

### COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



#### This form should be completed in black.

The information printed below is taken from Companies House records as at 06/01/99 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		
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#### 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.

#### Registered Office (See note 3)

This is the address registered by Companies House.

83 TOTTENHAM COURT ROAD LONDON W1P 9HD

## Principal business activities (See note 4)

Trade classification is
5244 RETAIL FURNITURE HOUSEHOLD ETC

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



Annual Return

of company number 03012417

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company name CORKERY MACKAY 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.

_	Day	Month	Year		
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	Day	Month	Year		
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	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.			
Register of members (See note 5)				
;				
The register is kept at				
REGISTERED OFFICE				
REGISTERED OFFICE				
Register of debenture holders (See note 6)				
Any register of debenture holders (or duplicate) is kept at				
	***************************************			
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the second of th				
Company Secretary (See note 7)				
Particulars of a new secretary must be notified on	Day Month Year			
form 288.	Date of any change.			
PAUL ANDREW				
GOODSTEIN				
90 THE FAIRWAY				
LONDON	***************************************			
NW7 3HP				
	Day Month Year_			
If this person has ceased to be secretary, please	Date of resignation.			
state when.	Date of resignation.			
and the second of the second o				
Directors (See note 7)	Day Month Year			
Particulars of a new director must be notified on form 288.	Date of any change.			
ANDREW MACKAY				
PURVES				
36 HASTINGS ROAD				
LONDON				
W13 8QH				
D 1 - 6 Diuth 10/05/61				
Date of Birth:- 10/05/61				
Nat:BRITISH Occ:COMPANY DIRECTOR				
	Day Month Year			
If this person has ceased to be director, please	Date of resignation.			
state when.	<u> </u>			
Show any relevant current and previous directorships.				
•	***************************************			
Page 2				

03012417	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued				
Particulars. PAULINE ELIZABETH PURVES	Day Month Year        Date of any change.			
36 HASTINGS ROAD LONDON W13 8QH				
Date of Birth:- 24/08/62 Nat:BRITISH Occ:COMPANY 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.				
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.				
f this person has ceased to be director, please tate when.	Day Month Year  Date of resignation.			
how any relevant current and previous directorships.				

03012417 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of	Class (eg Ordinary/ Prejerence etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)		
this return.	OKDINARY	2	12		
	Totals	2-	1/2		
List of past and present members (See note 9)					
(Use attached schedule where appropriate)			Please mark the appropriate box.		
A full list is required.			not on on paper		
	A full list of r	nembers is enclo	sed V		
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, <i>mark this box</i> .					
Certificate	Signed	Andre	Secretary/Director * *(delete as appropriate)		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 11	3/99	-{aeieie as approprime)		
I enclose the fee of £15.  Cheques should be made payable to Companies House.	Please e	ncludes (enter num nsure that yo ons on this p	u have completed		
To whom should Companies House direct any enquiries about the information shown in this return?>	1/2 Long	ST ANN') I	0 PASSAGE ode SW13 0AX		

# LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

Company Number: 03012417	Account of Shares			
Company Number: 03012417		Particulars o	· ·	
Company Name:	Number of	ferred since	the date of the	
	shares or amount of	of the first	or, in the case return, since the	.]
CORKERY MACKAY LIMITED	stock held			1
· ·	by existing		· · · · ·	ļ
	members at		who are still	
	date of this			
	return.	(b) persons who have		
	┧	ceased	to be members.	_
	Number		Date of	
Name and address	currently	Number		
	held	Transferred	Registration	Remarks
	neid		of Transfer	ļ
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PAULINE PUNCS - 36 HASTMGS KOAD, LONDON WIS	<b>t</b> 1	]		
7017		<del> </del>		
Paul Dulius - Wall	1 1			
THOCHRE TORRES				
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**SCHEDULE TO FORM 363** LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: 03012417 Particulars of shares transferred since the date of the Number of last return, or, in the case Company Name: shares or amount of of the first return, since the CORKERY MACKAY LIMITED incorporation of the stock held by existing members at company, by
(a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred of Transfer held