

MOORE STEPHENS

CHARTERED ACCOUNTANTS

Ver.7.114.5.105

*Please complete in typescript,
or in bold black capitals.*

CHFP013

363a

18-00
002704

Annual Return

Company Number 1995235

Company Name in full BWC (CARPET WHOLESALE) LIMITED

Date of this return

The information in this return is made up to

Day Month Year

2 3 / 0 4 / 2 0 0 3

Date of next return

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

Registered Office

Show here the address at the date of this return.

40 Billing Road

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

Post town Northampton

County / Region Northants

UK Postcode N N 1 5 B A

Principal business activities

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

5147

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



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB **DX 235 Edinburgh**
for companies registered in Scotland

Register of members

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

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

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 tick the appropriate box

* Voluntary details.

Company Secretary

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

##Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Details of a new company secretary must be notified on form 288a.

Name * Style / Title

Forename(s) Jacqueline Dawn

Surname Whelan

Address ## 19 Lady Winefrides Walk

Great Billing

Post town Northampton

County / Region Northants

UK Postcode N N 3

9 E E

Country

Directors

Please list directors in alphabetical order.

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

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title

Day Month Year

Date of birth 1 0 / 0 9 / 1 9 5 3

Forename(s) John Steven

Surname Edwards

Address ##

79 St. Margarets Avenue

Post town Rushden

County / Region Northants

UK Postcode: N N 1 0 9 Y Q

Country

Nationality British

Business occupation Warehouse Manager

* Voluntary details.

Name * Style / Title

Day Month Year

Date of birth 2 5 / 0 3 / 1 9 5 8

Forename(s) Nigel Moreton

Surname Onley

Address ##

6 Thomas Flawn Road

Irthlingborough

Post town Wellingborough

County / Region Northants

UK Postcode N N 9 5 P A

Country

Nationality British

Business occupation Carpet Retailer

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Issued share capital

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, or total amount of stock)

Ordinary £1 Shares

100

100.00 GBP

Totals

100

100.00

List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period

on paper in another format

A list of changes is enclosed

A full list of shareholders is enclosed

X

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Date

Please delete as appropriate

a director / secretary

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

MOORE STEPHENS Chartered Accountants

40 Billing Road Northampton Northants

NN1 5BA

Tel 01604 638361

DX number

DX exchange

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title

Day Month Year

Date of birth 2 0 / 0 2 / 1 9 4 3

Forename(s) Ian John

Surname Whelan

Address ##

19 Lady Winefrides Walk

Great Billing

Post town Northampton

County / Region Northants

UK Postcode N N 3 9 E E

Country

Nationality British

Business occupation Carpet Retailer

* Voluntary details.

Name * Style / Title

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of birth 0 2 / 0 6 / 1 9 4 9

Forename(s) Jacqueline Dawn

Surname Whelan

Address ##

19 Lady Winefrides Walk

Great Billing

Post town Northampton

County / Region Northants

UK Postcode N N 3 9 E E

Country

Nationality British

Business occupation Secretary

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

List of past and present shareholders

Schedule to form 363

(full list)

Company Number 1995235

Company Name in full BWC (CARPET WHOLESALE) LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Number of shares or amount of stock held at 23/04/2003	Shares or amount of stock transferred from 23/04/2002 to 23/04/2003 (if appropriate)	
		Number of shares or amount of stock transferred	Date of registration of transfer
<hr/>			
John Steven Edwards 79 St. Margarets Avenue Rushden Northants NN10 9YQ			
<hr/>			
<u>Ordinary £1 Shares</u>			
Balance at 23/04/2003	10		
<hr/>			
Nigel Moreton Onley 6 Thomas Flawn Road Irthlingborough Northants NN9 5PA			
<hr/>			
<u>Ordinary £1 Shares</u>			
Balance at 23/04/2003	10		
<hr/>			
Ian John Whelan 19 Lady Winefrides Walk, Gt Billing Northampton Northants NN3 9EE			
<hr/>			
<u>Ordinary £1 Shares</u>			
Balance at 23/04/2003	40		

List of past and present shareholders
Schedule to form 363
(full list)

Company Number 1995235

Company Name in full BWC (CARPET WHOLESALE) LIMITED

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Shareholders' details	Number of shares or amount of stock held at 23/04/2003	Shares or amount of stock transferred <i>(if appropriate)</i> from 23/04/2002 to 23/04/2003	
		Number of shares or amount of stock transferred	Date of registration of transfer

Jacqueline Dawn Whelan
19 Lady Winefrides Walk, Gt Billing
Northampton
Northants
NN3 9EE

Ordinary £1 Shares

Balance at 23/04/2003 40