

## COMPANIES HOUSE

N. West 36

# 363s

## Annual Return

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 22/06/99 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	
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#### 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.

### Registered Office (See note 3)

This is the address registered by Companies House.

DERWENTHAUGH ROAD SWALWELL GATESHEAD TYNE & WEAR NE16 3BT

Principal business activities (See note 4)

Please enter trade classification(s).

MANUFACTURE OF BEDDING + UPHOLSTERY.

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

of company number 03593482

3482 X

company name

UNIVERSAL BEDDING AND UPHOLSTERY (1998)
LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

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03593482 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
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 Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.  ANNE VERE 15 NUNEATON WAY NORTH WALBOTTLE NEWCASTLE UPON TYNE TYNE & WEAR NE5 1QS	Day Month Year  Date of any change.
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on form 288.  STEPHEN GRAHAM 5 ST MARYS TERRACE BARMOOR LANE RYTON TYNE & WEAR NE40 3AL	Day Month Year  Date of any change.
Date of Birth:- 19/08/56 Nat:BRITISH Occ:FURNITURE MANUFACTURE	Day Month Wast
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	

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03593482	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.  ANNE VERE 15 NUNEATON WAY NORTH WALBOTTLE NEWCASTLE UPON TYNE TYNE & WEAR NE5 1QS	Day Month Year
Date of Birth:- 05/06/51 Nat:BRITISH Occ:MANAGER  If this person has ceased to be director, please	Day Month Year
state when.  Show any relevant current and previous directorships.	Date of resignation.
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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 OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

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03593482 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class Number of Aggregate shares issued nominal value  Preference etc) (ie Number of share issued multiplied by nominal value per share)  ORD 41666 £50.000
List of past and present members	Totals 41,666 50,000
(See note 9)  (Use attached schedule where appropriate)  A full list is required.	Please mark the appropriate box.  not on on paper paper
Elective resolutions (See note 10) (Private companies only)	A full list of members is enclosed
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 X  Secretary/Director * *(delete as appropriate)  Date X 26 /7 / 0
To whom should Companies House direct any enquiries about the information shown in this return?>	X STEPHEN GRAHAIM UNIVERSAL BEDDING AND Upholst (1998 LTD DERWENTHANGH RID SWAWGLE GATESHEAD POSTCOOLE NELL 38.T
	Telephone 0(°11414636) Ext

	1	Account of Share	S TO FORM OUS
Company Number: 03593482		Particulars of shares trans-	
Company Name:	Number of shares or	ferred since the date of the last return, or, in the case	
UNIVERSAL BEDDING AND UPHOLSTERY (1998)	amount of stock held	of the first return, since the incorporation of the	
LIMITED	by existing members at	company, by (a) persons who are still	ļ
	date of this	members, and	
	return.	(b) persons who have ceased to be members.	
	Number	Number Date of	
Name and address	currently held	Transferred Registration of Transfer	Remarks
		Of fransier	
Avere 15 Nuncoton Way N. Walbottle	10,000		
Sambay 5 St Maris Tee Ryten	10,000		
V. Lawery 79 Fanhan Hall Drive Fenhan	10,000		
S. Angus 15 Bewick Park Wallsqual	3,333		
G. Richardson 8 Huntley RD Whitley Bay	3,333		
M. Larkin 127 Edward & Wallsard	1,500		
B. Watson 19 Walnick 21 Whitley Bay	500		
W. Lainey 24 Cramwell Too North Shiph's	500		
L Robinson 31 Bourney Dime Winlaton	500		
J. Greenby 5 Bennick Pd Wellserd	5α		
R. Hasley 27 North King St North Shiel	500		
T. Rutherford 19 Northlands Tynemouth			
B. P. San Son to South Way West Durton	500		
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