195629	40

In accordance with Section 854 of the Companies Act 2006

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)



A fee is payable with this form Please see 'How to pay' on the last page

You can use the WebFiling Please go to www companie

What this form is for You may use this form to confirm that the company information is correct as at the date of this return. You must file an Annual Return at least once every year

What this form is NOT for You cannot use this form to notice of changes to the com officers, registered office add company type or information relating to the company recor A36 11/07/2012 COMPANIES HOUSE *A1C5G11V* #37 A03 30/06/2012 **COMPANIES HOUSE**

Part 1	Company	details
--------	---------	---------

The section must be completed by all companies.

Filling In this form Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by *

A1	ompany details		
Company number	2 2 0 8 9 7	7	Company name change If your company has recently
	ROWN DECORATIVE PROD	UCTS LIMITED	changed its name, please provide the company name as at the date of
0			this return

A2 Return date

> Please give the annual return made up date. The return date must not be a future date. The annual return must be delivered within 28 days of the date given below

If you would like the company's made up date to be earlier than 1 October 2011, please complete the AR01 appropriate for earlier made up dates

Date of this return 2 do y₂ | y₀ | y₁ 2 Date of this return Your company's return date is usually the anniversary of incorporation or the anniversary of the last annual return filed at Companies House You may choose an earlier return date but it must not be a later date

•	•		•	· · · · · · · · · · · · · · · · · · ·) De a latel date
Prin	cipa	al bu	sine	es activity	
					Principal business activity You must provide a trade classification code (SIC code 2007)
7	4 9 9 0	or a description of your company's main business in this section			
9	9	9	9	9	A full list of the trade classification
					codes are available on our website www.companieshouse.gov.uk
If yo	ou ca iness	nnot activ	deter	mine a code, please give a brief description of your low	
		-	-		
	Ple acti	Please s activity of 7 4 9 9	Please show activity or activi	Please show the tra activity or activities 7	

		ıai R			p to a	a dat	e on	or 8	fter 1 October 2011)	•	; ,	
A4	Com	pany	y typ	e C	•							
		box n Pub Priv Priv Priv Priv	nust I plic lin rate c rate c rate c rate u	be tic nited compa compa compa compa infimi	ked) company luany	oany mited mited mited mited	by si by g by si by g any w	hard var hard var		0	Company type If you are unsure of your company type, please check your latest certificate of incorporation or our website www.companieshouse.gov.uk	
A5	Reg	ister	ed o	ffice	add	res	8 2					
Building name/number	CRC	NWO	HOUS	SE						Ø	Change of registered office This must agree with the address	
Street	HOI	LIN	s Ro	DAD						that is held on the Companies House record at the date of this return		
											If the registered office address has	
Post town	DARWEN										changed, you should complete form ADD1 and submit it together with this annual return	
County/Region	LAN	ICAS.	HTRI	E					_		uis ainua rewin	
Postcode	В	В	3		0	В	G					
	com	jle al ipan				-			ation (SAIL) of the ●	a	SAIL address	
Building name/number Street										9	This must agree with the address that is held on the Companies House record at the date of this return	
Post town								If the address has changed, you should complete form AD02 and submit it together with this annual return				
County/Region											Jerniii	
Postcode												
A7	Loc	atior	of o	com	ралу	/ rec	ords	3 ()			
	add	Iress i Reg Reg Dir Dir Reg Co Do cap Reg Inte	in Segister gister gister ector gister cords ntrac cume oital b gister port t erest gister	ction r of m r of d r of d r of d r of d r of s s' ser r of s r o	A6: nember rector vice emini ecreti esolut ating elatin vate e eben' mber shan ateres	ers irs contributes tions to pu g to i comp ture t s of c es its in	etc. urchas reden any. nolder outco	se d npti rs me	f own shares on or purchase of own share out of of investigation by public company into asclosed to public company and register of charges England and Wales		Location of company records If the company records are held at the registered office address, do not tick any of the boxes in this section Certain records must be kept by every company while other records are only kept by certain company types where appropriate If the records are not kept at the SAIL address, they must be available at the registered office If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form ADO3 and submit it together with this annual return	
		Ins	trume	ents o	creati	ng cl	narge	s ai	d register of charges Scotland	<u> </u>		
										CHI	FP025	

