



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
16th June 2003

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.



A47 *ACG7NMWE* 0206
COMPANIES HOUSE 24/07/03

Section 1: Company details

Ref: 3593482/03/10

Current details

Amended details

<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Derwenthaugh Road Swalwell Gateshead Tyne & Wear NE16 3BJ</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																						
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																						
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																						
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>	<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>3611</td> <td>Manufacture of chairs and seats</td> </tr> <tr> <td>3615</td> <td>Manufacture of mattresses</td> </tr> <tr> <td>5244</td> <td>Retail furniture household etc</td> </tr> </tbody> </table>	SIC Code	Description	3614	Manufacture of other furniture	3611	Manufacture of chairs and seats	3615	Manufacture of mattresses	5244	Retail furniture household etc	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>2051</td> <td>MANUFACTURE OF OTHER PRODUCTS OF WOOD</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	2051	MANUFACTURE OF OTHER PRODUCTS OF WOOD	_____	_____	_____	_____	_____	_____	_____	_____
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Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <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>	Name Gerald RICHARDSON Address 8 Huntly Road Whitley Bay Tyne & Wear NE25 9UR	Name <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. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Gerald RICHARDSON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	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 <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Stephen GRAHAM ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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 £1.00 Number of shares issued 44,166 Aggregate Nominal Value of issued shares £44,166.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> 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 44,166 Total Nominal value of shares issued £44,166.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> 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 0870 333636.		

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 Bewick Park Wallsend Tyne And Wear NE28 9RU		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class 				
Number 3333		Number 				
				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		UK Postcode _ _ _ _ _ Shares held Class ORDINARY				
Number 17500		Number 18,000				
				Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name Judith GREENLEY		Name 		Shares transferred by Judith GREENLEY		
Address 5 Bewicke Road Wallsend Tyne And Wear NE28 6SH		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class 				
Number 500		Number 				
				Class	Number	Date of transfer
						__/__/__
						__/__/__

Current details		Amended details		Shares transferred		
> Shareholder Name Bob HADLEY		Name _____		Shares transferred by Bob HADLEY		
		Address _____				
Address 26 Robert Westall Way Royal Quays North Shields NE29 6YF		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 500	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer _ _ / _ _ / _ _ _ _
		_____	_____	_____	_____	_ _ / _ _ / _ _ _ _
> Shareholder Name William LAING		Name _____		Shares transferred by William LAING		
		Address _____				
Address 24 Cromwell Terrace North Shields Tyne And Wear NE29 0PA		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 500	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer _ _ / _ _ / _ _ _ _
		_____	_____	_____	_____	_ _ / _ _ / _ _ _ _
> Shareholder Name Michael LARKIN		Name _____		Shares transferred by Michael LARKIN		
		Address _____				
Address 127 Edward Road Wallsend Tyne And Wear NE28 7DU		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1500	Shares held Class ORDINARY	Number NIL	Class Ordinary	Number 1500	Date of transfer 27/09/2002
		_____	_____	_____	_____	_ _ / _ _ / _ _ _ _

Current details		Amended details		Shares transferred		
> Shareholder Name Vivien LOWERY		Name 		Shares transferred by Vivien LOWERY		
Address 79 Fenham Hall Drive Newcastle Upon Tyne NE4 9UY		Address 				
Shares held Class Ordinary		Shares held Class Ordinary				
Number 13500	Number 14,000	Class 	Number 			
> Shareholder Name Barry PEARSON		Name 		Shares transferred by Barry PEARSON		
Address 60 Southway Newcastle Upon Tyne NE15 7RD		Address 				
Shares held Class Ordinary		Shares held Class 				
Number 500	Number 	Class 	Number 			
> Shareholder Name Gerald RICHARDSON		Name 		Shares transferred by Gerald RICHARDSON		
Address 8 Huntly Road Whitley Bay Tyne & Wear NE25 9UR		Address 				
Shares held Class Ordinary		Shares held Class Ordinary				
Number 3333	Number 3,833	Class 	Number 			

Current details		Amended details		Shares transferred		
> Shareholder Name Les ROBINSON		Name _____		Shares transferred by Les ROBINSON		
		Address _____ _____ _____				
Address 31 Beverley Drive Blaydon-On-Tyne Tyne And Wear NE21 6HG		UK Postcode _ _ _ _ _				
Shares held <i>Class</i> Ordinary		Shares held <i>Class</i> <i>Number</i> _____ _____				
<i>Number</i> 2000				<i>Class</i>	<i>Number</i>	<i>Date of transfer</i> ____/____/____ ____/____/____
> Shareholder Name Terry RUTHERFORD		Name _____		Shares transferred by Terry RUTHERFORD		
		Address _____ _____ _____				
Address Marbruk Cottage Chapel Lane Harome Helmsley YO62 5JL		UK Postcode _ _ _ _ _				
Shares held <i>Class</i> Ordinary		Shares held <i>Class</i> <i>Number</i> _____ _____				
<i>Number</i> 500				<i>Class</i>	<i>Number</i>	<i>Date of transfer</i> ____/____/____ ____/____/____
> Shareholder Name Barry WATSON		Name _____		Shares transferred by Barry WATSON		
		Address _____ _____ _____				
Address 19 Walwick Road South Wellfield Whitley Bay Tyne And Wear NE25 9RD		UK Postcode _ _ _ _ _				
Shares held <i>Class</i> Ordinary		Shares held <i>Class</i> <i>Number</i> _____ _____				
<i>Number</i> 500				<i>Class</i>	<i>Number</i>	<i>Date of transfer</i> ____/____/____ ____/____/____

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 _ _ _ _ _			

363s Annual Return Declaration



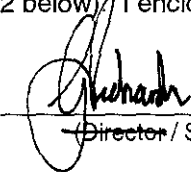
Companies House
— for the record —

- > 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

22 / 07 / 2003

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
6/7/2003

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 2004 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?

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

Telephone number inc code

Address

DX number if applicable

DX exchange

Postcode
