

NOTICE OF ILLEGIBLE DOCUMENT ON THE MICROFICHE RECORD

Companies House regrets that the microfiche record for this company contain some documents which are illegible.

The poor quality has been noted, but unfortunately steps taken to improve them were unsuccessful.

Companies House would like to apologise for any inconvenience this may cause.



AWARDED FOR EXCELLENCE



INVESTOR IN PEOPLE

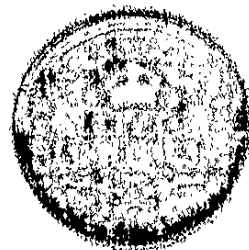
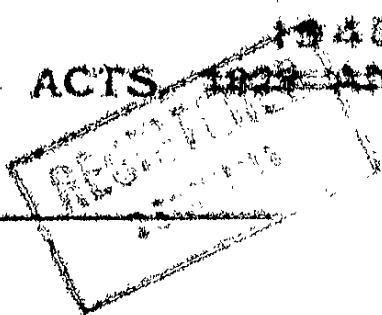
CHPM 4 (07/02)

Number of
Company

461520

Form No. 4

"THE COMPANIES ACTS, ~~1928~~ ¹⁹⁴⁸ AND ~~1947~~"



Declaration of Compliance

WITH THE

REQUIREMENTS OF THE COMPANIES ACT, ~~1928~~ 1948

made pursuant to Section 15, Sub-Section (3), of The Companies Act, ~~1928~~ ¹⁹⁴⁸
on behalf of a Company proposed to be Registered as

REYNOLDS & CO (FURNISHERS)

LIMITED.

rams: "Certificate, Strand, London."

Telephone No. 2210 0414

JORDAN & SONS, LIMITED,
Company Registration Agents, Printers, and Publishers,
116 CHANCERY LANE, LONDON, W.C. 2,
and 13 BROAD STREET PLACE, E.C.2.

Prepared by

31

STATUTE ARTICLES

of "Grysoliffe" Limited Head Bognor Regis in the County of
Sussex

"Hereby" Do solemnly and sincerely Declare that I am* a person named in the
Articles of Association as a Director of **KIRKWOOD & CO**
(PUBLISHERS)
engaged in the formation of "A person named in the Articles of Association as a Director (or Secretary) of."

10

Limited

and That all the requirements of The Companies Act, ^{1918.} ~~1907.~~ in respect of
matters precedent to the registration of the said Company and incidental
thereto have been complied with, And I make this solemn Declaration
conscientiously believing the same to be true, and by virtue of the provisions
of The Statutory Declarations Act, 1835.

Declared at Bognor Regis in the County
of Sussex

Frank Reynolds

the ²11 day of November
One thousand nine hundred and forty eight
before me,

Muriel H. Frost
A Commissioner for Oaths.†

† or Notary Public or Justice of the Peace.

NOTE: This form is to be used for the purpose of making a declaration for the purpose of the Companies Act, 1918.

Number of
Certificate,

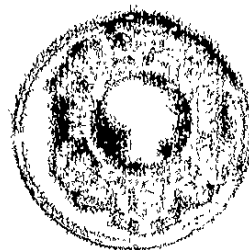
461520

461520

THE STAMP ACT, 1891, and THE FINANCE ACT, 1933



COMPANY LIMITED BY SHARES



Statement of the Nominal Capital

REYNOLDS & CO (PRINTERS)

LIMITED,

Pursuant to Section 112 of The Stamp Act, 1891, as
amended by Section 41 of The Finance Act, 1933.

The Statement is to be lodged with the Memorandum of Association and
other Documents when the Registration of the Company is applied for.

Telegram: "CERTIFICATE, LSTRAND, LONDON"

Telephone No. 1 HOLBORN 0411

JORDAN & SONS, LIMITED,
Company Registration Agents, Printers, and Publishers,
116 CHANCERY LANE, LONDON, W.C.2
and 13 BROAD STREET PLACE, E.C.2.

Presented by



THE NOMINAL CAPITAL

OF

KENTWOLDS & CO (INCORPORATED)

£ 70,000.00

is Seventy thousand

Pounds

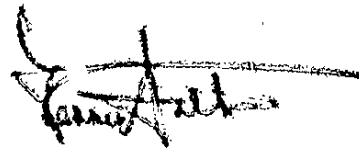
divided into Seventy thousand

Shares

of One pound

each

Signature



Description

Secretary

Dated the eleventh day

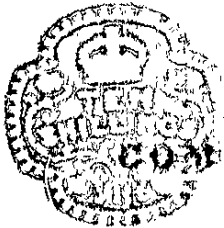
of November 19 48

NOTE: This page is reserved for the balance and must not be altered.

