



**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  
21st June 2001

## 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.

*now 00328*




A27 \*AX8092J1\* 0373  
COMPANIES HOUSE 21/07/01

### Section 1: Company details

Ref: 3593482/03/10

	Current details	Amended details																
<b>&gt; Registered Office</b> <b>Address</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>Derwenthough Road</b> <b>Swalwell</b> <b>Gateshead Tyne &amp; Wear</b> <b>NE16 3BJ</b>	<b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _																
<b>&gt; Register of Members</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>Address where the Register is held</b>  <b>At Registered Office</b>	<b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _																
<b>&gt; Register of Debenture Holders</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>Not Applicable</b>	<b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _																
<b>&gt; Principal Business Activities</b> <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>3614</td> <td>Manufacture of other furniture</td> </tr> </tbody> </table>	SIC Code	Description	3614	Manufacture of other furniture	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <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										
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<b>&gt;</b> 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> Gerald RICHARDSON  <b>Address</b> 8 Huntly Road Whitley Bay Tyne & Wear NE25 9UR	<b>Name</b> _____ <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> Stephen GRAHAM  <b>Address</b> 5 St Marys Terrace Barmoor Lane Ryton Tyne & Wear NE40 3AA   <b>Date of birth</b> 19/08/1956  <b>Nationality</b> British  <b>Occupation</b> Furniture Manufacture	<b>Name</b> _____ <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> _ _ / _ _ / _ _ _ _

## Section 3: Share Capital

	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> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 41,666 <b>Aggregate Nominal Value of issued shares</b> £41,666.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<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> 41,666 <b>Total Nominal value of shares issued</b> £41,666.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<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 333636.</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>Shareholder Name</b> <b>S. ANGUS</b>  <b>Address</b> 15 Bewick Park Wallsend Tyne And Wear NE28 9RU  <b>Shares held</b> Class Ordinary Number 3333	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class                      Number   	<b>Shares transferred by</b> <b>S. ANGUS</b>  Class    Number    Date of transfer   			
>	<b>Shareholder Name</b> <b>Stephen GRAHAM</b>  <b>Address</b> <del>5 St. Marys Terrace, Banmoor Lane</del> Ryton Tyne & Wear NE40 3EL	<b>Name</b>  <b>Address</b> 5 St Marys Terrace Banmoor Lane Ryton <b>UK Postcode</b> NE40 3AL <b>Shares held</b> Class                      Number   	<b>Shares transferred by</b> <b>Stephen GRAHAM</b>  Class    Number    Date of transfer   			
>	<b>Shareholder Name</b> <b>Judith GREENLEY</b>  <b>Address</b> 5 Bewicke Road Wallsend Tyne And Wear NE28 6SH  <b>Shares held</b> Class Ordinary Number 500	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class                      Number   	<b>Shares transferred by</b> <b>Judith GREENLEY</b>  Class    Number    Date of transfer   			

Current details		Amended details		Shares transferred			
>	<b>Shareholder Name</b> <del>Bob HADLY</del>	<b>Name</b> <u>BOB HADLEY</u>					
		<b>Address</b> _____ _____ _____					
	<b>Address</b> 27 North King Street North Shields Tyne And Wear NE30 2HS	<b>UK Postcode</b> _ _ _ _ _		<b>Shares transferred by</b> <b>Bob HADLY</b>			
	<b>Shares held</b> <b>Class</b> Ordinary	<b>Number</b> 500	<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> William LAING	<b>Name</b> _____					
		<b>Address</b> _____ _____ _____					
	<b>Address</b> 24 Cromwell Terrace North Shields Tyne And Wear NE29 0PA	<b>UK Postcode</b> _ _ _ _ _		<b>Shares transferred by</b> <b>William LAING</b>			
	<b>Shares held</b> <b>Class</b> Ordinary	<b>Number</b> 500	<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> Michael LARKIN	<b>Name</b> _____					
		<b>Address</b> _____ _____ _____					
	<b>Address</b> 127 Edward Road Wallsend Tyne And Wear NE28 7DU	<b>UK Postcode</b> _ _ _ _ _		<b>Shares transferred by</b> <b>Michael LARKIN</b>			
	<b>Shares held</b> <b>Class</b> Ordinary	<b>Number</b> 1500	<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> Vivien LOWERY  <b>Address</b> 79 Fenham Hall Drive Newcastle Upon Tyne NE4 9UY  <b>Shares held</b> Class Ordinary	<b>Number</b> 12500	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class _____ <b>Number</b> _____ _____ _____	<b>Shares transferred by</b> Vivien LOWERY  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>____</td> <td>____</td> <td>__/__/____</td> </tr> <tr> <td>____</td> <td>____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	____	____	__/__/____	____	____	__/__/____
Class	Number	Date of transfer													
____	____	__/__/____													
____	____	__/__/____													
>	<b>Shareholder Name</b> Barry PEARSON  <b>Address</b> 60 Southway Newcastle Upon Tyne NE15 7RD  <b>Shares held</b> Class Ordinary	<b>Number</b> 500	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class _____ <b>Number</b> _____ _____ _____	<b>Shares transferred by</b> Barry PEARSON  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>____</td> <td>____</td> <td>__/__/____</td> </tr> <tr> <td>____</td> <td>____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	____	____	__/__/____	____	____	__/__/____
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>	<b>Shareholder Name</b> Gerald RICHARDSON  <b>Address</b> 8 Huntly Road Whitley Bay Tyne & Wear NE25 9UR  <b>Shares held</b> Class Ordinary	<b>Number</b> 3333	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class _____ <b>Number</b> _____ _____ _____	<b>Shares transferred by</b> Gerald RICHARDSON  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>____</td> <td>____</td> <td>__/__/____</td> </tr> <tr> <td>____</td> <td>____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	____	____	__/__/____	____	____	__/__/____
Class	Number	Date of transfer													
____	____	__/__/____													
____	____	__/__/____													

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

[Signature]  
(Director / Secretary)

Date

20 / 07 / 2001

*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 6/7/2001

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 2002**  
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

002398

*(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 Lunnigan

Telephone number inc code

0191 4146361

Address

Derwent Avenue

DX number if applicable

\_\_\_\_\_

Swansea

DX exchange

Gateshead

Postcode

NE16 3BJ