



Companies House

— for the record —

Company Name

**UNIVERSAL BEDDING AND
UPHOLSTERY (1998) LIMITED**

363s Annual Return

- > 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.

Company Type

**Private Company Limited By
Shares**

Company Number

3593482

Information extracted from

Companies House records on

21st June 2000

Section 1: Company details



Ref: 3593482/03/10

	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>	Derwenthaugh Road Swalwell Gateshead Tyne & Wear NE16 3BT	Address UK Postcode NE16 3BT																		
> 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>1754</td> <td>Manufacture of other textiles</td> </tr> </tbody> </table>	SIC Code	Description	1754	Manufacture of other textiles	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>3614</td> <td>MANUFACTURE OF OTHER FURNITURE</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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description	3614	MANUFACTURE OF OTHER FURNITURE										
SIC Code	Description																			
1754	Manufacture of other textiles																			
SIC CODE	Description																			
3614	MANUFACTURE OF OTHER FURNITURE																			
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																				

Mar-15
001509

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary 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.	Name Gerald RICHARDSON Address 8 Huntly Road Whitley Bay Tyne & Wear NE25 9UR	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Gerald RICHARDSON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Company Secretary 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.	Name Anne VERE Address 15 Nuneaton Way North Walbottle Newcastle Upon Tyne Tyne & Wear NE5 1QS	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Anne VERE ceased to be secretary (if applicable) 31 / 07 / 1999
> Director 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.	Name Stephen GRAHAM Address 5 St Marys Terrace Barmoor Lane Ryton Tyne & Wear NE40 3AL Date of birth 19/08/1956 Nationality British Occupation Furniture Manufacture	Name Address UK Postcode NE40 3EL Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Stephen GRAHAM ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

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.

Current details

Name
Anne VERE

Address
15 Nuneaton Way North Walbottle
Newcastle Upon Tyne
Tyne & Wear
NE5 1QS

Date of birth 05/06/1951

Nationality British

Occupation Manager

Amended details

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Anne VERE ceased to be director
(if applicable)

31, 07, 1999

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 £1.20 Number of shares issued 41,666 Aggregate Nominal Value of issued shares £49,999.20	Class of share Nominal value of each share <u>£1.00</u> Number of shares issued Aggregate Nominal Value of issued shares <u>£41,666</u>
> 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 41,666 Total Nominal value of shares issued £49,999.20	Total number of shares issued Total Nominal value of shares issued <u>£41,666</u>
> 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 029 2038 0801.		

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		
> Shareholder Name S. ANGUS		Name STEVEN ANGUS		Shares transferred by S. ANGUS		
Address 15 Belwick Park Wallsend		Address 15, BEWICK PARK WALLSEND TYNE & WEAR				
Shares held Class Ordinary	Number 3333	UK Postcode NE28 9RU		Shares held Class Ordinary	Number 3333	Class Number Date of transfer
						____/____/____ ____/____/____
> Shareholder Name Stephen GRAHAM		Name _____		Shares transferred by Stephen GRAHAM		
Address 5 St Marys Terrace Barmoor Lane Ryton Tyne & Wear NE40 3AL		Address _____ _____ _____				
Shares held Class Ordinary	Number 10000	UK Postcode NE40 3EL		Shares held Class Ordinary	Number 17,500	Class Number Date of transfer
						____/____/____ ____/____/____
> Shareholder Name J. GREENBY		Name JUDITH GREENLEY		Shares transferred by J. GREENBY		
Address 5 Berwick Road Wallsend		Address 5 BEWICKE ROAD WILLINGTON QUAY WALLSEND, TYNE & WEAR				
Shares held Class Ordinary	Number 500	UK Postcode NE28 6SH		Shares held Class Ordinary	Number 500	Class Number Date of transfer
						____/____/____ ____/____/____

