



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

Msoc/15
10 33/4

363a

Annual Return

Company Number 371303

Company Name in full Selected Rug & Matting Limited

Date of this return

The information in this return is made up to

Day Month Year

2 2 / 1 0 / 2 0 0 0

Date of next return

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

2 2 / 1 0 / 2 0 0 1

Registered Office

Show here the address at the date of
this return.

74 LONG LANE

Any change of
registered office
must be notified
on form 287.

Post town

LONDON

County / Region

UK Postcode

S E 1 4 A U

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

5147

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



A31
COMPANIES HOUSE
COMPANIES HOUSE
A2AP92P8
27/07/01
29/12/00
0540

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

FINSGATE

5-7 CRANWOOD STREET

Post town LONDON

County / Region

UK Postcode

E C 1 V 9 E E

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

FINSGATE

5-7 CRANWOOD STREET

Post town LONDON

County / Region

UK Postcode

E C 1 V 9 E E

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

MRS

* Voluntary details.

Forename(s)

ERICA

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

5 HURSTWOOD ROAD

Usual residential address must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Post town LONDON

County / Region

UK Postcode

N W 1 1 0 A S

Country

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MR		
		Day	Month	Year
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Date of birth	03 / 07 / 1946	
		Forename(s)	SIMON	
		Surname	EISENBERG	
Address		5 HURSTWOOD ROAD		
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.				
		Post town	LONDON	
		County / Region	UK Postcode NW11 0AS	
		Country	Nationality BRITISH	
Business occupation		SALES DIRECTOR		

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Date of birth		
		Forename(s)		
		Surname		
Address				
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.				
		Post town		
		County / Region	UK Postcode	
		Country	Nationality	
Business occupation				

Issued share capital

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

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

£1 B ORD.NON-	500	£ 500.00
£1 A ORD VOT	9,500	£ 9,500.00
Totals	10,000	£ 10,000.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period ☐

on paper in another format

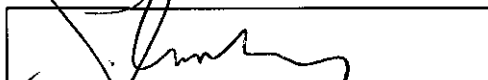
A list of changes is enclosed ☐

A full list of shareholders is enclosed ☒

Certificate

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

Signed



Date

20.12.00

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

JEFFREYS HENRY, FINSGATE, 5-7 CRANWOOD STREET, LONDON, EC1V 9EE

Tel 0207 309 2222

DX number DX exchange

List of past and present shareholders Schedule to form 363a

CHFP029

Company Number | 371303

Company Name in full | Selected Rug & Matting Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name EISENBERG, ELFRIEDE Address 24 GREEN WALK, LONDON UK Postcode N W 4	£1 Ord. 0	£1 Ord. 250	25/09/2000
Name EISENBERG, ERICA Address 5 HURSTWOOD ROAD, LONDON UK Postcode N W 1 1 0 A S	£1 B Ord.Non- 500		
Name EISENBERG, SIMON Address 5 HURSTWOOD ROAD, LONDON UK Postcode N W 1 1 0 A S	£1 Ord. 0	£1 Ord. 9,500	25/09/2000

List of past and present shareholders (Continued)

CHFP029

Company Number 371303

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name EISENBERG, SIMON Address 5 HURSTWOOD ROAD, LONDON UK Postcode NW1 1 0 AS		£1 Ord. 500	25/09/2000
Name EISENBERG, SIMON Address 5 HURSTWOOD ROAD, LONDON UK Postcode NW1 1 0 AS	£1 B Ord.Non- 0	£1 B Ord.Non- 500	25/09/2000
Name EISENBERG, SIMON Address 5 HURSTWOOD ROAD, LONDON UK Postcode NW1 1 0 AS	£1 A Ord Vot 9,500		
Name ESTATE OF: OSIAS EISENBERG Address 24 GREEN WALK, LONDON UK Postcode L L L L L L L L	£1 Ord. 0	£1 Ord. 750	25/09/2000
Name Address UK Postcode L L L L L L L L			