** This Statement should be signed by an Officer of the Company.

461520

THE COMPANIES ACT 1905



COMPANY LIMITED

REGISTERED

Memorandum of Association

OF

Reynolds & Co. (Furnishers) Limited

1. The Name of the Company is "REYNOLDS & CO. (FURNISHERS) LIMITED."

2. The Registered Office of the Company will be situated in England.

3. The Objects for which the Company is established are—

(A) To acquire and take over as a going concern and carry on the business of Furniture Dealers, Undertakers, Removal Contractors, Warehousemen, and Estate Agents now carried on by FRANK REYNOLDS and MAUD REYNOLDS at Bognor Regis, in the County of Sussex, under the style of "REYNOLDS & Co." together with all or any of the real and personal property and assets of the proprietors of that business used in connection therewith or belonging thereto and with a view thereto to enter into and carry into effect (either with or without modification) an Agreement which has been already prepared and engrossed and is expressed to be made between the said FRANK REYNOLDS and the said MAUD REYNOLDS of the one part and the above-named Company of the other part, a copy whereof has for the purpose of identification been signed by two of the Subscribers hereto.

(B) To carry on, either in connection with the business aforesaid or as distinct and separate businesses, the businesses of Manufacturers, Dealers (wholesale and retail), Importers and Exporters of and in Modern and Antique Furniture, Manufacturers, Merchants and Factors of, Agents for, and Dealers on the Hire-Purchase System or otherwise in Furniture, Upholstery, Beds, Bedding, Carpets, Linoleum, Rugs, Mats, Drapery, Curtains, Blinds, Table and other Linen, Cutlery, Silver, Silver-plated, Electro-plated Goods Ironmongery, Hardware, Glass and China Ware Crockery, Earthenware, Cycles, Motor Cycles, Pottery, Curiosities, Antiques, Objets d'Art, Old and Modern Pictures, Drawings, Prints and the like, Musical Instruments, and Household and Domestic and Office Furniture, Furnishings, Appliances, Utensils, Articles, Fittings, Commodities, Supplies and Goods of every description, Complete House Furnishers, Packers, Storers, Warehousemen, Furniture Depository Proprietors, Removal and Haulage Contractors, Carters, Bonded Carmen, Carriers, Railway Forwarding and Freight Agents, Caterers and

Restaurant Proprietors, Shipping Agents, Van Wagon, Lorry, Motor and Traction Engine Drivers, House and Estate Agents, Auctioneers, Surveyors, Architects, Appraisers, Valuers, Insurance Agents and Brokers, Undertakers and Funeral Providers, Plumbers, Painters and Decorators, Builders and Builders' Merchants, and Manufacturers of and Dealers in Boat and Bathing Requisites, Fishing Tackle and Sporting and Motoring Utensils and Requisites of every description, and to manufacture, buy, sell (for payment by instalments or otherwise), repair, convert, alter, let on hire, and otherwise deal in all articles, commodities, wares, and goods which may be required for or capable of being dealt in or used in connection with the before-mentioned businesses or any of them or which may be likely to be required by customers of or persons having dealings with the Company.

- (c) To carry on any other business (whether manufacturing or otherwise) which may seem to the Company capable of being conveniently carried on in connection with the above objects, or calculated directly or indirectly to enhance the value of or render more profitable any of the Company's property.
- (d) To purchase or by any other means acquire any freehold, leasehold, or other property for any estate or interest whatever, and any rights, privileges, or easements over or in respect of any property, and any buildings, offices, factories, mills, works, wharves, roads, railways, tramways, machinery, engines, rolling stock, vehicles, plant, live and dead stock, barges, vessels, or things, and any real or personal property or rights whatsoever which may be necessary for, or may be conveniently used with, or may enhance the value of any other property of the Company.
- (e) To build, construct, maintain, alter, enlarge, pull down, and remove or replace any buildings, offices, factories, mills, works, wharves, roads, railways, tramways, machinery, engines, walls, fences, banks, dams, sluices, or watercourses, and to clear sites for the same, or to join with any person, firm, or company in doing any of the things aforesaid, and to work, manage, and control the same or join with others in so doing.
- (f) To apply for, register, purchase, or by other means acquire and protect, prolong, and renew, whether in the United Kingdom or elsewhere, any patents, patent rights, brevets d'invention, licences, trade marks, designs, protections, and concessions which may appear likely to be advantageous or useful to the Company, and to use and turn to account and to manufacture under or grant licences or privileges in respect of the same, and to expend money in experimenting upon and testing and in improving or seeking to improve any patents, inventions, or rights which the Company may acquire or propose to acquire.
- (g) To acquire and undertake the whole or any part of the business, goodwill, and assets of any person, firm,

