



**Companies House**

— for the record —

Company Name

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

Company Type

**Private Company Limited By  
Shares**

Company Number

**3593482**

Information extracted from  
Companies House records on  
**15th June 2002**

## 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.

### 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>	<b>Derwenthough Road Swalwell Gateshead Tyne &amp; Wear NE16 3BJ</b>	Address    UK Postcode    _ _ _ _ _														
> 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>	<b>Address where the Register is held  At Registered Office</b>	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>	<b>Not Applicable</b>	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><b>3614</b></td> <td><b>Manufacture of other furniture</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>3614</b>	<b>Manufacture of other furniture</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><u>3611</u></td> <td><u>Manufacture of chairs and seats</u></td> </tr> <tr> <td><u>3615</u></td> <td><u>Manufacture of mattresses</u></td> </tr> <tr> <td><u>5244</u></td> <td><u>Retail furniture household etc.</u></td> </tr> <tr> <td><u>2051</u></td> <td><u>Manufacture of other products of wood</u></td> </tr> </tbody> </table>	SIC CODE	Description	<u>3611</u>	<u>Manufacture of chairs and seats</u>	<u>3615</u>	<u>Manufacture of mattresses</u>	<u>5244</u>	<u>Retail furniture household etc.</u>	<u>2051</u>	<u>Manufacture of other products of wood</u>
SIC Code	Description															
<b>3614</b>	<b>Manufacture of other furniture</b>															
SIC CODE	Description															
<u>3611</u>	<u>Manufacture of chairs and seats</u>															
<u>3615</u>	<u>Manufacture of mattresses</u>															
<u>5244</u>	<u>Retail furniture household etc.</u>															
<u>2051</u>	<u>Manufacture of other products of wood</u>															
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>    <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Gerald RICHARDSON</b>  <b>Address</b> <b>8 Huntly Road</b> <b>Whitley Bay</b> <b>Tyne &amp; Wear</b> <b>NE25 9UR</b>	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Gerald RICHARDSON</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>    <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Stephen GRAHAM</b>  <b>Address</b> <b>5 St Marys Terrace</b> <b>Barmoor Lane</b> <b>Ryton</b> <b>Tyne &amp; Wear</b> <b>NE40 3AL</b>  <b>Date of birth</b> 19/08/1956  <b>Nationality</b> British  <b>Occupation</b> Furniture Manufacture	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <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 Stephen GRAHAM</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	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> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <del>41,666</del> <b>Aggregate Nominal Value of issued shares</b> <del>£41,666.00</del>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b> <u>44,166</u> <b>Aggregate Nominal Value of issued shares</b> <u>£ 44,166.00</u>
<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> <del>41,666</del> <b>Total Nominal value of shares issued</b> <del>£41,666.00</del>	<b>Total number of shares issued</b> <u>44,166</u> <b>Total Nominal value of shares issued</b> <u>£ 44,166.00</u>
<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> <b>S. ANGUS</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>S. ANGUS</b>		
		<b>Address</b> <hr/>				
<b>Address</b> <b>15 Bewick Park</b> <b>Wallsend</b> <b>Tyne And Wear</b> <b>NE28 9RU</b>		<hr/>				
		<b>UK Postcode</b> _ _ _ _ _ 				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>3333</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
<b>&gt; Shareholder Name</b> <b>Stephen GRAHAM</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Stephen GRAHAM</b>		
		<b>Address</b> <hr/>				
<b>Address</b> <b>5 St Marys Terrace</b> <b>Barmoor Lane</b> <b>Ryton</b> <b>Tyne &amp; Wear</b> <b>NE40 3AL</b>		<hr/>				
		<b>UK Postcode</b> _ _ _ _ _ 				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>17500</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
<b>&gt; Shareholder Name</b> <b>Judith GREENLEY</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Judith GREENLEY</b>		
		<b>Address</b> <hr/>				
<b>Address</b> <b>5 Bewicke Road</b> <b>Wallsend</b> <b>Tyne And Wear</b> <b>NE28 6SH</b>		<hr/>				
		<b>UK Postcode</b> _ _ _ _ _ 				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>500</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> <b>Bob HADLEY</b>	<b>Name</b>  				
	<b>Address</b> <b>27 North King Street</b> <b>North Shields</b> <b>Tyne And Wear</b> <b>NE30 2HS</b>	<b>Address</b> <b>26, ROBERT WESTALL WAY</b> <b>ROYAL QUAYS</b> <b>NORTH SHIELDS</b>				<b>Shares transferred by</b> <b>Bob HADLEY</b>
	<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>500</b>	<b>UK Postcode</b> <b>NE 29 6YE</b> <b>Shares held</b> <b>Class</b>  	<b>Number</b>  	<b>Class</b>  	<b>Number</b>  
						<b>Date of transfer</b>  
>	<b>Shareholder Name</b> <b>William LAING</b>	<b>Name</b>  				
	<b>Address</b> <b>24 Cromwell Terrace</b> <b>North Shields</b> <b>Tyne And Wear</b> <b>NE29 0PA</b>	<b>Address</b>   				<b>Shares transferred by</b> <b>William LAING</b>
	<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>500</b>	<b>UK Postcode</b> <b>      </b> <b>Shares held</b> <b>Class</b>  	<b>Number</b>  	<b>Class</b>  	<b>Number</b>  
						<b>Date of transfer</b>  
>	<b>Shareholder Name</b> <b>Michael LARKIN</b>	<b>Name</b>  				
	<b>Address</b> <b>127 Edward Road</b> <b>Wallsend</b> <b>Tyne And Wear</b> <b>NE28 7DU</b>	<b>Address</b>   				<b>Shares transferred by</b> <b>Michael LARKIN</b>
	<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1500</b>	<b>UK Postcode</b> <b>      </b> <b>Shares held</b> <b>Class</b>  	<b>Number</b>  	<b>Class</b>  	<b>Number</b>  
						<b>Date of transfer</b>  

