

### Companies House

— for the record — Company Name

LAWLER CARPETS LIMITED

# 363s Annual Return

NW £15 002176

Company Type
Private Company Limited By
Shares

Company Number 2791918

Information extracted from Companies House records on **3th February 2000** 

activity codes.

> Please check the details printed in blue on this statement.

> If any details are wrong, strike them through and write the correct details in the "Amended details" column.

> Please use black pen and write in capitals.

Section 1: Company details



A08 \*\*\*LZLIRBZ\*\* D20
COMPANIES HOUSE 13/06/0

Re	ef: 2791918/03/10	Current details	Amended details
>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Strathmore The Nap Kings Langley Hertfordshire WD4 8ES	Address  UK Postcode
>	Register of Members If any of the details are wrong, strike them through and till in the correct details in the "Amended details" column.	Address where the Register is held  At Registered Office	Address  UK Postcode
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address  UK Postcode
>	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description  4543 Floor and wall covering	SIC CODE Description
>	If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of		

Current details  Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Company Secretary runst be notified on form 288.  Name Paul Henry BURKETT  Date of birth 27/09/1957  Nationality Particulars of a new Director must be notified on form 280.  Name Particulars of a new Director fill any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Name Paul Henry BURKETT  Date of birth 27/09/1957  Nationality Nationality Date of birth 27/09/1957  Name  Name David Allan TAYLOR  Particulars of a new Director must be notified on form 280.  Name David Allan TAYLOR  Particulars of a new Director must be notified on form  Date of birth 22/04/1951  Name David Allan TAYLOR  Particulars of a new Director must be notified on form  Date of birth 22/04/1951  Name Date of birth 22/04/1951  Name Date of birth 22/04/1951  Name Date of birth 22/04/1951  Nationality Occupation Company Director must be notified on form  Address  Date of birth 22/04/1951  Name Date of birth 22/04/1951  Nationality Occupation Date of change 1 1	company manuscr 2.01010	Section 2. Details of Officers	of the Company
## Any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  ## Particulars of a new Company Secretary must be notified on form 288.    Date of birth 27/09/1957   Nationality British		Current details	Amended details
### Address ### Ad	If any of the details for this		Name
Particulars of a new Company Secretary must be notified on form 288.  > Director Il any of the details for this person are wrong, strike them through and fill in the connect details in the Particulars of a new Director must be notified on form 288.  > Director Il any of the details in the Connect	them through and fill in the correct details in the	24 Mildred Avenue Watford	"OAKLANDS" BEADDEN LANE GADIESDEN ROW
Company Secretary must be notified on form 288.  > Director If any of the details for this person are wrong, strike them through and fill in the cornect details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.  > Director If any of the details for this person are wrong, strike them through and fill in the cornect details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.  > Director If any of the details for this person are wrong, strike them through and fill in the cornect details in the "Amended details" column.  Address  Director If any of the details for this person are wrong, strike them through and fill in the cornect details in the "Amended details" column.  Address  Address  Address  Director If applicable Date of change — / - / Date Paul Henry BURKETT ceased to be director (if applicable)  Address			UK Postcode 보온로 실코프 Date of change 이 100 / 이이
Paul Henry BURKETT  Paul Henry BURKETT  Paul Henry BURKETT  Address  Address  Address  79A Broomfield Avenue Palmers Green London N13 4JR  Date of birth 27/09/1957  Nationality British  Occupation  Date of change _ / _ /	Company Secretary must		ceased to be secretary (if applicable)
Address  Address  79A Broomfield Avenue Palmers Green London N13 4JR  UK Postcode Date of birth 27/09/1957  Nationality Particulars of a new Director must be notified on form 286.  Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Address  Address  Address  Address  Address  Address  UK Postcode Date of birth _ / _ / _ /  Date of birth 27/09/1957  Nationality Occupation  Date of change _ / _ / _ /  Date Paul Henry BURKETT ceased to be director (if applicable)  Name David Allan TAYLOR  Address	If any of the details for this		Name
Palmers Green London N13 4JR  UK Postcode Date of birth// Date of birth 27/09/1957  Nationality  Particulars of a new Director must be notified on form 288.  Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Address 24 Mildred Avenue Watford Herts WD1 7DZ  Date of birth 22/04/1951  Nationality British  Occupation  UK Postcode	them through and fill in the correct details in the		Address
Date of birth 27/09/1957    Date of birth 27/09/1957   Nationality   Occupation	"Amended details" column.	Palmers Green London	
Particulars of a new Director must be notified on form 288.  Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Address WD1 7DZ  Date of birth 22/04/1951  Particulars of a new Director  Nationality British  Occupation  Date of change _ / _ / _ / _ / _ / _ / _ / _ / _ / _		N13 4JH	
Particulars of a new Director must be notified on form 288.  Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Address 24 Mildred Avenue Watford Herts WD1 7DZ  Date of change / _ / _ / _ / _ / _ / _ / _ / _ / _		Date of birth 27/09/1957	Nationality
Date of change / /		Nationality British	Occupation
Date Paul Henry BURKET Ceased to be director (if applicable)  Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Address  24 Mildred Avenue Watford Herts WD1 7DZ  Date of birth 22/04/1951  Nationality British  Particulars of a new Director  Date Paul Henry BURKET Ceased to be director (if applicable)  Name  Name  Address  "Onk Lands" 32ADD67 Lands  "Onk Lan			Date of change / /
Name   David Allan TAYLOR   Name   David Allan TAYLOR	must be notified on form	Occupation Company Director	be director (if applicable)
### through and fill in the correct details in the "Amended details" column.  Address  24 Mildred Avenue Watford Herts WD1 7DZ   Date of birth 22/04/1951  Nationality British  Particulars of a new Director  Address  "Oak Lands" Bradder Lands  "Oak Lands" Bradder L	If any of the details for this		
Watford Herts WD1 7DZ  UK Postcode HP2 673  Date of birth 22/04/1951  Nationality British  Particulars of a new Director  Value of birth 22/04/1951  Date of change 8/06/20  Date David Allan TAYLOR ceased to be	them through and fill in the correct details in the		"OAKLANDS" BRADDEN LANG
WD1 7DZ  UK Postcode HP2_6 6 3 3  Date of birth 22/04/1951  Nationality British  Occupation  Particulars of a new Director  UK Postcode HP2_6 6 3 3  Date of birth//  Date of birth//  Date of change 8/06/_06/_00  Date of change 8/06/_06/_00  Date David Allan TAYLOR ceased to be	Amended details column.		GADDESDEN ROW
Date of birth 22/04/1951  Nationality British  Occupation  Particulars of a new Director  Date of birth 22/04/1951  Nationality  Occupation  Date of change 8/06/_06/_00_  Date David Allan TAYLOR ceased to be			
Particulars of a new Director  Nationality British  Date of change 8,06,00,000  Date David Allan TAYLOR ceased to be		Date of birth 22/04/1951	
Particulars of a new Director  Occupation Company Director  Date David Allan TAYLOR ceased to be		Nationality British	i
288.	must be notified on form	Occupation Company Director	Date David Allan TAYLOR ceased to be