or company carrying on or proposing to carry on any of the businesses which this Company is authorized to carry on, and as part of the consideration for such acquisition to undertake all or any of the liabilities of such person, firm or company, or to acquire an interest in, amalgamate with or merge into partnership or into any arrangement for sharing profits or for co-operation, or for limiting competition or for mutual assistance with any such person, firm or company, and to give or accept, by way of contribution for any of the acts or things aforesaid or property acquired, any Shares, Debentures, Debenture Stock or securities that may be agreed upon, and to hold and retain or sell, mortgage, and deal with any shares, debentures, debenture stock or securities so received.

- (H) To improve, manage, cultivate, develop, exchange, let on lease or otherwise, mortgage, charge, sell the lease of, turn to account, grant rights and privileges in respect of or otherwise deal with all or any part of the property and rights of the Company;
- (I) To invest and deal with the moneys of the Company not immediately required in such shares or upon such securities and in such manner as may from time to time be determined;
- (J) To lend and advance money or give credit to such persons, firms or companies and on such terms as may seem expedient, and in particular to customers of and others having dealings with the Company, and to give guarantees or become security for any such persons, firms or companies;
- (K) To borrow or raise money in such manner as the Company shall think fit, and in particular by the issue of Debentures or Debenture Stock (perpetual or otherwise), and to secure the repayment of any money borrowed, raised, or owing, by mortgage, charge, or lien upon the whole or any part of the Company's property or assets (whether present or future), including its undivided Capital, and also by a similar mortgage, charge, or lien to secure and guarantee the performance by the Company of any obligation or liability in any undertaking;
- (L) To draw, make, accept, endorse, discount, execute and issue promissory notes, bills of exchange, bills of lading, warrants, debentures, and other negotiable or transferable instruments;
- (M) To apply for, procure, and obtain any Act of Parliament, Provisional Order, or License of the Board of Trade or other authority for enabling the Company to carry any of its objects into effect, or for effecting any modifications of the Company's constitution, or for any other purpose which may seem expedient, and to oppose any resolutions or applications which may seem calculated directly or indirectly to prejudice the Company's interests;
- (N) To enter into any arrangements with any Governments or authorities (supreme, municipal, local, or

business of this Company, and to place or guarantee the placing of, underwrite, subscribe for, or otherwise acquire all or any part of the shares or securities of any such company as aforesaid.

(iv) To sell or otherwise dispose of the whole or any part of the business or property of the Company, either together or in portions, for such consideration as the Company may think fit, and in particular the shares, debentures, or securities of any company purchasing the same.

(v) To distribute among the Members of the Company in kind any property of the Company and in particular any shares, debentures, or securities of other companies belonging to this Company or of which this Company may have the power of disposing.

(vi) To procure the Company to be registered or recognised in any Dominion or Dependency and in any Foreign Country or Place.

(x) To do all such other things as may be deemed incidental or conducive to the attainment of the above objects or any of them.

It is hereby expressly declared that each Sub-Clause of this Clause shall be construed independently of the other Sub-Clauses hereof, and that none of the objects mentioned in any Sub-Clause shall be deemed to be merely subsidiary to the objects mentioned in any other Sub-Clause.

4. The Liability of the Members is Limited.

5. The Share Capital of the Company is Seventy Thousand Pounds, divided into Seventy Thousand Shares of One Pound each.

We the several persons whose Names, Addresses, and Descriptions are subscribed are desirous of being formed into a Company in pursuance of this Memorandum of Association, and we respectively agree to take the number of Shares in the Capital of the Company set opposite our respective names:

