



Companies House

— for the record —

Company Name

MOVAWALL SYSTEMS LIMITED

363s Annual Return

HR3C

106359 Z/S

Company Type

Private Company Limited By Shares

Company Number

3305204

Information extracted from
Companies House records on
5th January 2001

- > 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

Ref: 3305204/03/10

	Current details	Amended details																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	34 Bective Road Putney London SW15 2QA	Address UK Postcode _ _ _ _ _																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _																				
> Principal Business Activities <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>4543</td> <td>Floor and wall covering</td> </tr> </tbody> </table>	SIC Code	Description	4543	Floor and wall covering	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>— — — —</td> <td>? SLIDING FOLDING PARTITIONS</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> <tr><td>— — — —</td><td></td></tr> </tbody> </table>	SIC CODE	Description	— — — —	? SLIDING FOLDING PARTITIONS	— — — —		— — — —		— — — —		— — — —		— — — —		— — — —	
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																						

	Current details	Amended 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 must be notified on form 288.	Name Colin Ronald PAGE Address 21 Stratford Road London W8 6RB	Name Address GARDEN FLAT 21 STRATFORD ROAD etc. UK Postcode _____ Date of change ____ / ____ / ____ Date Colin Ronald PAGE ceased to be secretary (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. Particulars of a new Director must be notified on form 288.	Name Bogdan Waslan NOWAKOWSKY Address 55 Cumberland House Highlands Heath Putney London SW15 3TX Date of birth 03/08/1954 Nationality British Occupation Company Director	Name BOGDAN WASLAN NOWAKOWSKI Address 34 DENWENT AVENUE KINGSTON U.U.A. LONDON UK Postcode SW15 3RD Date of birth ____ / ____ / ____ Nationality GERMAN Occupation _____ Date of change ____ / ____ / ____ Date Bogdan Waslan NOWAKOWSKY 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. Particulars of a new Director must be notified on form 288.	Name Colin Ronald PAGE Address 21 Stratford Road London W8 6RB Date of birth 10/03/1935 Nationality British Occupation Company Director	Name Address GARDEN FLAT 21 STRATFORD ROAD etc. UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Colin Ronald PAGE ceased to be director (if applicable) ____ / ____ / ____

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 100 Aggregate Nominal Value of issued shares £100.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 100 Total Nominal value of shares issued £100.00	Total number of shares issued Total Nominal value of shares issued
> 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.		

	Current details	Amended details
> 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Brain Robert TOWNSEND Address 68 Sandymount Avenue Borstead West Sussex PO22 9EP Date of birth 15/05/1959 Nationality British Occupation Company Director	Name BRIAN ROBERT TOWNSEND Address 13 BOLEYH JUNG NYCTHBA BERNON ARES UK Postcode P 2 2 1 3 2 5 Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Brain Robert TOWNSEND 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Colin Stuart WRIGHT Address Cyclops Cottage Petworth Road Chiddingfold Godalming Surrey GU8 4TY Date of birth 04/09/1969 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Colin Stuart WRIGHT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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		
> Shareholder Name Bogdan NOWAKOWSKY Address 55 Cumberland House Highlands Heath Putney London SW15 3TX		Name BOGDAN WACLAW NOWAKOWSKI Address 34 DEWENT AVENUE KINGSTON VALL LONDON UK Postcode SW 15 3RD		Shares transferred by Bogdan NOWAKOWSKY		
Shares held Class Ordinary	Number 33	Shares held Class	Number	Class	Number	Date of transfer ____/____/____
						____/____/____
> Shareholder Name Mr Colin Ronald PAGE		Name Address GARDEN FLAT 21 STRATFORD ROAD LONDON W8 6RB		Shares transferred by Mr Colin Ronald PAGE		
Shares held Class Ordinary	Number 34	Shares held Class	Number	Class	Number	Date of transfer ____/____/____
						____/____/____
> Shareholder Name Brain TOWNSEND		Name BRIAN TOWNSEND Address 13 BALEYAN DRIVE NYETIMBER BOGNOR REGIS WEST SUSSEX PO22 9EP		Shares transferred by Brain TOWNSEND		
Shares held Class Ordinary	Number 33	Shares held Class	Number	Class	Number	Date of transfer ____/____/____
						____/____/____

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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page 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

(Director / Secretary)

Date

21 / 01 / 2001

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

What to do now

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 **21/1/2001** 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 **21st January 2002**
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

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the
reverse of the cheque?**

Cheque



Postal Order



Cheque / Postal Order

Number

106359

(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

Telephone number inc code

B. BUDHRAM & CO.

CHARTERED CERTIFIED ACCOUNTANTS
AND REGISTERED AUDITOR

34 BECTIVE ROAD

PLITNEY LONDON SW15 2QA

TEL: 0181 874 1903

FAX: 0181 870 1353

DX number if applicable

DX exchange

Postcode