



**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  
5th January 2002

- > 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  
*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
<b>4543</b>	<b>Floor and wall covering</b>
<b>7484</b>	<b>Other business activities</b>

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
<b>&gt; Company Secretary</b> 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.	<b>Name</b> Colin Ronald PAGE  <b>Address</b> Garden Flat 21 Stratford Road London W8 6RB	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Colin Ronald PAGE</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> 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.	<b>Name</b> Bogdan NOWAKOWSKI  <b>Address</b> <del>55 Cumberland House</del> <del>Highlands Heath Putney</del> <del>London</del> <del>SW15 3TX</del>  <b>Date of birth</b> 03/08/1954  <b>Nationality</b> Polish  <b>Occupation</b> Company Director	<b>Name</b> _____ <b>Address</b> 34 DERWENT AVENUE KINGSTON VANE LONDON <b>UK Postcode</b> SW15 3RD <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Bogdan NOWAKOWSKI</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> 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.	<b>Name</b> Colin Ronald PAGE  <b>Address</b> Garden Flat 21 Stratford Road London W8 6RB  <b>Date of birth</b> 10/03/1935  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Colin Ronald PAGE</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	<b>Name</b> Brian Robert TOWNSEND  <b>Address</b> 68 Sandymount Avenue <del>Berstead</del> <del>Bognor Regis</del> <del>West Sussex</del> <del>PO22 9EP</del>  <b>Date of birth</b> 15/05/1959  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <b>Address</b> 13 Boheyn Drive NYE TIMBER Bognor Regis West Sussex UK Postcode PO21 3LG <b>Date of birth</b> -- 1 -- 1 -- -- <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> -- 1 -- 1 -- -- <b>Date</b> Brian Robert TOWNSEND ceased to be director (if applicable) -- 1 -- 1 -- --
Particulars of a new Director must be notified on form 288.		
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	<b>Name</b> Colin Stuart WRIGHT  <b>Address</b> <del>Cyclops Cottage Petworth Road</del> <del>Chiddingfold</del> <del>Godalming</del> <del>Surrey</del> <del>GU8 4TY</del>  <b>Date of birth</b> 04/09/1969  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <b>Address</b> Ivy Cottage Petworth Road Chiddingfold Surrey GU8 4YA UK Postcode <b>Date of birth</b> -- 1 -- 1 -- -- <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> -- 1 -- 1 -- -- <b>Date</b> Colin Stuart WRIGHT ceased to be director (if applicable) -- 1 -- 1 -- --
Particulars of a new Director must be notified on form 288.		

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 100 <b>Aggregate Nominal Value of issued shares</b> £100.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 100 <b>Total Nominal value of shares issued</b> £100.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**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		
<b>&gt; Shareholder Name</b> Bogdan Wacław NOWAKOWSKI		<b>Name</b> _____				
<b>Address</b> 34 Derwent Avenue Kingston Vale London SW15 3RD		<b>Address</b> _____ _____ _____				
		<b>UK Postcode</b> _ _ _ _ _		<b>Shares transferred by</b> <b>Bogdan Wacław</b> <b>NOWAKOWSKI</b>		
<b>Shares held</b> Class Ordinary	Number 33	<b>Shares held</b> Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _
						_ _ / _ _ / _ _
<b>&gt; Shareholder Name</b> Mr Colin Ronald PAGE		<b>Name</b> _____				
<b>Address</b> Garden Flat 21 Stratford Road London W8 6RB		<b>Address</b> _____ _____ _____				
		<b>UK Postcode</b> _ _ _ _ _		<b>Shares transferred by</b> <b>Mr Colin Ronald PAGE</b>		
<b>Shares held</b> Class Ordinary	Number 34	<b>Shares held</b> Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _
						_ _ / _ _ / _ _
<b>&gt; Shareholder Name</b> Brain TOWNSEND		<b>Name</b> _____				
<b>Address</b> 13 Boleyn Drive Nyetimber Bognor Regis West Sussex PO21 3LG		<b>Address</b> _____ _____ _____				
		<b>UK Postcode</b> _ _ _ _ _		<b>Shares transferred by</b> <b>Brain TOWNSEND</b>		
<b>Shares held</b> Class Ordinary	Number 33	<b>Shares held</b> 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    _ _ _ _ _			



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

*B. Budhram*  
(Director / Secretary)

Date

05/02/2002

*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 21/1/2002
- 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 2003 please give the new date here:

— / — / —

## 4. Where to send this form

- ☐ Please return this form to:
- |                        |    |                                  |
|------------------------|----|----------------------------------|
| Registrar of Companies |    | For members of the Hays Document |
| Companies House        |    | Exchange service                 |
| Crown Way              | OR | DX 33050 Cardiff                 |
| Cardiff CF14 3UZ       |    |                                  |

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

Cheque ☐ Postal Order ☒

Cheque / Postal Order

Number

101 159

*(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  
PUTNEY, LONDON SW15 2QA  
TEL: 020 8874 1903  
FAX: 020 8870 1353

Address

DX number *if applicable*

DX exchange

Postcode