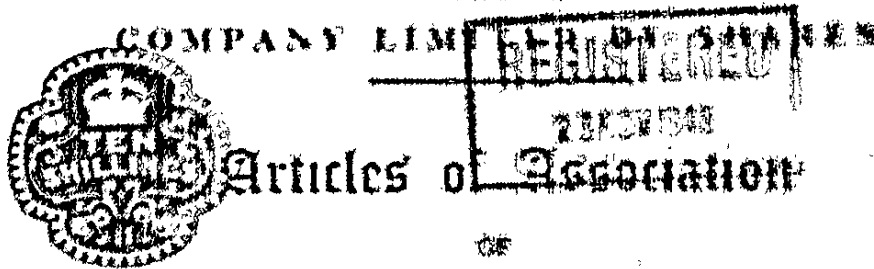
NAMES, ADDRESSES, AND DESCRIPTIONS OF SUBSCRIBERS	Number of Shares taken by each Subscriber
<i>Frank Reynolds</i> <i>"Glyncliff" 57 Windsor Road</i> <i>Bognor Regis, Sussex</i> <i>and Bancer & Turner</i>	<i>1000</i>
<i>Maud Reynolds</i> <i>Surrey Cottage Den Avenue</i> <i>Bognor Regis Sussex</i> <i>Spensley</i>	<i>One</i>

Dated the *11th* day of *November*, 1918.

Witness to the above Signatures

Reginald R. Day
For the said Company
Bognor Regis
Sussex

John



Reynolds & Co. (Furnishers) Limited

PRELIMINARY

1. The regulations contained in Part I of Table A in the First Schedule to The Companies Act, 1948 (such Table being hereinafter called "Table A"), shall apply to the Company save in so far as they are excluded or varied hereby: that is to say, the Clauses in Part I of Table A numbered 24, 53, 75, and 77 shall not apply to this Company; but in lieu thereof and in addition to the remaining Clauses in Part I of Table A, the following shall be the regulations of the Company.

2. The Directors shall forthwith take into consideration and, if thought fit, shall, on behalf of the Company, enter into (either with or without modification) the Agreement referred to in Clause 3, Sub-Clause (A), of the Memorandum of Association. The Company is formed on the basis that the said Agreement shall be entered into with or without such modification as aforesaid, and no objection shall be taken to the said Agreement, nor shall any Promoter or Director of the Company be liable to account to the Company for any profit or benefit derived by him under the said Agreement, by reason of any Promoter or Director of the Company being a Vendor to the Company or otherwise interested in the said Agreement, or by reason of the purchase consideration having been fixed by the Vendors without any independent valuation having been made, or of the Board of Directors not being in the circumstances an independent Board; but every Member of the Company, present and future, shall be deemed to have notice of the provisions of the said Agreement, including any such modification as aforesaid, and to have assented to all the terms thereof.

3. The Company is a Private Company, and accordingly Clauses 2, 3, 4, 5, and 6 in Part II of Table A shall apply to the Company.

SHARE CAPITAL AND SHARES.

4. The original Share Capital of the Company is Seventy Thousand Pounds, divided into Seventy Thousand Shares of One Pound each.

5. Subject to the provisions of the Agreement referred to in Article 2 hereof, the Shares shall be under the control of the Directors, who may allot and dispose of or grant options over the same to such persons, on such terms, and in such manner as they think fit.

6. The lien conferred by Clause 11 in Part I of Table A shall attach to fully paid up Shares, and to all Shares registered in the

name of any person indebted or under liability, in the Company, whether he shall be the sole registered holder thereof or shall be one of two or more joint holders.

GENERAL MEETINGS

7. Every notice convening a General Meeting shall comply with the provisions of Section 136 (2) of The Companies Act, 1948, as to giving information to Members in regard to their right to appoint proxies; and notices of and other communications relating to any General Meeting which any Member is entitled to receive shall be sent to the Auditor for the time being of the Company.

8. Clause 54 in Part I of Table A shall be read and construed as if the words "Meeting shall be dissolved" were substituted for the words "Members present shall be a quorum".

DIRECTORS

9. Unless and until the Company in General Meeting shall otherwise determine, the number of Directors shall be not less than two nor more than five.

10. The following persons shall be the first Directors of the Company: FRANK REYNOLDS, MAUD REYNOLDS, GORDON NORMAN REYNOLDS, DONALD PERCIVAL REYNOLDS, and FREDERICK ROBERTS. They shall be Permanent Directors of the Company, and subject to the provisions of Clause 88 in Part I of Table A each of them shall be entitled to hold such office so long as he or she shall live unless he or she shall be removed from office under Clause 96 in Part I of Table A; and accordingly Clauses 89 to 94 in Part I of Table A shall not apply to any Permanent Director.

