

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

A35 \*AQOA5S72\* 32 COMPANIES HOUSE 09/01/97

#### This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 07/12/96 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	
311	1 12	916	

### 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.

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.



Annual Return

of company number 02063131

X

company name

HAMILTON WESTON WALLPAPERS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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.

Year

Day	Month	Year
1	1	1

Month

Day

<b></b>	1 1	1

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	****
A secret reserve to the second of the second	
the transfer of the second of	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
(top) at	
	•
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	
	Date of any change.
GEORGINA	
HAMILTON	
18 ST MARYS GROVE	***************************************
RICHMOND	
SURREY TW9 1UY	
	***************************************
	***************************************
	•••••
	Day Month Your
If this person has ceased to be secretary, please	Day Month Year
state when.	
	•
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	
GEORGINA	
HAMILTON	***************************************
18 ST MARYS GROVE	
RICHMOND	***************************************
SURREY TW9 1UY	***************************************
A second control of the second control of th	
Date of Birth, 12/05/42	
Date of Birth:- 12/05/42 Nat:BRITISH	
Occ:COMPANY DIRECTOR	
OCC. COLL MAL DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Observa almis mallasses at a million at a mi	
Show any relevant current and previous directorships.	
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02063131 If the information shown needs amendment, give details below and the date of any change. **Directors - continued** Day Month Particulars. Date of any change. ROBERT WALKER WESTON 18 ST MARYS GROVE RICHMOND SURREY TW9 1UY Date of Birth:- 09/09/43 Nat:AMERICAN Occ: COMPANY DIRECTOR Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change: NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Month Day If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

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02063131 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)	
	ORDINARY	100	£ 100	
	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 on paper	
The last full members list was at 31/12/95	A list of change	es 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	Signed (	levamat	Tandr_	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 3/1	196	Secretary/Director * *(delete as appropriate)	
I enclose the fee of £15.	This makes to a	lender Alexa		
Cheques should be made payable to <b>Companies House</b> .	Please en:	ludes NIC (enter number sure that you is on this pag	) have completed	
To whom should Companies House direct any enquiries about the information shown in this return?>	CH 189 BAN LOI Telephone[E]	AYMAN A ARTERED ACC BLICKENHALL KER STREETS NDON WIH 31 1.071-935.08 1.071-224.22	COUNTANTS: L-MANSIONS  DE	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	Account of Charge			
Company Number: 02063131		last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still		3
Company Name:  HAMILTON WESTON WALLPAPERS LIMITED	Number of shares or amount of stock held by existing members at date of this return.			
Name and address	Number currently held	Number	Date of Registration of Transfer	Remarks
ROBERT WESTON				
18 ST. MARY'S GROVE			· · · · · · · · · · · · · · · · · · ·	· · · · · · · · · · · · · · · · · · ·
RICHMOND				
SURREY				
TW9 104	50			
GEORGINA HAMILTON			-	
18 ST. MARY'S GROVE				
RICHMOND	<u> </u>			
SUPREY	P 6			
TW9 IVY	50			
				· · · · · · · · · · · · · · · · · · ·
		<u> </u>		
		<u></u>		<u> </u>

'LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Company Number: 02063131 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case amount of of the first return, since the HAMILTON WESTON WALLPAPERS LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return, ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer