



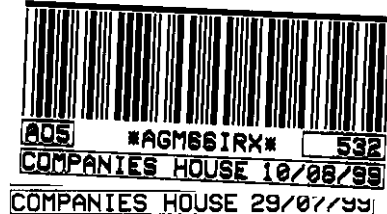
COMPANIES HOUSE

N. West
802
L15

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 03593482

X

company name

UNIVERSAL BEDDING AND UPHOLSTERY (1998)
LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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
06	07	99

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.

Day	Month	Year

Day	Month	Year

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.

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

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Register of members *(See note 5)*

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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

 Date of resignation.

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

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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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 any change.

Date of Birth:- 05/06/51

Nat:BRITISH

Occ:MANAGER

If this person has ceased to be director, please
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

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Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORD.	41666	£50,000
Totals	41,666	50,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed ☒☐**Elective resolutions** (See note 10)

(Private companies only)

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.

Signed X

Stephen Graham

Secretary/Director*

*(delete as appropriate)

Date

X 26/7/99.

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

This return includes continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

X STEPHEN GRAHAM
UNIVERSAL BEDDING AND Upholstery
(1998) LTD, DERWENTHAUGH RD SWANGL
GATESHEAD Postcode NE16 3BT

Telephone 0191 4146361 Ext

SCHEDULE TO FORM 363

Continued overleaf