Current details		Amended details		Shares transferred		
> Shareholder Name R. HADLY		Name BOB HADLEY		Shares transferred by R. HADLY		
Address 27 North King Street North Shields X		Address _____ _____ _____				
		UK Postcode NE30 2HS				
Shares held Class Ordinary	Number 500	Shares held Class	Number	Class	Number	Date of transfer ____/____/____ ____/____/____
> Shareholder Name W. LAING		Name WILLIAM LAING		Shares transferred by W. LAING		
Address 24 Cromwell Terrace North Shields X		Address _____ _____ _____				
		UK Postcode NE29 0PA				
Shares held Class Ordinary	Number 500	Shares held Class	Number	Class	Number	Date of transfer ____/____/____ ____/____/____
> Shareholder Name M. LARKIN		Name MICHAEL LARKIN		Shares transferred by M. LARKIN		
Address 127 Edward Road Wallsend X		Address 127 EDWARD ROAD ROSEHILL WALLSEND				
		UK Postcode NE28 7DU				
Shares held Class Ordinary	Number 1500	Shares held Class	Number	Class	Number	Date of transfer ____/____/____ ____/____/____

Current details		Amended details		Shares transferred		
> Shareholder Name V. LOWERY		Name VIVIEN LOWERY		Shares transferred by V. LOWERY		
Address 79 Fenham Hall Drive Fenham		Address 79 FENHAM HALL DRIVE FENHAM NEWCASTLE UPON TYNE				
		UK Postcode NE4 9UY				
Shares held Class Ordinary	Number 10000	Shares held Class Ordinary	Number 12,500			
				Class 	Number 	Date of transfer
> Shareholder Name B. PEARSON		Name BARRY PEARSON		Shares transferred by B. PEARSON		
Address 60 South Way West Denton		Address 60 SOUTHWAY SOUTH WEST DENTON NEWCASTLE UPON TYNE				
		UK Postcode NE15 7RD				
Shares held Class Ordinary	Number 500	Shares held Class	Number			
				Class 	Number 	Date of transfer
> Shareholder Name Gerald RICHARDSON		Name 		Shares transferred by Gerald RICHARDSON		
Address 8 Huntly Road Whitley Bay Tyne & Wear NE25 9UR		Address 				
		UK Postcode NE25 9UR				
Shares held Class Ordinary	Number 3333	Shares held Class	Number			
				Class 	Number 	Date of transfer

Current details		Amended details		Shares transferred		
> Shareholder Name L. ROBINSON		Name LES ROBINSON		Shares transferred by L. ROBINSON		
Address 31 Beverley Drive Wimlaton		Address 31 BEVERLEY DRIVE HANOVER ESTATE WINLATON, TYNE & WEAR				
		UK Postcode NE21 6HG				
Shares held Class Ordinary	Number 500	Shares held Class	Number	Class	Number	Date of transfer
						__/__/____
						__/__/____
> Shareholder Name T. RUTHERFORD		Name Terry Rutherford		Shares transferred by T. RUTHERFORD		
Address 19 Northlands Tynemouth		Address MARBRUK COTTAGE CHAPEL LANE, HAROME, HEMSLEY,				
		UK Postcode YO62 5JL				
Shares held Class Ordinary	Number 500	Shares held Class	Number	Class	Number	Date of transfer
						__/__/____
						__/__/____
> Shareholder Name A. VERE		Name		Shares transferred by A. VERE		
Address 15 Nuneaton Way, North Walbottle Newcastle Upon Tyne Tyne & Wear NE5 1QS		Address				
		UK Postcode				
Shares held Class Ordinary	Number 10000 NIL	Shares held Class ORDINARY	Number NIL	Class ORDINARY	Number 7,500	Date of transfer 22/11/1999
				ORDINARY	2,500	22/11/1999

Current details		Amended details		Shares transferred		
>	Shareholder Name B. WATSON	Name BARRY WATSON				
	Address 19 Walwick Road Whitley Bay	Address 19, WALWICK ROAD SOUTH WELFIELD WHITLEY BAY, TYNE & WEAR				
		UK Postcode NE25 9RD				
	Shares held Class Ordinary	Shares held Class	Number 500	Class	Number	Date of transfer

Shares transferred by
B. WATSON

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 tick 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

(Director / Secretary)

Date

20, 07, 2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, 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 **6/7/2000** 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 **6th July 2001** 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

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

Cheque



Postal Order



Cheque / Postal Order

Number

001509

(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

GERRY RICHARDSON

Telephone number inc code

0191 4146361

Address

DERWENTHAUGH ROAD

DX number if applicable

SWANWELL

DX exchange

GATESHEAD

Postcode

NE16 3BJ