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Annual Return

(For returns made up to a date on or after 1 October 2011)

Part 2 Officers of the company

This section should include details of the company at the date to which this annual return is made up

- → For a secretary who is an individual, go to Section B1.
- → For a corporate secretary, go to Section C1.
- → For a director who is an individual, go to Section D1.
- → For a corporate director, go to Section E1.

Continuation pages

Please use a continuation page If you need to enter more officer details

Secretary

B1	Secretary's details O							
	Please use this section to list all the secretaries of the company For a corporate secretary, complete Section C1-C4.							
Title *	MR							
Full forename(s)	GRAHAM JOHN							
Surname	HAWORTH							
Former name(s) 2								

Secretary appointments

You may not use this form to appoint a secretary To do this, please complete form AP03 and submit it together with this annual return

Corporate details

Please use Section C1-C4 to enter corporate secretary details

Secretary details

All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form CH03

Pormer name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Marned women do not need to give former names unless previously used for business purposes

B2	Sec	reta	ry's s	ervi	ce a	ddre	ess (
Building name/number	er 23								Service address If you have previou Companies House address is at 'The G Registered Office', Company's Registe
Street	ALI								
	HEI								
Post town	ROS	ROSSENDALE							address
County/Region	LANCASHIRE								This information we public record
Postcode	В	В	4		4	A	X		
Country	ENGLAND								

usly notified that the service Company's please state 'The ered Office' in the

ill appear on the

Annual Return

(For returns made up to a date on or after 1 October 2011)

Corporate secretary

C1	Corporate secretary's details •	
	Please use this section to list all the corporate secretaries of the company.	Corporate secretary appointments You cannot use this form to appoint
Corporate body/firm name		a corporate secretary To do this, please complete form AP04 and submit it together with this annual return
Building name/number		Corporate secretary details All details must agree with those
Street		previously notified to Companies House If you have made changes since the last annual return and have
Post town		not notified us, please complete form CH04
County/Region		This information will appear on the public record
Postcode		passio rossio
Country		
C2	Location of the registry of the corporate body or firm	
	ls the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only	
C3	EEA companies 2	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	EEA A full list of countries of the EEA can be found in our guidance www companieshouse gov uk
Where the company/ firm is registered •		This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Registration number		
C4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body or firm		that register
Governing law		
If applicable, where the company/firm is registered 4		
If applicable, the registration number		

	his section to list all the directors of the company rate director, complete Section E1-E4.	Director appointments You cannot use this form to appoint a director. To do this, ple complete form APO1 and submit together with this annual return
Please use t For a corporation Title * MR Full forename(s) BRIAN JOS Surname DAVIDSON	his section to list all the directors of the company rate director, complete Section E1-E4.	You cannot use this form to appoint a director. To do this, ple complete form AP01 and submit together with this annual return.
Title * MR Full forename(s) BRIAN JOS Sumame DAVIDSON	rate director, complete Section E1-E4.	You cannot use this form to appoint a director. To do this, ple complete form AP01 and submit together with this annual return.
Full forename(s) BRIAN JOS Surname DAVIDSON	ЗЕРН	complete form AP01 and submit together with this annual return
Sumame DAVIDSON	SEPH	
		Corporate details
Former name(s) 2		Please use Section E1-E4 to ent corporate director details
		Director details All details must agree with those previously notified to Companies House If you have made change
Country/State of residence ENGLAND		since the last annual return and have not notified us, please complete form CH01.
Nationality BRITISH		② Former name(s)
Date of birth d 1 d 9	m ₀ m ₃ y ₁ y ₉ y ₆ y ₃	Please provide any previous nam which have been used for busines
Business occupation MANAGING (if any)	DIRECTOR	purposes during the period of this return. Married women do not need to give former names unless previously used for busine purposes
D2 Director's s	ervice address •	
Building name/number THE COMPA	ANY'S REGISTERED OFFICE	Service address
Street		If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please stale 'T
Post town		Company's Registered Office' in t
County/Region		This information will appear on the public record
Postcode		
Country		

