

363a_(ef)

— for the record ——

Annual Return

Company Name: HARRIS FURNISHINGS LIMITED

Company Number: 03685174

Received for filing in Electronic Format on the: 07/02/2006

Y40KHCOD

Company Details

Period Ending: 17/12/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes **7499**

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

AMBERLEY HOUSE NEW ROAD RAINHAM ESSEX RM13 8QN At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PATRICIA ANN TAYLOR DREGENT Address: 17 SPINNEY CLOSE

RAINHAM

ESSEX RM13 8LR

Director 1:

Name: LORD PHILIP CHARLES Address: 118 EATON SQUARE

HARRIS OF PECKHAM LONDON SW1W 9AA

Date of Birth: 15/09/1942
Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Director 2:

Name: IAN PETER KENYON Address: STADDLESTONES

Date of Birth: 23/09/1961 44 WARREN ROAD
Nationality: BRITISH GUILDFORD

Occupation: ACCOUNTANT SURREY GU1 2HE

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 17/12/2005

Name: CARPETRIGHT PLC

Address: AMBERLEY HOUSE

NEW ROAD RAINHAM

ESSEX RM13 8QN

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 07/02/2006 Authenticated: Yes (E/W)