COMPANIES HOUSE

363s

Annual Return

THE REGISTRAR
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

AUCZ0MWX
A11 COMPANIES HOUSE 0268 06/01/00
A32 COMPANIES HOUSE 0510 16/12/99
COMPANIES HOUSE 30/11/99

of company number 03097499

company name
CARPETS SELECT LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 05/08/99
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
2 0	0 8	9 9

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

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

Registered Office *(See note 3)*

This is the address registered by Companies House.

MID DAY COURT
20–24 BRIGHTON ROAD
SUTTON
SURREY SM2 5BN

Principal business activities *(See note 4)*

Trade classification is
5248 OTHER RETAIL SPECIALISED STORES

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

03097499

If the information shown needs details below and, for secreta particulars, the date of any change. ive tor

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

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

Company Secretaries *(See note 7)*

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

Day Month Year

Date of any change.

GARY ALEX
NEWMAN
120 NORTHBOROUGH ROAD
NORBURY
LONDON
SW16 4AZ

Resigned

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

Day Month Year
01 01 99 Date of resignation.

Particulars.

Day Month Year

Date of any change.

CAROL ANNE
SHONFIELD
24 EDENVALE ROAD
MITCHAM
SURREY CR4 2DN

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

Day Month Year

Date of resignation.

Companies House
— for the record —

Please complete in typescript, or in bold black capitals.

CHFP000

List of past and present members
Schedule to form 363a, 363b

Company Number 03097499

Company Name in full CARPETS SELECT LTD.

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
James William SYMES 2 Stanley Park Rd Wallington Surrey SM6 0HF	7550			As per resolution form 88(2) sent to Companies House 6/9/99.
Josephine G D BUNCE 2 Stanley Park Rd. Wallington Surrey SM6 0HF.	7450			As above.

List of past and present members
Schedule to form 363a, 363b

	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares or stock transferred since the date of the last return or stock (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number or amount currently held	Number or amount transferred	Date of registration of transfer	Remarks

03097499

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	Aggreg nominal *(ie Number of shares issued multiplied by nominal value per share)*
ORDINARY	15,000	£15,000
Totals	15,000	£15,000

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.

The last full members list was at 20/08/98

Please mark the appropriate box.

There were no changes in the period ☐

	on paper	not on paper
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 C A Smallwood

Secretary/~~Director~~ *

**(delete as appropriate)*

Date 21/8/99

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? ---------->

BROOKS & Co.
Chartered Accountants
Mid-day Court
20-21 Carshalton Road
Sutton, Surrey SM2 5BN

Postcode .....

Telephone 081 642 8681 Ext .....

097499

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

Directors *(See note 7)*
Particulars of a new director **must** be notified on form 288.

Day	Month	Year	
			Date of any change.

JAMES WILLIAM
SYMES
2 STANLEY PARK ROAD
WALLINGTON
SURREY SM6 OHF

Date of Birth:- 06/09/52
Nat:BRITISH
Occ:CARPET FITTER

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

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363**

Company Number: 03097499

Company Name: CARPETS SELECT

Name and address	Account of Shares: Number of shares or amount of stock held by existing members at date of this return. Number currently held	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members. Number Transferred	Date of Registration of Transfer	Remarks
James William SYMES	7550			As per resolution pursuant to S.88(2), sent to Companies House 6/9/99.
2 Stanley Park Rd.				
Wallington				
Surrey SM6 OHF				
Josephine E D BUNCE	7450			As above
2 Stanley Park Rd.				
Wallington				
Surrey SM6 OHF				
	15000			