at

3 HEATON COURT  
RISLEY ROAD BIRCHWOOD  
WARRINGTON  
WA3 6QU

**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.

MARK EDWARD  
DYSON  
11 ST MICHAELS GARDENS  
EMLEY  
HUDDERSFIELD  
WEST YORKSHIRE HD8 9TH

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

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Day	Month	Year

 Date of any change.

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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.

JAMES  
CRIBB  
121 WELLINGTON ROAD  
WALLASEY  
MERSEYSIDE L45 2NF

Day	Month	Year

 Date of any change.

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Date of Birth:— 05/01/50  
Nat:BRITISH  
Occ:FINANCE 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.

J. ROSENTHAL & SON LTD.

01768980

## Directors - continued

### Particulars.

BERNARD JOHN  
KELLY  
ACRE NOOK FARM  
ROCHDALE ROAD TURN VILLAGE  
RAMSBOTTOM  
LANCASHIRE BLO ORN

Date of Birth:- 15/05/38

Nat:BRITISH

Occ:COMPANY 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.

### Particulars.

MICHAEL DAVID  
ROSENBLATT  
BADGERS RAKE WOOLTON PARK  
LIVERPOOL  
MERSEYSIDE L25 6DX

Date of Birth:- 21/04/42

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

WECFIELD LTD.

### Particulars.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

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)
<u>ORDINARY</u>	<u>100</u>	<u>£100</u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<b>Totals</b>	<u>100</u>	<u>£100</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 21/12/97

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**

                      
Secretary/Director\*

\*(delete as appropriate)

Date 22.12.1998

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?----->

M.E. DYSON

ROSDALE HOUSE, BRANLEY WAY  
HELLABY, ROTHERHAM, SOUTH  
YORKSHIRE Postcode S66 8QB

Telephone 01709 800800 Ext —

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

**SCHEDULE TO FORM 363**[illegible]

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**