



BLUEPRINT
Company Secretary

363a

Annual Return

Company Number

2953046

Company Name in full

Hyphen Fitted Furniture Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

27 07 96

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

27 07 97

Registered Office (See note 3)

Show here the address at the date of this return.

1 Baker Street

Any change of registered office **must** be notified on form 287.

Post town

London

County / Region

Postcode

W1M 1AA

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or

9999

If the code number cannot be determined, give a brief description of principal

NW/009241/E 216
X12

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A23 *AD3RBPBS* 561
COMPANIES HOUSE 27/09/96

Register of members *(See note 5)*

If the register of members is not kept at the registered office, state here where it is

Post town

County / Region

Postcode

Register of Debenture holders*(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type*(See note 7)*

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary *(See notes 1-5)*

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name *Style / Title

*Honours etc

Forename(s)

David Ross

Surname

Hooper

* Voluntary details.

Previous Forename(s)

Previous Surname

Address

Long Mynd

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Burchetts Green Lane

Post town

Burchetts Green

County / Region

Nr Maidenhead

Postcode

Berks

Country

Directors (see notes 1-5)*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name	*Style / Title									
	*Honours etc		Date of birth	<table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td></td><td></td><td></td></tr></table>	Day	Month	Year			
Day	Month	Year								
	Forename(s)									
	Surname	Berisford (Overseas) Limited								
	Previous forename(s)									
	Previous surname(s)									
Address	1 Baker Street									
Usual residential address must be given. In the case of a corporation, give the registered or principal office address	Post town	London								
	County / Region		Postcode	W1M 1AA						
	Country	England	Nationality							
	Business occupation									
	Other directorships	(See continuation sheet).								

* Voluntary details.

Name	*Style / Title									
	*Honours etc		Date of birth	<table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td>01</td><td>02</td><td>54</td></tr></table>	Day	Month	Year	01	02	54
Day	Month	Year								
01	02	54								
	Forename(s)	George Brian								
	Surname	Cuthbertson								
	Previous forename(s)									
	Previous surname(s)									
Address	39 The Gardens									
Usual residential address must be given. In the case of a corporation, give the registered or principal office address	Post town	Watford								
	County / Region	Hertfordshire	Postcode	WD1 3DN						
	Country		Nationality	British						
	Business occupation	Accountant								
	Other directorships	(See continuation sheet).								

Issued share capital (see note 9)
Enter details of all the shares in issue
at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares Issued**

**Aggregate
Nominal value**
(i.e. Number of shares
issued multiplied by
nominal value per share)

Ordinary Shares of £1 each	1	1.000
Totals	1	1.000

List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

☐

A full list is required if one was not
included with either of the last two

(see note 10)

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☒

Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with
annual general meetings, mark this box

☐

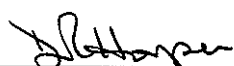
If at the date of this return an election is in force to dispense with
laying accounts in general meetings, mark this box

☐

Certificate

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

Signed



Date

24/9/96

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it
with the fee to the Registrar of Companies.
Cheques should be made payable to
Companies House.

This return includes

5

continuation sheets

(enter number)

Please give the name, address,
telephone number, and if
available, a DX number and
Exchange, for the person
Companies House should contact
if there is any query

Rosemary Burrowes
Berisford plc
Number One
Baker Street
London
W1M 1AA

Directors (continued)

Details of new directors must be notified on form 288a

Name	*Style / Title				
	*Honours etc	Date of birth	Day	Month	Year
	Forename(s)				
	Surname	S & W Berisford Limited			
	Previous forename(s)				
	Previous surname(s)				
Address	1 Baker Street				
	Post town	London			
	County / Region		Postcode	W1M 1AA	
	Country	England	Nationality		
	Business occupation				
	Other directorships	(See continuation sheet).			

* Voluntary details.

Name	*Style / Title				
	*Honours etc	Date of birth	Day	Month	Year
	Forename(s)				
	Surname				
	Previous forename(s)				
	Previous surname(s)				
Address					
	Post town				
	County / Region		Postcode		
	Country		Nationality		
	Business occupation				
	Other directorships				

Other directorships**Company Number** 2953046**Company Name** Hyphen Fitted Furniture LimitedOther Directorships For Berisford (Overseas) Limited

Anglobell Limited

Berisford Commodities Limited (In Liquidation)

Berisford Estates Limited (In Liquidation)

Berisford Metals Trading Limited (In Liquidation)

Berisford Prescott Street Limited (In Liquidation)

Berisford Property Group (1989) Limited (In Liquidation)

Crescendo Properties Limited (Liquidated)

Empire Court Management Limited

European Cellulose Manufacturers (ECM) Limited (In Liquidation)

Headtoken Limited

J H Rayner (Futures) Limited (In Liquidation)

Mertone Properties Limited (Liquidated)

Partupper Limited (In Liquidation)

Regency Place Limited (Liquidated)

Transmake Limited (In Liquidation)

Other Directorships For George Brian Cuthbertson

Alco Foodservice Equipment Limited (In Liquidation)

Anglobell Limited

Ashwellay Finance Limited (Liquidated)

Banweed Limited (Liquidated)

Berisford (AN) Limited (Liquidated)

Berisford (AT) Limited (Liquidated)

Berisford Commodities Limited (In Liquidation)

Berisford Estates Limited (In Liquidation)

Other directorships**Company Number** 2953046**Company Name** Hyphen Fitted Furniture Limited

Berisford Financial Limited (Liquidated)
Berisford Metals Trading Limited (In Liquidation)
Berisford Nominees Limited (Liquidated)
Berisford Prescott Street Limited (In Liquidation)
Berisford Property Group (1989) Limited (In Liquidation)
Berisford Securities Limited (Liquidated)
BSPT Limited (Liquidated)
Byrema Products Limited (Liquidated)
Chesville Limited (Liquidated)
Crescendo Properties Limited (Liquidated)
Curzon Industrial Finance Limited (Liquidated)
Curzon Industrial Investments Limited (Liquidated)
Curzon Industrial Trading Limited (Liquidated)
Dalriada Finance Company (In Liquidation)
Empire Court Management Limited
Erlanger & Co. (Commodities) Limited (Liquidated)
European Cellulose Manufacturers (ECM) Limited (In Liquidation)
Eurosugar (UK) Limited (Liquidated)
J H Rayner (Futures) Limited (In Liquidation)
Kitecroft Limited
Lehman Street Limited (Liquidated)
Lirna Limited (Liquidated)
Mertone Properties Limited (Liquidated)
Partupper Limited (In Liquidation)
Portman Street Limited (In Liquidation)

Other directorships**Company Number** 2953046**Company Name** Hyphen Fitted Furniture Limited

Regency Place Limited (Liquidated)

Requite Limited (In Liquidation)

Resora Limited (Liquidated)

Sendmarsh Investments Limited (Liquidated)

TMD Nominees Limited (Liquidated)

Tom Martin Metals Group Limited (Liquidated)

Tower Hill Foods Limited (Liquidated)

Transmake Limited (In Liquidation)

Other Directorships For S & W Berisford Limited

Berisford Commodities Limited (In Liquidation)

Berisford Estates Limited (In Liquidation)

Berisford Metals Trading Limited (In Liquidation)

Berisford Prescott Street Limited (In Liquidation)

Berisford Property Group (1989) Limited (In Liquidation)

Choices Food Stores Limited

Choices Food Stores Trading Limited (In Liquidation)

Crescendo Properties Limited (Liquidated)

Empire Court Management Limited

European Cellulose Manufacturers (ECM) Limited (In Liquidation)

Headtoken Limited

J H Rayner (Futures) Limited (In Liquidation)

Mertone Properties Limited (Liquidated)

Partupper Limited (In Liquidation)

Regency Place Limited (Liquidated)

Selectwave Limited (In Liquidation)

Other directorships

Company Number 2953046

Company Name Hyphen Fitted Furniture Limited

Transmake Limited (In Liquidation)