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Vivien LOWERY		Name  Address   UK Postcode    _ _ _ _ _		Shares transferred by Vivien LOWERY		
<b>Address</b> 79 Fenham Hall Drive Newcastle Upon Tyne NE4 9UY		<b>Shares held</b> Class                      Number Ordinary                      13,500		Class      Number      Date of transfer _____ _____ _____/____/____		
<b>Shares held</b> Class                      Number Ordinary                      12500						
<b>&gt; Shareholder Name</b> Barry PEARSON		Name  Address   UK Postcode    _ _ _ _ _		Shares transferred by Barry PEARSON		
<b>Address</b> 60 Southway Newcastle Upon Tyne NE15 7RD		<b>Shares held</b> Class                      Number _____ _____ _____/____/____		Class      Number      Date of transfer _____ _____ _____/____/____		
<b>Shares held</b> Class                      Number Ordinary                      500						
<b>&gt; Shareholder Name</b> Gerald RICHARDSON		Name  Address   UK Postcode    _ _ _ _ _		Shares transferred by Gerald RICHARDSON		
<b>Address</b> 8 Huntly Road Whitley Bay Tyne & Wear NE25 9UR		<b>Shares held</b> Class                      Number _____ _____ _____/____/____		Class      Number      Date of transfer _____ _____ _____/____/____		
<b>Shares held</b> Class                      Number Ordinary                      3333						

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> <b>Les ROBINSON</b>	<b>Name</b>  				
	<b>Address</b> <b>31 Beverley Drive</b> <b>Blaydon-On-Tyne</b> <b>Tyne And Wear</b> <b>NE21 6HG</b>	<b>Address</b>  				
		<b>UK Postcode</b> _ _ _ _ _				
	<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>500</b>	<b>Number</b> <b>2,000</b>	<b>Class</b>  	<b>Number</b>  
						<b>Date of transfer</b>  
>	<b>Shareholder Name</b> <b>Terry RUTHERFORD</b>	<b>Name</b>  				
	<b>Address</b> <b>Marbruk Cottage</b> <b>Chapel Lane Harome</b> <b>Helmsley</b> <b>YO62 5JL</b>	<b>Address</b>  				
		<b>UK Postcode</b> _ _ _ _ _				
	<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Shares held</b> <b>Class</b>  	<b>Number</b> <b>500</b>	<b>Number</b>  	<b>Class</b>  	<b>Number</b>  
						<b>Date of transfer</b>  
>	<b>Shareholder Name</b> <b>Barry WATSON</b>	<b>Name</b>  				
	<b>Address</b> <b>19 Walwick Road</b> <b>South Wellfield</b> <b>Whitley Bay</b> <b>Tyne And Wear</b> <b>NE25 9RD</b>	<b>Address</b>  				
		<b>UK Postcode</b> _ _ _ _ _				
	<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Shares held</b> <b>Class</b>  	<b>Number</b> <b>500</b>	<b>Number</b>  	<b>Class</b>  	<b>Number</b>  
						<b>Date of transfer</b>  

**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

(Director / Secretary)

Date

15 / 07 / 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 **6/7/2002** 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 **6th July 2003** 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

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

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

Cheque ☒ Postal Order ☐ Cheque / Postal Order  
Number 003094

*(Please complete as appropriate)*

## Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

GERRY RICHMOND

Telephone number inc code

0191 4146361

Address

DERWENTHAUGH LODGE

DX number if applicable

SWKEWELL

DX exchange

GATESHEAD

Postcode

NE16 3BJ