11. The qualification of every Director shall be the holding of Shares of the Company to the nominal value of not less than Fifty Pounds. A Director may act before acquiring his qualification, but he shall acquire his qualification within two calendar months of being appointed a Director.

12. Clause 79 in Part I of Table A shall be read and construed as if the proviso to such Clause were omitted therefrom.

13. A Director may vote as a Director in regard to any contract or arrangement in which he is interested or upon any matter arising thereout, and if he shall so vote his vote shall be counted and he shall be reckoned in estimating a quorum when any such contract or arrangement is under consideration; and Clause 84 in Part I of Table A shall be modified accordingly.

WINDING UP.

14. If the Company shall be wound up the assets remaining after payment of the debts and liabilities of the Company and the costs of the liquidation shall first be applied in repaying to the Members the amounts paid or credited or paid on the Shares held by them respectively and the balance (if any) shall be distributed among the Members in proportion to the number of Shares held by them respectively: Provided always that the provisions hereof shall be subject to the rights of the holders of Shares (if any) issued upon special conditions.

NAMES, ADDRESSES, AND EXPLANATIONS OF CLOSING

Frank Reynolds
Guscliff St. Hendon, Bucks
Bognor Regis

Auctioneer & Valuer

Grand Rapids
Surrey College Den Avenue
Bognor Regis Surrey
Spencer

Dated the 17th day of February 1912.

Witness to the above Signature

Witness
John Reynolds
Bognor Regis

Solicitor

REGISTERED WITH THE FISCAL

No 461520



Certificate of Incorporation

I Hereby Certify, That

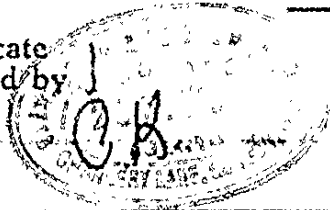
REYNOLDS & CO. (PUBLISHERS) LIMITED

is this day Incorporated under the Companies Act, 1948
and that the Company is Limited.

Given under my hand at London this Twenty-third day of
November One Thousand Nine Hundred and Forty- eight.

For
Registrar of Companies.

Certificate
received by



Date

Number of
Company

The Company is a

COMPANY LIMITED BY SHARES

Extraordinary Resolution

(Form No. 1)

OF

This block is
not to be used by
the company.

LIMITED

Passed

1936

At an Extraordinary General Meeting of the above-named
Company, duly convened, and held at

on the 12th day of April, 1936, the following
Extraordinary Resolution duly passed, viz.:

RESOLUTION

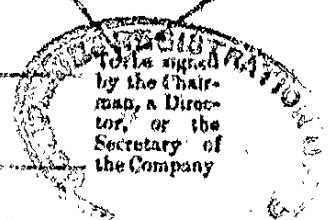
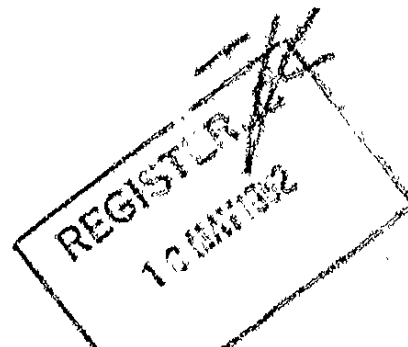
This Extraordinary
Resolution must
be passed on this
paper and not
by ballot or written
vote except in the
case of an exempt
company, when the
Resolution may be typed.
(Sec. 343 (1) and
Schedule 13.)

That the authorized capital of the company be
increased by the creation of 1,000 ordinary shares
of £1 each to rank pari passu with the existing
Ordinary Shares of £1 each.

Signature

David Reynolds

Director



NOTE.—To be filed within 15 days after the passing of the Resolution(s)

Section 143 of the Companies Act, 1948, provides, in effect as follows:—

(1) A printed copy of every resolution or agreement to which this section applies shall, within fifteen days after the passing or making thereof, be forwarded to the Registrar of Companies and recorded by him:

Provided that an exempt private company need not forward a printed copy of any such resolution or agreement if instead it forwards to the Registrar of Companies a copy in some other form approved by him.

(4) This section shall apply to—

(a) special resolutions;

(b) extraordinary resolutions;

(c) resolutions which have been agreed to by all the members of a company, but which, if not so agreed to, would not have been effective for their purpose unless, as the case may be, they had been passed as special resolutions or as extraordinary resolutions;

(d) resolutions or agreements which have been agreed to by all the members of some class of shareholders but which, if not so agreed to, would not have been effective for their purpose unless they had been passed by some particular majority or otherwise in some particular manner, and all resolutions or agreements which effectively bind all the members of any class of shareholders though not agreed to by all those members;

(e) resolutions requiring a company to be wound up voluntarily, passed under paragraph (a) of subsection (1) of section two hundred and seventy-eight of this Act.

