



Please complete in typescript,  
or in bold black capitals.

MB  
£15=  
101946

363a

## Annual Return

Company Number 371303

Company Name in full

Selected Rug & Matting Limited



\* F363AD40 \*

### Date of this return (See note 1)

The information in this return is made up to

Day Month Year

22 10 1998

### 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

22 10 1999

### Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

74 LONG LANE

LONDON

County / Region

Postcode

SE1 4AU

### Principal business activities

(See note 4)

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.



KLO \*K8CE1B1V\* 2871  
COMPANIES HOUSE 05/11/98

When you have completed and signed the form please send it to the Registrar of Companies at:  
**Companies House, Crown Way, Cardiff, CF4 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** (See note 5)

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

Post town  
County / Region

FINS\_GATE

5-7 CRANWOOD STREET

LONDON

Postcode

EC1V 9EE

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town  
County / Region

FINS\_GATE

5-7 CRANWOOD STREET

LONDON

Postcode

EC1V 9EE

**Company type** (See note 7)

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 mark the appropriate box

**Company Secretary** (see notes 1-5)

Details of a new company secretary must be notified on form 288a.

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

Name \* Style / Title

MRS

\*Honours etc

Forename(s)

ELFRIEDE

Surname

EISENBERG

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

24 GREEN WALK

**Usual residential address**

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

Post town

LONDON

County / Region

Postcode

NW4

Country

**Directors** (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	<b>* Style / Title</b>	<input type="text" value="MR"/>								
	<b>* Honours etc</b>	<input type="text"/>	<b>Date of birth</b>	<table><tr><td><b>Day</b></td><td><b>Month</b></td><td><b>Year</b></td></tr><tr><td><input type="text" value="03"/></td><td><input type="text" value="07"/></td><td><input type="text" value="1946"/></td></tr></table>	<b>Day</b>	<b>Month</b>	<b>Year</b>	<input type="text" value="03"/>	<input type="text" value="07"/>	<input type="text" value="1946"/>
<b>Day</b>	<b>Month</b>	<b>Year</b>								
<input type="text" value="03"/>	<input type="text" value="07"/>	<input type="text" value="1946"/>								
	<b>Forename(s)</b>	<input type="text" value="SIMON"/>								
	<b>Surname</b>	<input type="text" value="EISENBERG"/>								
	<b>Previous forename(s)</b>	<input type="text"/>								
	<b>Previous surname(s)</b>	<input type="text"/>								
<b>Address</b>	<input type="text" value="5 HURSTWOOD ROAD"/>									
	<input type="text"/>									
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<input type="text" value="LONDON"/>								
	<b>County / Region</b>	<input type="text"/>	<b>Postcode</b>	<input type="text" value="NW11 0AS"/>						
	<b>Country</b>	<input type="text"/>	<b>Nationality</b>	<input type="text" value="BRITISH"/>						
<b>Business occupation</b>	<input type="text" value="SALES DIRECTOR"/>									
<b>Other directorships</b>	<input type="text" value="AZUREMERE LIMITED"/>									
<b>* Voluntary details.</b>	<input type="text"/>									

<b>Name</b>	<b>* Style / Title</b>	<input type="text"/>								
	<b>* Honours etc</b>	<input type="text"/>	<b>Date of birth</b>	<table><tr><td><b>Day</b></td><td><b>Month</b></td><td><b>Year</b></td></tr><tr><td><input type="text"/></td><td><input type="text"/></td><td><input type="text"/></td></tr></table>	<b>Day</b>	<b>Month</b>	<b>Year</b>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<b>Day</b>	<b>Month</b>	<b>Year</b>								
<input type="text"/>	<input type="text"/>	<input type="text"/>								
	<b>Forename(s)</b>	<input type="text"/>								
	<b>Surname</b>	<input type="text"/>								
	<b>Previous forename(s)</b>	<input type="text"/>								
	<b>Previous surname(s)</b>	<input type="text"/>								
<b>Address</b>	<input type="text"/>									
	<input type="text"/>									
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	<b>County / Region</b>	<input type="text"/>	<b>Postcode</b>	<input type="text"/>						
	<b>Country</b>	<input type="text"/>	<b>Nationality</b>	<input type="text"/>						
<b>Business occupation</b>	<input type="text"/>									
<b>Other directorships</b>	<input type="text"/>									
	<input type="text"/>									

**Issued share capital** (see note 9)  
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)
£1 ORD.	10,000	£ 10,000
Totals	10,000	£ 10,000.00

**List of past and present members**

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

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on paper in another format

A list of changes is enclosed

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☐

A full list of members is enclosed

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**Elective resolutions**

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

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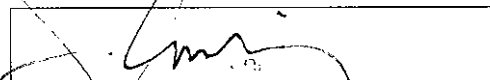
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

**Certificate**

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

Signed



Date

28.10.98

† 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

(enter number)

continuation sheets.

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 0171 309 2222

DX number

DX exchange



SECRETARIAT

Please complete in typescript,  
or in bold black capitals.

## List of past and present members Schedule to form 363a, 363b

Company Number

371303

Company Name in full

Selected Rug & Matting Limited

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by

(a) persons who are still members, and

(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
ELFRIEDE EISENBERG 24 GREEN WALK, LONDON, NW4	£1 Ord. 250			
OSIAS EISENBERG (DECEASED) 24, GREEN WALK, LONDON, NW4	£1 Ord. 750			
SIMON EISENBERG 5 HURSTWOOD ROAD, LONDON, NW11 0AS	£1 Ord. 9,000			