Section 2: Details of Officers of the Company (continued)				
Current details	Amended details			
Name Diana Jane TAYLOR	Name			
Address	Address "OAKLMUS" BRADDEN LANG			
24 initated Avellae	"OAKLMUS" BRADDEN LANG SADDESDEN ROW			
Hertfordshire	HEMEL HEMPSTERD HERTS			
WD1 70Z	UK Postcode <i>日ピ</i> ュー らす立			
	Date of birth			
Date of birth 02/05/1954	Nationality			
Nationality British	Occupation			
Nationality Billish	Date of change Q & , _OO , _OO _			
Occupation Company Director	Date Diana Jane TAYLOR ceased to be director (if applicable)			
	Current details  Name Diana Jane TAYLOR  Address 24 Mildred Avenue Watford Hertfordshire WD1 7DZ  Date of birth 02/05/1954  Nationality British			

288.

		Current details	Amended details
>	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary	Class of share
_>		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 100	Number of shares issued
		Aggregate Nominal Value of issued shares £100.00	Aggregate Nominal Value of issued shares
	Total shares issued and value	Total number of shares issued 100	Total number of shares issued
	If any of the details are wrong, strike them through and till in the correct details in the "Amended details" column.	Total Nominal value of shares issued £100.00	Total Nominal value of shares issued

<sup>&</sup>gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

Company Number - 2791918

### **Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

C	urrent details		Amended details		Shares	transferred		
<ul><li>Shareholder</li><li>Name</li><li>Paul Henry BURKETT</li></ul>			Name					
	Address 79A Broomfield Avenu	ie	Address					
	Palmers Green Londor N13 4JR					ansferred by		
			: :UK Postcode		Paul Henry BURKETT			
	Shares held Class	Number	Shares held Class	Number	Class	Number Date of transfer		
	Ordinary	10						
>	Shareholder Name Phillip Adrian LEVIN		Name	:				
	·		Address	<del></del> !				
	Address 33 Talbot Road Harrow							
	Middlesex HA3 7QQ		UK Postcode			ansferred by drian LEVIN		
	Shares held Class Ordinary	Number 5	Shares held Class	Number	Class	Number Date of transfer		
				<u>.                                    </u>	<u> </u>			
>	Shareholder Name TEXTILE ARTS LTD		Name					
	Address		Address The r	Vap				
	24 Mildred Avenue		KINGS LANGLEY					
	Watford WD1 7DZ		H6275		Shares transferred by			
	***		UK Postcode W24_ & & S		TEXTILE ARTS LTD			
	Shares held Class Ordinary	Number <b>85</b>	Shares held Class	Number	Class	Number Date of transfer		
	oraniary	00		- :				
				- :	h			

#### Company Number - 2791918

#### **Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	registration of transfer
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode	1		
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			

Company	Number	_	27	79	19	18	8
•							



# 363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- If you want to change the made up date of this annual return, please

	complete 2 below.	•	•
1.	. Declaration_		
	I confirm that the details in this an (shown at 2 below). I enclose the		-
	Signature (Director) Secreta		Date 09 , 06, 00
		y) 	This date must not be earlier than the return date at 2 below
	What to do now Please detach and retain the cov whole of the Annual Return and to	-	omplete this page then send the to the address shown at 4 below.
2.	Date of this return		
	· · · · · · · · · · · · · · · · · · ·	are making the give the date	nis return up to an earlier date, e here
		/	1
	Note: 1	The form must be	delivered to CH within 28 days of this date
3.	Date of next return		
	If you wish to change your next re	eturn to a date	earlier than 19th February 2001
	please give the new date here.	/	/
4	Where to send this form		
	Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ		
	Have you enclosed the filing fer reverse of the cheque?	e with the cor	mpany number written on the
	Cheque Postal Order	Cheque Number	/ Postal Order
	(Please complete as appropriate)		
C	ontact Address		
	ase give the name and address of re are any queries about this form.	the person wh	o should be contacted if
	ntact Name  1. CHAGE MORTON	•	ne number <i>inc code</i>
	Iress	DX numb	per <i>if applicable</i>
<u>" S</u>	STRATHMORE" THE NAP		
	KINSS LANGLEY	DX exch	ange
·	1-16275		

Postcode

WD4 8ES