

COMPANIES HOUSE

33 515,093638

Annual Return

of company number 01995446

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company name

SHERIDAN ROSE COMPLETE INTERIORS 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 23/01/97 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.

GREENDON HOUSE 7B BAYHAM STREET LONDON NW1 OEY

Principal business activities (See note 4)

Trade classification is
4525 OTHER SPECIAL TRADES CONSTRUCTION

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.

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01995446 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						
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 Date of any change.					
DEBORAH ROSE 4 OAKWAY SOUTHGATE LONDON N14 5NN						
If this person has ceased to be secretary, please state when.	Day Month Year					
Directors (See note 7)						
Particulars of a new director must be notified on form 288. SHERIDAN ASHLEIGH	Day Month Year Date of any change.					
ROSE 4 OAKWAY SOUTHGATE LONDON N14 5NN						
Date of Birth:- 15/03/55 Nat:BRITISH Occ: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. Page 2	THE INTERSON DESIGN DEPARTMENT LTD					

01995446	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Doug Month Von
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
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. Page 3	

01995446 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 shares issued multiplied by nominal value per share)			
	OR) SNAMY					
	Totals	100	100			
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.	There were no	changes in the pe	Please mark the appropriate box. eriod not on			
The last full members list was at 06/02/96	on paper paper 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.		0.1/				
Certificate	Signed ()					
I certify that the information given in this return is true to the best of my knowledge and belief.	Date /9/02/	/97	S ecretary /Director * *(delete as appropriate)			
I enclose the fee of £15.	This return in		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?>	CAMPEN TOU CAMPEN TOU	House, 7B B	e NW1 0EY			
	rerepnone 01/	1 670 600	Ext			

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares					
Company Number: 01995446		Particulars of	shares trans-			
	Number of		the date of the			
Company Name:	shares or		r, in the case			
SHERIDAN ROSE COMPLETE INTERIORS	amount of		eturn, since the			
LIMITED	stock held	incorporation	or the			
FIMILED	by existing	company, by (a) persons	who are still			
	members at date of this					
	return.	(b) persons				
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	[:	Number	Date of	į		
Name and address	currently	Number	Registration	Remarks		
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A. D. H. A. H. L. H. H. H.)					
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 01995446		Particulars of	shares trans-	
Company Name:	Number of ferred since the date of the			
	shares or		r, in the case	
SHERIDAN ROSE COMPLETE INTERIORS	amount of		eturn,since the	
LIMITED	stock held by existing	incorporation company, by	or the	i
and the definition of the desire of the desi	members at		who are still	,
	date of this			
	return.	(b) persons	who have	
•		ceased t	o be members.	
	Number			
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Name and address	currently		Registration	Remarks
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