Annual Return

(For returns made up to a date on or after 1 October 2011)

Director

D1	Director's details •	
	Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.	O Director appointments You cannot use this form to appoint a director. To do this, please
Title *	MR	complete form AP01 and submit it together with this annual return
Full forename(s)	JOSEPH	Corporate details
Surname	DEVITT	Please use Section E1-E4 to enter corporate director details
Former name(s) 2		Director details All details must agree with those previously notified to Companies House If you have made changes
Country/State of residence	ENGLAND	since the last annual return and have not notified us, please complete form CH01
Nationality	BRITISH	2 Former name(s)
Date of birth	$\begin{bmatrix} d_2 & d_6 \end{bmatrix}$ $\begin{bmatrix} m_1 & m_2 \end{bmatrix}$ $\begin{bmatrix} y_1 & y_9 & y_6 & y_2 \end{bmatrix}$	Please provide any previous names which have been used for business
Business occupation (if any)	DIRECTOR	purposes during the period of this return. Married women do
		not need to give former names unless previously used for business purposes
D2	Director's service address	
Building name/numbe	r 1	Service address If you have previously notified
Street	CRANBERRY FOLD COURT	Companies House that the service address is at 'The Company's
		Registered Office', please state 'The Company's Registered Office' in the
Post town	DARWEN	address
County/Region	LANCASHIRE	This information will appear on the public record
Postcode	B B 3 2 H X	
Country	ENGLAND	

In accordance with	h
Section 854 of the	ł
Compagies Act 20	06

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Director

D1	Director's details •					
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	0	Director appointments You cannot use this form to appoint a director. To do this, please			
Title *	MR		complete form APO1 and submit it together with this annual return			
Full forename(s)	GRAHAM JOHN		Corporate details			
Surname	HAWORTH		Please use Section E1-E4 to en corporate director details			
Former name(s) 2			Director details All details must agree with those			
		previously notified to Compa House If you have made chi				
Country/State of residence	ENGLAND		since the last annual return and have not notified us, please complete form CH01.			
Nationality	BRITISH	Ø	Former name(s)			
Date of birth	d3 d0 m0 m9 h y 1 y 9 y 6 y 3		Please provide any previous nar which have been used for busine			
Business occupation (if any)	DIRECTOR		purposes during the period of this return. Married women do not need to give former names unless previously used for business			
	'		purposes			
D2	Director's service address •					
Building name/number	23	0	Service address If you have previously notified			
Street	ALDEN CLOSE		Companies House that the service address is at 'The Company's			
	HELMSHORE		Registered Office', please state 'The Company's Registered Office' in the			
Post town	ROSSENDALE		address			
County/Region	LANCASHIRE		This information will appear on the public record			
Postcode	B B 4 A X					
Country	UNITED KINGDOM					

in accordance with
Section 854 of the
Companies Act 2006

AR01 - continuation page Annual Return

Director

D1	Director's details •			
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	O Director appointments You cannot use this form to appoint a director To do this, pleas		
Title *	MS	complete form AP01 and submit it together with this annual return		
Full forename(s)	KATHRYN	Corporate details Please use Section E1-E4 to enter		
Surname	HILL	corporate director details		
Former name(s) 2		Director details All details must agree with those previously notified to Companies House If you have made changes		
Country/State of residence	since the last annual return have not notified us, please complete form CH01 BRITISH Since the last annual return have not notified us, please complete form CH01 Former name(s)			
Nationality				
Date of birth	d 2 d 9 m 1 m 0 y 1 y 9 y 6 y 4	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.		
Business occupation (if any)	CHARTERED ACCOUNTANT			
D2	Director's service address			
Building name/number	THE COMPANY'S REGISTERED OFFICE	Service address If you have previously notified		
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the		
Post town		address		
County/Region		This information will appear on the public record		
Postcode				
Country				

