



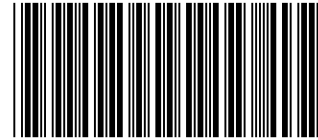
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

**Company Name:** **UNIVERSAL BEDDING AND UPHOLSTERY (1998) LIMITED**

**Company Number:** **03593482**



*Received for filing in Electronic Format on the:* **18/07/2007**

XDFHRCQ

---

*Company Details*

*Period Ending:* **06/07/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*

**3614**

**3611**

**3615**

**5244**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**UNIT 3 D ADMIRAL BUSINESS At Registered Office  
PARK  
NELSON WAY  
CRAMLINGTON  
NORTHUMBERLAND  
NE23 1WG**

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **GERALD RICHARDSON**

*Address:* **8 HUNTLY ROAD  
BEAUMONT PARK  
WHITLEY BAY  
TYNE & WEAR NE25 9UR**

---

*Director 1:*

*Name:* **STEVEN JOSEPH ANGUS** *Address:* **14 BEWICK PARK  
WALLSEND  
TYNE & WEAR NE28 9RU**  
*Date of Birth:* **16/07/1965**  
*Nationality:* **BRITISH**  
*Occupation:* **PRODUCTION DIRECTOR**

---

*Director 2:*

*Name:* **STEPHEN EDWARD  
GRAHAM** *Address:* **35 GRANGE ROAD  
RYTON  
TYNE & WEAR NE40 3LU**  
*Date of Birth:* **19/08/1956**  
*Nationality:* **BRITISH**  
*Occupation:* **FURNITURE  
MANUFACTURE**

---

*Director 3:*

*Name:* **GERALD RICHARDSON** *Address:* **8 HUNTLY ROAD  
BEAUMONT PARK  
WHITLEY BAY  
TYNE & WEAR NE25 9UR**  
*Date of Birth:* **14/11/1953**  
*Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

---

### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>15499</b>	<b>GBP15499</b>
<b>TOTALS</b>	<b>15499</b>	<b>GBP15499</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1666 ORDINARY Shares held as at 06/07/2007**

*Name:* **STEVEN ANGUS**  
*Address:* **14 BEWICK PARK  
WALLSEND  
TYNE AND WEAR NE28 9RU**

---

*Shareholding 2:*

**4500 ORDINARY Shares held as at 06/07/2007**

*Name:* **STEPHEN GRAHAM**

*Address:* **35 GRANGE ROAD  
RYTON  
TYNE & WEAR  
ENGLAND NE40 3LU**

---

*Shareholding 3:*

**500 ORDINARY Shares held as at 06/07/2007**

*Name:* **JUDITH GREENLEY**

*Address:* **22 LANSDOWNE TERRACE  
NORTH SHIELDS  
TYNE AND WEAR  
ENGLAND NE29 0NL**

---

*Shareholding 4:*

**4500 ORDINARY Shares held as at 06/07/2007**

*Name:* **ANTHONY LOWERY**

*Address:* **79 FENHAM HALL DRIVE  
NEWCASTLE UPON TYNE  
TYNE AND WEAR NE4 9UY**

---

*Shareholding 5:*

**3333 ORDINARY Shares held as at 06/07/2007**

*Name:* **GERALD RICHARDSON**

*Address:* **8 HUNTLY ROAD  
WHITLEY BAY  
TYNE & WEAR NE25 9UR**

-----  
*Shareholding 6:*

**1000 ORDINARY Shares held as at 06/07/2007**

*Name:*

**LES ROBINSON**

*Address:*

**31 BEVERLEY DRIVE  
BLAYDON-ON-TYNE  
TYNE AND WEAR NE21 6HG**

---

*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **18/07/2007** *Authenticated:* **Yes (E/W)**