

— for the record — Company Name

BURGESS BEDDING LIMITED

Company Type
Private Company Limited By
Shares
Company Number
4007291
Information extracted from
Companies House records on
19th May 2001

NW #15 001632

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

A12 *ALNE5236*	
A12 COMPANIES HOUSE	0839

Ref: 4007291/01/01	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	C/O Johnson Barton & Co Byrom House (4TH Floor) Quay Street Manchester Lancashire M3 3HQ	UK Postcode
Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode
Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
Principal Business Activities Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.	None held, please enter SIC code or description in the amended details column.	SIC CODE Description

Company	Number -	4007291
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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 Ian Walter JACKSON Address 57 Armistead Way Cranage Cheshire CW4 8FE	Address UK Postcode	
> 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.	Andrew Barry JACKSON Andrew Barry JACKSON Andrew Barry JACKSON Andrew Barry JACKSON Address Address 2 The Meadows Grotton Oldham Lancashire OL4 4LR	Address UK Postcode	
Particulars of a new Director must be notified on form 288.	Date of birth 31/05/1951 Nationality British Occupation Operations Director	Date of change / / Date Andrew Barry JACKSON ceased to be director (if applicable)	

Section 3: Total Issued Share Capital

(B)

> Please enter the details of the company's total share capital in the space provided below.

		Issued share capital details	
Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.		Class of Share	Number of shares issued
	capital by class (eg.	ORDINARY	1000
		Aggregate Nominal Value of issued shares	
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
:	> Please fill in the number of issued shares and their	sued	Number of shares issued
	nominal value.	ivia:	Aggregate Nominal Value of issued shares

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 seperately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

company's current 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)			
Name ANDREN BARRY TACKSOW. Address 2 THE MEMBOUS GROTTON HOLLOW, ONDHAM UK Postcode Q L H L H L R.	ORDINARY 82D				
Name INN WALTER JACKSOW: Address ST ARMISTERD WAY CRANAGE CHEMIRE UK Postcode CWH_8 E	ordinary 60				
Name KEVIN CHARNOCK. Address HILL VIEW T FOXHILL DRIVE STALMBRIDGE CHESTIRE: UK Postcode S K L & 2 R D	ORDINARY GO				
Name MICHAEL GEORGE FOSTER Address 2 LONG GREEN EARBY BARNOLOSWUK, LANCS UK Postcode B 1 8 7 8 5	ORDINARY 60				

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

	Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
· · · · · · · · · · · · · · · · · · ·	UK Postcode		
Name			
Address			
<u> </u>			
	UK Postcode		
Name	· · · · · · · · · · · · · · · · · · ·		
Address			
•			
N	UK Postcode		
Name			
Address			
N	UK Postcode		
Name	·		
Address			
:	·		
	UK Postcode		

Company Number - 4007291



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.

	complete 2 be	elow.		
7	. Declaration	1		
	· · · ·	e details in		Il return are correct as at the made-up-date
	Signature	ORJ		Date
		(Director / S	ecretary)	This date must not be earlier than the return date at 2 below
	What to do now Complete this p declaration to the	_		ole of the Annual Return and the
2.	Date of this	return		
	This AR is made 5/6/2001	•	-	making this return up to an earlier date, ve the date here
			<u> </u>	_ / /
			Note: The fo	orm must be delivered to CH within 28 days of this date
3.	Date of nex	t return		
	If you wish to ch please give the			to a date earlier than 5th June 2002
				-//
4.	Where to se	end this fo	orm	
	Please return th Registrar of Cor Companies Hou Crown Way Cardiff CF14 3U	mpanies ise	OR	For members of the Hays Documer Exchange service DX 33050 Cardiff
	Have you enclo		ing fee wi	th the company number written on the
	Cheque	Postal Ord	er 🗆	Cheque / Postal Order Number
	(Please compl	ete as approp	oriate)	
С	ontact Addre	ss		
	ase give the nam re are any querie			person who should be contacted if
Cor	ntact Name			Telephone number inc code
∖dd	Ireasnison, Bai	RTON & CO		DX number if applicable
 5Y	Chartered Ac ROM HOUSE, C MANCHESTE	QUAY STR		DX exchange

Postcode