- · Annual Return
- (For returns made up to a date on or after 1 October 2011)

Corporate director

E1	Corporate director's details •	
	Please use this section to list all the corporate directors of the company	Ocrporate director appointments You cannot use this form to appoint a corporate director. To do this,
Corporate body/firm name		please complete form AP02 and submit it together with this annual return
Building name/number		Corporate director details All details must agree with those
Street		previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete
Post town		form CH02. This information will appear on the
County/Region		public record
Postcode		
Country		
E2	Location of the registry of the corporate body or firm	
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section E3 only → No Complete Section E4 only	
E3	EEA companies 2	
18/hana sha aanan an d	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk
Where the company/ firm is registered 3		This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Registration number		Directive (00/15/IEEC)
E4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body or firm		that register
Governing law		
If applicable, where the company/firm is registered		
If applicable, the registration number		

(For returns made up to a date on or after 1 October 2011) Statement of capital • Part 3 This should reflect the company's Does your company have share capital? capital status at the made up date of → Yes Complete the sections below and the following Part 4. this annual return → No Go to Part 5 (Signature). Share capital in pound sterling (£) Please complete the table below to show each class of shares held in pound sterling If all your issued capital is in sterling, only complete Section F1 and the go to Section F4. Amount paid up on Amount (if any) unpaid Number of shares 3 Aggregate nominal value 4 each share 2 on each share 2 (E.g. Ordinary/Preference etc.) 2 |£ 2 00 ORDINARY £1.00 £ £ £ 2 | € 2 00 Totals F2 Share capital in other currencies Please complete the table below to show any class of shares held in other currencies Please complete a separate table for each currency Currency Number of shares 3 Aggregate nominal value 🕢 Class of shares Amount paid up on Amount (if any) unpaid (E.g. Ordinary/Preference etc.) each share 2 on each share 2 Totals Сигтепсу Amount paid up on Class of shares Amount (if any) unpaid Number of shares 13 Aggregate nominal value @ (E.g. Ordinary/Preference etc.) each share 2 on each share 2 Totals Totals Total aggregate nominal value Please give the total number of shares and total aggregate nominal value of Please list total aggregate values in issued share capital different currencles separately For example £100 + €100 + \$10 etc Total number of shares Total aggregate nominal value 6 Including both the nominal value and any Mumber of shares issued multiplied by Continuation Pages Please use a Statement of Capital continuation share premium nominal value of each share page if necessary Total number of issued shares in this class

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- (For returns made up to a date on or after 1 October 2011)

F4	Statement of capital (Voting rights)
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2 .
Class of share	ORDINARY
Voting rights	Ordinary shares which are fully paid entitle the holder (a) to full voting rights, (b) in respect of dividends, to full participation in any distribution, and (c) in respect of capital, to full participation in a distribution (including on a winding up) The ordinary shares are not redeemable.
Class of share	
Voting rights	
Class of share	
Voting rights	
Olass of above	
Class of share	
Voting rights	

	AR01 Annual Return (For returns made up to a date on or after 1 October 2011)	•
Part 4	Shareholders	
	Does your company have share capital? → Yes go to Section G1 'Companies with share capital' → No Go to Part 5 (Signature).	
G1	Companies with share capital	
Question 1	Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below. [x] No go to Section G2 'Past and present shareholders'.	A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of
	Yes go to Question 2	the UK, or any other market outside of the UK. The current UK recognized
Question 2	Please only refer to Question 2 below if you have answered 'Yes' to Question 1. If you answered 'No', please go to Section G2 'Past and present shareholders'	Investment exchanges and regulated markets can be found at: www fsa gov uk/register/exchanges do
	Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies?(3) Please tick the appropriate box below	OTRS refers to the Vote Holder and Issuer Notification Rules contained In Chapter 5 of the Disclosure and Transparency Rules source book
	 No go to Section G4 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return' Yes go to Part 5 'Signature'. 	issued by the Financial Services Authority Notification is required when the percentage acquisition of shareholder in the company has reached a certain threshold (starting at 3%)
G2	List of past and present shareholders •	
	The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below	This section only applies to companies answering 'No' in Section G1
	 [x] There were no shareholder changes in this period. Go to Part 5 (Signature). A full list of shareholders is enclosed. A list of shareholder changes is enclosed. 	
	How is the list of shareholders enclosed. Please tick the appropriate box below.	
	The list of shareholders is enclosed on paper. Go to Section G3. 'List of past and present shareholders'	
	The list of shareholders is enclosed in another format. Go to Part 5 (Signature) .	
		<u>-</u>

