



**Companies House**

— for the record —

Company Name

**LAWLER CARPETS LIMITED**

# 363s Annual Return

NW  
215  
002176

- > 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.

Company Type

**Private Company Limited By Shares**

Company Number

**2791918**

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

## Section 1: Company details



A08 \*AL2L1R32\* 0203  
COMPANIES HOUSE 13/06/00

Ref: 2791918/03/10

|                                                                                                                                                                 | Current details                                                                                                                                                                                                                                                                                                                               | Amended details                                                |             |             |                                |  |  |  |  |  |  |  |  |  |  |                                                                                                                                                                                                                                                                                                     |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------|-------------|-------------|--------------------------------|--|--|--|--|--|--|--|--|--|--|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|-------------|--|--|--|--|--|--|--|--|--|--|--|--|
| > Registered Office Address<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     | <b>Strathmore<br/>The Nap<br/>Kings Langley<br/>Hertfordshire WD4 8ES</b>                                                                                                                                                                                                                                                                     | Address<br>_____<br>_____<br>_____<br>UK Postcode    - - - - - |             |             |                                |  |  |  |  |  |  |  |  |  |  |                                                                                                                                                                                                                                                                                                     |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
| > Register of Members<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>           | <b>Address where the Register is held</b><br><br><b>At Registered Office</b>                                                                                                                                                                                                                                                                  | Address<br>_____<br>_____<br>_____<br>UK Postcode    - - - - - |             |             |                                |  |  |  |  |  |  |  |  |  |  |                                                                                                                                                                                                                                                                                                     |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
| > Register of Debenture Holders<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <b>Not Applicable</b>                                                                                                                                                                                                                                                                                                                         | Address<br>_____<br>_____<br>_____<br>UK Postcode    - - - - - |             |             |                                |  |  |  |  |  |  |  |  |  |  |                                                                                                                                                                                                                                                                                                     |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
| > Principal Business Activities<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>4543</b></td> <td><b>Floor and wall covering</b></td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table> | SIC Code                                                       | Description | <b>4543</b> | <b>Floor and wall covering</b> |  |  |  |  |  |  |  |  |  |  | <table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table> | SIC CODE | Description |  |  |  |  |  |  |  |  |  |  |  |  |
| SIC Code                                                                                                                                                        | Description                                                                                                                                                                                                                                                                                                                                   |                                                                |             |             |                                |  |  |  |  |  |  |  |  |  |  |                                                                                                                                                                                                                                                                                                     |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
| <b>4543</b>                                                                                                                                                     | <b>Floor and wall covering</b>                                                                                                                                                                                                                                                                                                                |                                                                |             |             |                                |  |  |  |  |  |  |  |  |  |  |                                                                                                                                                                                                                                                                                                     |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
|                                                                                                                                                                 |                                                                                                                                                                                                                                                                                                                                               |                                                                |             |             |                                |  |  |  |  |  |  |  |  |  |  |                                                                                                                                                                                                                                                                                                     |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
|                                                                                                                                                                 |                                                                                                                                                                                                                                                                                                                                               |                                                                |             |             |                                |  |  |  |  |  |  |  |  |  |  |                                                                                                                                                                                                                                                                                                     |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
|                                                                                                                                                                 |                                                                                                                                                                                                                                                                                                                                               |                                                                |             |             |                                |  |  |  |  |  |  |  |  |  |  |                                                                                                                                                                                                                                                                                                     |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
|                                                                                                                                                                 |                                                                                                                                                                                                                                                                                                                                               |                                                                |             |             |                                |  |  |  |  |  |  |  |  |  |  |                                                                                                                                                                                                                                                                                                     |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
|                                                                                                                                                                 |                                                                                                                                                                                                                                                                                                                                               |                                                                |             |             |                                |  |  |  |  |  |  |  |  |  |  |                                                                                                                                                                                                                                                                                                     |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
| SIC CODE                                                                                                                                                        | Description                                                                                                                                                                                                                                                                                                                                   |                                                                |             |             |                                |  |  |  |  |  |  |  |  |  |  |                                                                                                                                                                                                                                                                                                     |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
|                                                                                                                                                                 |                                                                                                                                                                                                                                                                                                                                               |                                                                |             |             |                                |  |  |  |  |  |  |  |  |  |  |                                                                                                                                                                                                                                                                                                     |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
|                                                                                                                                                                 |                                                                                                                                                                                                                                                                                                                                               |                                                                |             |             |                                |  |  |  |  |  |  |  |  |  |  |                                                                                                                                                                                                                                                                                                     |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
|                                                                                                                                                                 |                                                                                                                                                                                                                                                                                                                                               |                                                                |             |             |                                |  |  |  |  |  |  |  |  |  |  |                                                                                                                                                                                                                                                                                                     |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
|                                                                                                                                                                 |                                                                                                                                                                                                                                                                                                                                               |                                                                |             |             |                                |  |  |  |  |  |  |  |  |  |  |                                                                                                                                                                                                                                                                                                     |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
|                                                                                                                                                                 |                                                                                                                                                                                                                                                                                                                                               |                                                                |             |             |                                |  |  |  |  |  |  |  |  |  |  |                                                                                                                                                                                                                                                                                                     |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
|                                                                                                                                                                 |                                                                                                                                                                                                                                                                                                                                               |                                                                |             |             |                                |  |  |  |  |  |  |  |  |  |  |                                                                                                                                                                                                                                                                                                     |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
| > <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>       |                                                                                                                                                                                                                                                                                                                                               |                                                                |             |             |                                |  |  |  |  |  |  |  |  |  |  |                                                                                                                                                                                                                                                                                                     |          |             |  |  |  |  |  |  |  |  |  |  |  |  |

