

#### COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE 37 CASTLE TERRACE EDINBURGH EH1 2EB

### This form should be completed in black.

The information printed below is taken from Companies House records as at 27/05/95 If this information requires amendment use the spaces

opposite.

## Date of this return (See note 1)

The information in this return should be made up to a date not later than

	Day	Month	Year
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# Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

### Registered Office (See note 3).

This is the address registered by Companies House.

ALLAN HOUSE 25 BOTHWELL STREET GLASGOW G2 6NL

## Principal business activities (See note 4)

Trade classification is 4190 CARPETS

If the code cannot be determined from the notes, give a brief description of principal activity.



of company number SC073124

company name

STOCKWELL CARPETS LIMITED

company type

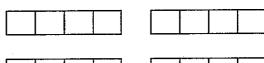
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
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Day	Month	Year
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COMPANIES HOUSE 10/07

SC073124	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The address must be in Scotland.	
The register is kept at	
REGISTERED OFFICE	***************************************
	***************************************
Register of debenture holders (See note 6)	
The address must be in Scotland.	
Any register of debenture holders (or duplicate) is	
kept at	
고리민주왕하는 이 이 이 아고 그 교육을 경험을 통하였다.	
<u> </u>	
Company Secretaries (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year
	Date of any change.
JOHN HOWARD	
STOCKWELL	
70 ST MARYS MANSIONS LONDON	
W2 1SY	
는 게임하는 소스트를 보고 있다. 그는 소문에 가장 등로 한 경험을 보고 함께 하는 것을 하는 것이다. 그는 사람이 있는 것을 하는 것이 않고 있다. 본급적으로 하는 기사 등로 기계를 보고 함께 하는 것을 하는 것이다.	
	***************************************
보고님이 하는 사이를 받아 가게 되었다.	
If this person has ceased to be secretary, please	Day Month Year
state when.	L l l Date of resignation
요 보통 전에 가지 않는데 보고 있는데 이 그는 데 에 보고 있는데 되었다. 	
Particulars.	Day Month Year
	Date of any change.
NANCY JOAN	
STOCKWELL	
70 ST MARYS MANSIONS LONDON	
W2 1SY	
	***************************************
If this paragraph has been also been	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
	Bate of resignation.

ć'.	SC073124	details below and the date of any change.
	Directors (See note 7)	
	Particulars of a new director must be notified on	Day Month Year
	form 288.	Date of any change.
* 1	JOHN HOWARD	
	STOCKWELL	
	70 ST MARYS MANSIONS	
d. 1.	LONDON W2 1SY	
Į į		
k je	Date of Birth:- 22/10/46	
	Nat:BRITISH Occ:DIRECTOR	
A t		Day Month Year
	If this person has ceased to be director, please state when.	Date of resignation.
	Other directorships.  OPTION 21/11/00	
	UT THE CHITTEN	
	Particulars.	Day Month Year          Date of any change.
		Date of any change.
	NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
	OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	***************************************
	garante de la companya de la company Companya de la companya de la compa	
ļ		
ļ	If this person has ceased to be director, please	Day Month Year
	state when.	Date of resignation.
	Other directorships.	
		Day Month Year
	Particulars.	Date of any change.
	함 가는 돈 된 맛이 그게 살깐 됐으라. 너무 !	
	ADDITIONAL GROUPING DIEG	
	NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
		Day Month Year
	If this person has ceased to be director, please	Date of resignation.
	state when.	
	Other directorships.	
	Page 3	

SC073124 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	odowary	20,000	\$20,000-08
		· ·	
	Totals	20,000	\$20,000-00
List of past and present members (See note 9)			
Use attached schedule where appropriate)  A full list is required if one was not included with			Please mark the
either of the last two returns.	There were no	changes in the pe	appropriate box.
			on paper paper
The last full members list was at 14/06/93	A list of chang		
	A full list of m	nembers is enclose	ed
f an elective resolution is in force at the date of this eturn to dispense with annual general meetings, mark his box.  f an elective resolution is in force at the date of this eturn to dispense with laying accounts in general meetings, mark this box.			
Certificate		1	
certify that the information given in this return is true o the best of my knowledge and belief.	Signed	Lo	The state of the s
enclose the fee of £18.	Date —	5695	Secretary/Director * *(delete as appropriate)
Cheques should be made payable  o Companies House.		مگوداا	
		ncludes VO (enter numbe	continuation sheets.
	Please ens all section	sure that you less on this page	have completed
o whom should Companies House direct any enquiries bout the information shown in this return?	507	IN STO	KWOU
	STOCK	WELL CARPETS L	IMITED
		3RD FLOOR 2 NEW BOND STR ONDON W1Y 0B'	
	Pł	none: 0171 629 062 nx : 0171 409 296	6
WITHIAM BA	Telephone		

		Acco	ount of Shares	3
Company Number: SC073124		Particulars of	shares trans-	
Company Name:	Number of shares or	last return, o	he date of the r, in the case	
STOCKWELL CARPETS LIMITED	amount of	of the first re incorporation	eturn,since the	
	stock held by existing	company, by		
	members at date of this	members		· }
	return.	(b) persons ceased to	who have o be members.	·
	Number		Date of	İ
Name and address	currently	Number	Registration	Remarks
realle and address	held	Transferred	of Transfer	
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: SC073124 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case STOCKWELL CARPETS LIMITED of the first return, since the amount of incorporation of the stock held by existing company, by (a) persons who are still members at date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer