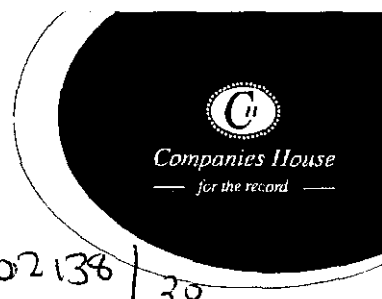


Company Name

MOVAWALL SYSTEMS LIMITED

363s Annual Return



Company Type

Private Company Limited By Shares

Company Number

3305204

Information extracted from
Companies House records on
16th January 2007

- > Please check the details printed in the "Current details" column.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please complete in **black** ink and use

Section 1: Company details

WEDNESDAY



A36 31/01/2007 626
COMPANIES HOUSE

Ref: 3305204/03/10

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**34 Bective Road
Putney
London
SW15 2QA**

Address

UK Postcode - - - - -

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held
At Registered Office**

Address

UK Postcode - - - - -

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode - - - - -

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
4543	Floor and wall covering
7487	Other business activities

SIC CODE	Description
- - - -	
- - - -	
- - - -	
- - - -	
- - - -	
- - - -	

- > 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 <i>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> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Bogdan NOWAKOWSKI Address 34 Derwent Avenue Kingston Vale London SW15 3RD	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ Date Bogdan NOWAKOWSKI ceased to be secretary (if applicable) _ _ / _ _ / _ _
> Director <i>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> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Bogdan NOWAKOWSKI Address 34 Derwent Avenue Kingston Vale London SW15 3RD Date of birth 03/08/1954 Nationality Polish Occupation Company Director	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ Date Bogdan NOWAKOWSKI be director (if applicable) _ _ / _ _ / _ _

Amended details

Name _____

Brian Robert TOWNSEND

**42 Fish Lane
Aldwick
Bognor Regis
W Sussex
PO21 3AH**

Date of birth 15/05/1959

Nationality British

Occupation **Company Director**

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

Name _____

☐ Tick this box if this address is a service address for the *beneficiary* of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

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

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Brian Robert TOWNSEND ceased
to be director (if applicable)

— — — — —

Name

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Colin Stuart WRIGHT

Address

**Ivy Cottage
Petworth Road
Chiddingfold
Surrey
GU8 4UA**

Date of birth 04/09/1969

Nationality British

Occupation Director

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

Name

☐ Tick this box if this address is a service
☐ address for the beneficiary of a
**Confidentiality Order granted under section 723B
of the Companies Act 1985.**

Address

UK Postcode _ _ _ _ _ _ _

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

Nationality

Occupation _____

Date of change / /

Date Colin Stuart WRIGHT ceased to be director (if applicable)

— — / — — / — — — —

	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 0870 3333636.		

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 Timothy Andrew FOSTER		Name _____		Shares transferred by Timothy Andrew FOSTER	
Address Wood End 33 Monument Chase Whitehill Hampshire GU35 9QS		Address _____ _____ _____			
UK Postcode _____		UK Postcode _____			
Shares held Class Ordinary		Shares held Class _____			
Number 3		Number _____		Class _____	
				Number _____	
				Date of transfer ____/____/____	
				____/____/____	
> Shareholder Name Terence Michael HART		Name _____		Shares transferred by Terence Michael HART	
Address 23 High Street Hampton Middlesex TW12 2SA		Address _____ _____ _____			
UK Postcode _____		UK Postcode _____			
Shares held Class Ordinary		Shares held Class _____			
Number 2		Number _____		Class _____	
				Number _____	
				Date of transfer ____/____/____	
				____/____/____	
> Shareholder Name Bogdan NOWAKOUSKI		Name _____		Shares transferred by Bogdan NOWAKOUSKI	
Address 34 Derwent Avenue Kingston Vale London SW15 3RD		Address _____ _____ _____			
UK Postcode _____		UK Postcode _____			
Shares held Class Ordinary		Shares held Class _____			
Number 51		Number _____		Class _____	
				Number _____	
				Date of transfer ____/____/____	
				____/____/____	

Current details		Amended details		Shares transferred		
> Shareholder Name Brian Robert TOWNSEND		Name _____ Address _____ _____ _____ UK Postcode _____		Shares transferred by Brian Robert TOWNSEND		
Address 42 Fish Lane Aldwick Bognor Regis West Sussex PO21 3AH		Shares held Class Number _____ _____		Class Number Date of transfer _____ _____ ____/____/____ _____ _____ ____/____/____		
Shares held Class Ordinary Number 40						
> Shareholder Name Colin Stuart WRIGHT		Name _____ Address _____ _____ _____ UK Postcode _____		Shares transferred by Colin Stuart WRIGHT		
Address Cyclops Cottage Petworth Road Godalming Surrey GU8 4TY		Shares held Class Number _____ _____		Class Number Date of transfer _____ _____ ____/____/____ _____ _____ ____/____/____		
Shares held Class Ordinary Number 4						

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 - - - - -			

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 £30.

Signature


 (Director / Secretary)

Date

26, 01, 2007

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 **21/1/2007** 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 2008** 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?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

B. BUDHRAM & CO.
 Address **REGISTERED CERTIFIED ACCOUNTANTS**
AND REGISTERED AUDITOR
 34 RECTIVE ROAD
 PUTNEY, LONDON SW15 2QA
 TEL: 020 8874 1903
 FAX: 020 8870 1353

DX number *if applicable*

DX exchange

Postcode