- Annual Return
- (For returns made up to a date on or after 1 October 2011)

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	ì	S		١	c		D

List of past and present shareholders •

Changes during this period 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 company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

 Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'List of past and present shareholders' continuation page if necessary

This section only applies to companies answering 'No' to Question 1 in Section G1

		Shares or stock currently held	Shares or stock transfer	red (if appropriate)
Shareholder's Name (Address not required)	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
CROWN PAINTS LIMITED	ORDINARY	2		1 1
				l l
				1 1
				1 1
				1 1
				/ /
				1 1
				1 1
				, ,
				1 1
7				1 1
				1 1

Annual Return

(For returns made up to a date on or after 1 October 2011)

G4

Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return

This section should show only the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return

It should only be completed by companies that have answered 'Yes' to Question 1 in Section G1, and 'No' to Question 2 in Section G1

If there were no shareholders holding at least 5% of any class of share(s) at the date of this return, this section may be left blank.

→ Go to Part 5 (Signature).

This section only applies to companies answering 'No' to Question 2 in Section G1

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return' continuation page if necessary

Shares or stock currently held

	Number of shares or amount of stock

。Annual Return

(For returns made up to a date on or after 1 October 2011)

Part 5 Signature Societas Europaea This must be completed by all companies. If the form is being filed on behalf of a Societas Europaea (SE) please I am signing this form on behalf of the company delete 'director' and insert details of which organ of the SE the person Signature Signature signing has membership X X Person authorised Under either section 270 or 274 of the Companies Act 2006 This form may be signed by Director 10, Secretary, Person authorsed 20, Charity commission receiver and manager, CIC manager, Judicial factor

Annual Return

(For returns made up to a date on or after 1 October 2011)

Presenter information	Important information
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searches of the public record.	Please note that all information on this form will appear on the public record.
Contact name Coording Thomas	How to pay
Company name DLA Piper UK LLP	A fee is payable on this form. Make cheques or postal orders payable to 'Companies House' For information on fees, go to www companieshouse.gov uk
Address India Bulldings	
Water Street	Where to send
LIVERPOOL	You may return this form to any Companies House
Post town	address, however for expediency we advise you to return it to the appropriate address below:
County/Region	For companies registered in England and Wales
Postcode L 2 0 N H	The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ.
DX DX 14103 Liverpool	DX 33050 Cardiff
Telephone 08700 111 111	For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,
✓ Checklist	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1
We may return forms completed incorrectly or	or LP - 4 Edinburgh 2 (Legal Post).
with information missing	For companies registered in Northern Ireland:
Please make sure you have remembered the following: That if the made up date of the return is any earlier than 1 October 2011, you must complete the	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG. DX 481 N R Belfast 1
appropriate form AR01	<i>i</i> Further information
 The company name and number match the information held on the public Register. You have completed your principal business activity You have not used this form to make changes to the registered office address 	For further information, please see the guidance notes on the website at www companieshouse.gov uk or email enquiries@companieshouse.gov uk
You have not used this form to make changes to	This form is available in an
secretary and director details You have fully completed the Statement of capital	alternative format. Please visit the
(if applicable) You have signed the form	forms page on the website at
You have enclosed the correct fee	www.companieshouse.gov.uk