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Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A39 *AZ78YHWZ* 136
COMPANIES HOUSE 10/07/99

of company number 00257489 E

company name
MATTHEWS OFFICE FURNITURE PLC

company type
PUBLIC LIMITED COMPANY

This form should be completed in black.

The information printed below is taken from Companies House records as at 30/06/99
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
14	07	99

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

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

61-63 DALE STREET
LIVERPOOL
MERSEYSIDE
L69 2DN

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.....
.....
.....

Principal business activities (See note 4)

Trade classification is
3612 MFR OTHER OFFICE & SHOP FURNITURE
7133 RENT OFFICE MACHINERY INC COMPUTERS
5212 OTHER RETAIL NON-SPECIALISED STORES

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

00257489

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members (See note 5)

The register is kept at

1ST FLOOR
ROYAL LIVER BUILDING
LIVERPOOL
L3 1PS

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

DAVID
MATTHEWS
CALDY EDGE CROFT DRIVE EAST
CALDY
WIRRAL
MERSEYSIDE L48 1LT

Day Month Year
Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year
Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

CLAIRE JANE
GOLDING
28 FOLLY FIELDS
WHEATHAMPSTEAD
HERTFORDSHIRE AL4 8HL

Day Month Year
Date of any change.

Date of Birth:- 13/12/58
Nat:BRITISH
Occ:DIRECTOR OF THIS COMPANY

If this person has ceased to be director, please state when.

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

00257489

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

DAVID
MATTHEWS
CALDY EDGE CROFT DRIVE EAST
CALDY
WIRRAL
MERSEYSIDE L48 1LT

Date of Birth:- 08/10/20
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

HOWARD JULIAN
MATTHEWS
1 BELMONT ROAD
WEST KIRBY
WIRRAL
MERSEYSIDE L48 5EY

Date of Birth:- 25/06/55
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

IAN DAVID
MATTHEWS
ANGARRA
THE RIDGEWAY HESWALL
WIRRAL
MERSEYSIDE L60 8NV

Date of Birth:- 26/06/50
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

00257489

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

MARK LOUIS
MATTHEWS
BOWMORE 3 CALDY CHASE DRIVE
CALDY
WIRRAL
MERSEYSIDE L48 2LD

Date of Birth:- 25/03/57
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

PHILLIP JOHN
MATTHEWS
THE GARDEN HOUSE 30 THE GREEN
CALDY
WIRRAL
MERSEYSIDE L48 2LA

Date of Birth:- 13/07/26
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

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Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00257489

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	3,188,450	£ 3,188,450
Totals	3,188,450	£ 3,188,450

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 either of the last two returns.

Please mark the
appropriate box.

The last full members list was at 14/07/98

There were no changes in the period



on paper

not on
paper

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.

Signed

David Nalder

Secretary/Director *

*(delete as appropriate)

Date

7/7/99

This return includes

(enter number)

continuation sheets.

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

Postcode

Telephone

Ext