|                                                                                                                                                                                                                                                           | Current details                                                                                                                                                                                                                           | Amended details                                                                                                                                                                                                                                                                                                                                                                    |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>&gt; Company Secretary</b><br>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.<br><br><i>Particulars of a new Company Secretary must be notified on form 288.</i> | <b>Name</b><br>Diana Jane TAYLOR<br><br><b>Address</b><br>24 Mildred Avenue<br>Watford<br>Hertfordshire<br>WD1 7DZ                                                                                                                        | <b>Name</b><br><br><b>Address</b><br>"OAKLANDS" BRADDEN LANE<br>SADDERSDEN ROW,<br>HEMEL HEMPSTEAD, HERTS<br><b>UK Postcode</b> HP2 6JB<br><b>Date of change</b> 08/06/00<br><b>Date</b> Diana Jane TAYLOR<br>ceased to be secretary (if applicable)<br>_ _ / _ _ / _ _ _ _                                                                                                        |
| <b>&gt; Director</b><br>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.<br><br><i>Particulars of a new Director must be notified on form 288.</i>                   | <b>Name</b><br>Paul Henry BURKETT<br><br><b>Address</b><br>79A Broomfield Avenue<br>Palmers Green<br>London<br>N13 4JR<br><br><b>Date of birth</b> 27/09/1957<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Company Director | <b>Name</b><br><br><b>Address</b><br><br><b>UK Postcode</b> _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _ _ _ _<br><b>Occupation</b> _ _ _ _<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Paul Henry BURKETT<br>ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _                                                          |
| <b>&gt; Director</b><br>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.<br><br><i>Particulars of a new Director must be notified on form 288.</i>                   | <b>Name</b><br>David Allan TAYLOR<br><br><b>Address</b><br>24 Mildred Avenue<br>Watford<br>Herts<br>WD1 7DZ<br><br><b>Date of birth</b> 22/04/1951<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Company Director            | <b>Name</b><br><br><b>Address</b><br>"OAKLANDS" BRADDEN LANE<br>SADDERSDEN ROW,<br>HEMEL HEMPSTEAD, HERTS<br><b>UK Postcode</b> HP2 6JB<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _ _ _ _<br><b>Occupation</b> _ _ _ _<br><b>Date of change</b> 08/06/00<br><b>Date</b> David Allan TAYLOR<br>ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _ |

## &gt; 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.

Particulars of a new Director must be notified on form 288.

## Current details

## Name

Diana Jane TAYLOR

## Address

24 Mildred Avenue  
Watford  
Hertfordshire  
WD1 7DZ

Date of birth 02/05/1954

Nationality British

Occupation Company Director

## Amended details

## Name

## Address

"OAKLANDS" BRADDEN LANE,  
SADDERSDEN ROW,  
HEMEL HEMPSTEAD, HERTS

UK Postcode HP2 6J3

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality

Occupation

Date of change 08 / 06 / 00

Date Diana Jane TAYLOR ceased to be  
director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

|                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Current details                                                                                                                                                                         | Amended details                                                                                                                                                                      |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>&gt; Issued Share Capital</b><br><i>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.</i>                                                                                                                                                                                                                        | <b>Class of share</b><br>Ordinary<br><b>Nominal value of each share</b><br>£1.00<br><b>Number of shares issued</b><br>100<br><b>Aggregate Nominal Value of issued shares</b><br>£100.00 | <b>Class of share</b><br>_____<br><b>Nominal value of each share</b><br>_____<br><b>Number of shares issued</b><br>_____<br><b>Aggregate Nominal Value of issued shares</b><br>_____ |
| <b>&gt; Total shares issued and value</b><br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>                                                                                                                                                                                                                                                                         | <b>Total number of shares issued</b><br>100<br><b>Total Nominal value of shares issued</b><br>£100.00                                                                                   | <b>Total number of shares issued</b><br>_____<br><b>Total Nominal value of shares issued</b><br>_____                                                                                |
| <b>&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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b> |                                                                                                                                                                                         |                                                                                                                                                                                      |

**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.

| Current details |                                                                                                                                                                                          | Amended details                                                                                                                                                       |                                      | Shares transferred                                                                                                                                                             |  |  |
|-----------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|--|
| >               | <b>Shareholder Name</b><br>Paul Henry BURKETT<br><br><b>Address</b><br>79A Broomfield Avenue<br>Palmers Green London<br>N13 4JR<br><br><b>Shares held</b><br>Class Ordinary<br>Number 10 | <b>Name</b><br><br><b>Address</b><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Shares held</b><br>Class<br>Number                                                    | <br><br><br><br><br><br><br><br><br> | <b>Shares transferred by</b><br>Paul Henry BURKETT<br><br><b>Class</b> <b>Number</b> <b>Date of transfer</b><br>_____    _____    __/__/____<br>_____    _____    __/__/____   |  |  |
| >               | <b>Shareholder Name</b><br>Phillip Adrian LEVIN<br><br><b>Address</b><br>33 Talbot Road<br>Harrow<br>Middlesex<br>HA3 7QQ<br><br><b>Shares held</b><br>Class Ordinary<br>Number 5        | <b>Name</b><br><br><b>Address</b><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Shares held</b><br>Class<br>Number                                                    | <br><br><br><br><br><br><br><br><br> | <b>Shares transferred by</b><br>Phillip Adrian LEVIN<br><br><b>Class</b> <b>Number</b> <b>Date of transfer</b><br>_____    _____    __/__/____<br>_____    _____    __/__/____ |  |  |
| >               | <b>Shareholder Name</b><br>TEXTILE ARTS LTD<br><br><b>Address</b><br>24 Mildred Avenue<br>Watford<br>WD1 7DZ<br><br><b>Shares held</b><br>Class Ordinary<br>Number 85                    | <b>Name</b><br><br><b>Address</b><br>"STRATHMORE" THE NAP<br>KINGS LANGLEY<br>HERTS<br><b>UK Postcode</b> WD4    8    6    5<br><b>Shares held</b><br>Class<br>Number | <br><br><br><br><br><br><br><br><br> | <b>Shares transferred by</b><br>TEXTILE ARTS LTD<br><br><b>Class</b> <b>Number</b> <b>Date of transfer</b><br>_____    _____    __/__/____<br>_____    _____    __/__/____     |  |  |

**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) | Date of registration of transfer (If appropriate) |
|---------------------------------------------------------------------------------|----------------------------------------------------|----------------------------------------------------------------------------|---------------------------------------------------|
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |                                                    |                                                                            |                                                   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |                                                    |                                                                            |                                                   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |                                                    |                                                                            |                                                   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |                                                    |                                                                            |                                                   |



Companies House

— for the record —

# 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 annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]  
(Director / Secretary)

Date 09 / 06 / 00

*This date must not be earlier than the return date at 2 below*

### What to do now

*Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

## 2. Date of this return

- ☐ This AR is made up to **19/2/2000**      If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_ \_\_

*Note: 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 return 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 fee with the company number written on the reverse of the cheque?**

Cheque ☐ Postal Order ☐ Cheque / Postal Order  
Number \_\_\_\_\_

*(Please complete as appropriate)*

## Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MICHAEL MORTON

Telephone number inc code

020 8 9507084

Address

"STRATHMORE" THE NAR  
KINGS LANGLEY  
HG25

DX number if applicable

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

WD4 8ES