



Companies House

— for the record —

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
27th December 2004

- > 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.



A36
COMPANIES HOUSE

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0238
21/01/05

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> <tr> <td>7487</td> <td>Other business activities</td> </tr> </tbody> </table>	SIC Code	Description	4543	Floor and wall covering	7487	Other business activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <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	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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_____	_____																			
_____	_____																			
_____	_____																			
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		_____ _____ _____ _____																		

Amended details

Name

Bogdan NOWAKOUSKI

Address

34 Derwent Avenue
Kingston Vale
London
SW15 3BD

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 change / /

Date Bogdan NOWAKOUSKI
ceased to be secretary (if applicable) _____

Name

Bogdan NOWAKOWSKI

Address

Address
34 Derwent Avenue
Kingston Vale
London
SW15 3RD

Date of birth 03/08/1954

Nationality Polish

Occupation **Company Director**

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 Bogdan NOWAKOWSKI ceased to be director (if applicable)

	Current details	Amended details
> 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 Brian Robert TOWNSEND Address 13 Boleyn Drive Nyetimber Bognor Regis West Sussex PO21 3LG Date of birth 15/05/1959 Nationality British Occupation Company Director	Name <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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Brian Robert TOWNSEND ceased to be director (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 Colin Stuart WRIGHT Address Ivy Cottage Petworth Road Chiddingfold Surrey GU8 4UA Date of birth 04/09/1969 Nationality British Occupation Director	Name <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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Colin Stuart WRIGHT 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 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
<p>> Shareholder Name MR C R PAGE ESTATE</p> <p>Address Garden Flat 21 Stratford Road London W8 6RB</p> <p>Shares held Class Ordinary</p> <p>Number 34</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Ordinary</p> <p>Number 0</p>	<p>Shares transferred by MR C R PAGE ESTATE</p> <p>Class Number Date of transfer</p> <p>Ordinary 34 12.07.04</p> <p>_____/_____/____/____/____/____</p>
<p>> Shareholder Name B W NOWAKOUSKI</p> <p>Address 34 Derwent Avenue Kingston Vale London SW15 3RD</p> <p>Shares held Class Ordinary</p> <p>Number 33</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Ordinary</p> <p>Number 51</p>	<p>Shares transferred by B W NOWAKOUSKI C R PAGE ESTATE</p> <p>Class Number Date of transfer</p> <p>Ordinary 18 12.02.04</p> <p>_____/_____/____/____/____/____</p>
<p>> Shareholder Name Brian TOWNSEND</p> <p>Address 13 Boleyn Drive Nyetimber Bognor Regis West Sussex PO21 3LG</p> <p>Shares held Class Ordinary</p> <p>Number 33</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Ordinary</p> <p>Number 40</p> <p>see OVER</p>	<p>Shares transferred by Brian TOWNSEND C R PAGE ESTATE</p> <p>Class Number Date of transfer</p> <p>Ordinary 7 12.02.04</p> <p>_____/_____/____/____/____/____</p>

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 <u>ROBERT NOVIKOWSKI</u> Address <u>24 GUNWENT AVENUE</u> <u>KINGSTON U.P.E</u> <u>LONDON</u> UK Postcode <u>SW18 3RJ</u>	51	18 SHARES TRANSFERRED BY CR PAGE ESTATE	12/2/04
Name <u>BRIAN ROBERT TOWNSEND</u> Address <u>13 BOKLEY DRIVE</u> <u>FOGDON HILLS</u> <u>WEST SUSSEX</u> UK Postcode <u>PO21 3LB</u>	40	7 SHARES TRANSFERRED BY CR PAGE ESTATE	12/2/04
Name <u>COLIN STUART WRIGHT</u> Address <u>CYCHOPS COTTAGE</u> <u>PETWORTH ROAD</u> <u>GOSSMERE SURREY</u> UK Postcode <u>GU8 4TY</u>	4	4 SHARES TRANSFERRED BY CR PAGE ESTATE	12/2/04
Name <u>TIMOTHY ANDREW FOSTER</u> Address <u>1 STANTON CHOSE</u> <u>WEST EWEHL</u> <u>SURREY</u> UK Postcode <u>KT19 9NW</u>	3	3 SHARES TRANSFERRED BY CR PAGE ESTATE	12/2/04

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- > 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 <i>THOMAS ALBERT HART</i> Address <i>140 BROADWAY</i> <i>Hampton</i> <i>Middlesex</i> UK Postcode <i>TW12 3BW</i>	<i>2</i>	<i>2 SHARES TRANSFERRED</i> <i>by car</i> <i>PAGE</i> <i>ESTATE</i>	<i>12/2/04</i>
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

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

[Handwritten Signature]
(Director / Secretary)

Date

13, 01, 2005

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 21/1/2005
- 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 2006 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.
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
