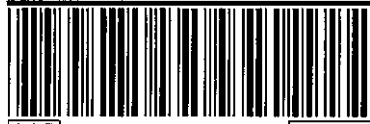




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A13 *AGEBU7VB* 136

COMPANIES HOUSE 14/07/98

COMPANIES HOUSE 04/07/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 24/06/98

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
08	07	98

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.

Day	Month	Year

Day	Month	Year
08	07	99

Registered Office (See note 3)

This is the address registered by Companies House.

17 18 COACH HOUSE CLOISTERS
HITCHIN STREET
BALDOCK
SG7 6AE

31 WHITEHOUSE STREET
BALDOCK
HERTS. SG7 6QF

Principal business activities (See note 4)

Trade classification is

9305 OTHER SERVICE ACTIVITIES

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

of company number 02729681

S

company name

FLORIN INTERIORS 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.

02729681

Register of members (See note 5)

The register is kept at

17 & 18 COACH HOUSE CLOISTERS
HITCHIN STREET
BALDOCK
HERTFORDSHIRE SG7 6AE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

31 Whitelands Rd.
Baldock
Herts SG7 6AE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

17 & 18 COACH HOUSE CLOISTERS
HITCHIN STREET
BALDOCK
HERTFORDSHIRE SG7 6AE

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

NEIL GRAHAM
ENGLAND
ROSE COTTAGE CHURCH STREET
GUILDEN MORDEN
ROYSTON
HERTFORDSHIRE SG8 0JD

Day Month Year
Date of any change.

no change

If this person has ceased to be secretary, please state when.

Day Month Year
Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

BEVERLEY
ENGLAND
ROSE COTTAGE CHURCH STREET
GUILDEN MORDEN
ROYSTON
HERTFORDSHIRE SG8 0JD

Day Month Year
Date of any change.

no change

Date of Birth:- 27/12/60
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.

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

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.

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.

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)
<u>0</u>	<u>2</u>	<u>2</u>
<u>no change</u>		
Totals	<u>2</u>	<u>2</u>

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.

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 08/07/97

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.* ☐

Certificate

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

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed

Date

Secretary/Director *

*(delete as appropriate)

This return includes continuation sheets.
(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?----->

Mrs S England
31 Whitehead St
Bulford
Dorset
Postcode BA7 760K

Telephone

Ext