

COMPANIES HOUSE

12/502495/A270X18 3638

Annual Return

of company number 02063131

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company name

HAMILTON WESTON WALLPAPERS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF



This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 06/12/97 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
3 1	1 2	9 7

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.

appropriate	ume.		

Registered Office (See note 3)
This is the address registered by Companies House.

189 BICKENHALL MANSIONS BAKER STREET LONDON W1H 3DE

Principal business activities (See note 4)

Trade classification is 5170 OTHER WHOLESALE

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.

Day	Month	Year
		1

Day	Month	Year
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02063131 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.			
GEORGINA HAMILTON 18 ST MARYS GROVE RICHMOND SURREY TW9 1UY				
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.			
Directors (See note 7)	Davi Marah Vara			
Particulars of a new director must be notified on form 288. GEORGINA HAMILTON 18 ST MARYS GROVE RICHMOND SURREY TW9 1UY	Day Month Year			
Date of Birth:— 12/05/42 Nat:BRITISH Occ:COMPANY DIRECTOR If this person has ceased to be director, please	Day Month Year			
state when. Show any relevant current and previous directorships.	Date of resignation.			
Page 2	***************************************			

02063131	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars. ROBERT WALKER WESTON	Date of any change.			
18 ST MARYS GROVE RICHMOND SURREY TW9 1UY				
Date of Birth:- 09/09/43 Nat:AMERICAN Occ:COMPANY DIRECTOR				
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.				
16 this marrow has accord to be alice than the	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Show any relevant current and previous directorships. Page 3				

02063131 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)
	ORDINARY	(00	<u> </u>
	×		
	Totals	loe	fice
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.
	`.		not on on paper paper
The last full members list was at 31/12/96	A list of change	es is enclosed embers is enclos	ed 📈
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, <i>mark this box</i> .	X		
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .	X		
Certificate	Signed	Pengma	Secretary/Director * *(delete as appropriate)
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 5	Jan 1998	*(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable	This return inc	cludes	continuation sheets.
to Companies House.		enter numbe) sure that you ns on this pag	have completed
To whom should Companies House direct any enquiries about the information shown in this			
return?>		Postcode	e

Telephone Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

0	Account of Shares		\$	
Company Number: 02063131		Particulars of	shares trans-	·
	Number of		the date of the	
Company Name:	shares or		r, in the case	
HAMILTON WESTON WALLPAPERS LIMITED	amount of		eturn, since the	
	stock held	incorporation company, by	or the	
	by existing members at		who are still	
·	date of this			
	return.	(b) persons		
			o be members.	
	Number			
		Number	Date of	
Name and address	currently	I.	Registration	Remarks
	held	Transferred	of Transfer	
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18 ST MARY'S GROVE		<u> </u>		
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GEORGINA HAMILTON	İ			
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18 ST. MARY'S GROVE				
Richmond				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

On any March and Concessed	Account of Shares			
Company Number: 02063131			shares trans-	
Company Name:	Number of shares or		the date of the r, in the case	
	amount of		eturn,since the	
HAMILTON WESTON WALLPAPERS LIMITED	stock held	incorporation	of the	
	by existing	company, by		
	members at date of this		who are still	
	return.	(b) persons	who have	
		ceased t	o be members.	
	Number		Date of	
Name and address	currently	Number		Damaanlaa
name and address		Transferred	Registration	Remarks
	held		of Transfer	
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