NOTE.—In the case of an exempt private company the Registrar of Companies under the proviso to s. 143 (1) will accept a typed top copy on durable paper, provided that there is on the file (e.g., on the last Annual Return) a certificate that the company is an exempt private company. If no such certificate is on the file, the certificate below should be used.

CERTIFICATE

WE CERTIFY that, to the best of our knowledge and belief, the conditions mentioned in subsection (2) of section one hundred and twenty-nine of the Companies Act, 1948, are satisfied at the date of this certificate and have been satisfied at all times since 1st July, 1948

Dated this 11th day of July, 1956

[Signature]

Director.

[Signature]

Secretary.

* NOTE.—Insert "1st July, 1948" (the date of the commencement of the Companies Act, 1948), or, if the company was registered after that date, the date on which it was registered, or, if the proviso to s. 129 (1) of the Companies Act, 1948, has effect, the time at which it was shown to the Board of Trade that the conditions mentioned in the certificate were satisfied.

THE COMPANIES ACT, 1948

Notice of Increase in Nominal Capital

Pursuant to section 63

Insert the
Name
of the
Company

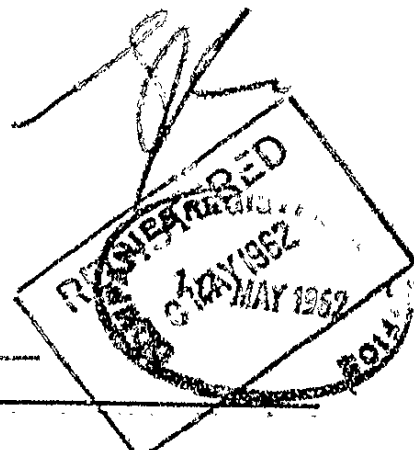
LIMITED

NOTE.—This Notice and a printed copy of the Resolution authorising the increase must be filed within 15 days after the passing of the Resolution. If default is made the Company and every officer in default is liable to a default fine (sec. 63 (3) of the Act).

A filing fee of 5s. is payable on this Notice in addition to the Board of Trade Registration Fees (if any) and the Capital Duty payable on the increase of Capital. (See Twelfth Schedule to the Act).

Presented by

Harold Carter & Co. (Company)
8 Brecon Buildings,
London, E.C.1.



The Solicitors' Law Stationery Society, Limited
22 Chancery Lane, W.C.2; 3 Bucklersbury, E.C.4; 49 Bedford Row, W.C.1; 6 Victoria Street, S.W.1;
15 Hanover Street, W.1; 55-59 Newhall Street, Birmingham, 3; 31 Charles Street, Cardiff; 19 & 21 North
John Street, Liverpool, 2; 28-30 John Dalton Street, Manchester, 2; and 157 Hope Street Glasgow, G.2.

PRINTERS AND PUBLISHERS OF COMPANIES BOOKS AND FORMS

k.

To THE REGISTRAR OF COMPANIES

Limited, hereby gives notice, pursuant to

"Ordinary",
"Extra-
ordinary", or
"Special".

Section 63 of the Companies Act, 1948, that by a

Resolution of the Company dated the 15th day of 1962

the Nominal Capital of the Company has been increased by the addition thereof
the sum of £ 15,000 beyond the Registered Capital
of £ 70,000

The additional Capital is divided as follows:—

Number of Shares	Class of Share	Nominal amount of each Share
15,000	Ordinary	£ 1

The Conditions (e.g., voting rights, dividend rights, winding-up rights, etc.)
subject to which the new shares have been, or are to be, issued are as follows:—

To Bank For 1 hour with the Registrar in the City of London

•• If any of the new shares are Preference Shares state whether they are redeemable or not.

Signature David Reynolds

State whether Director } Director
or Secretary }

Dated the 15th day of 1962

Note: This margin is reserved for heading and notes and for witness signature

THE STAMP ACT 1891

(34 & 35 Vict., Ch. 38)

COMPANY LIMITED BY SHARES

Statement of Increase of the Nominal Capital

OF

LIMITED

Pursuant to Section 112 of the Stamp Act, 1891, as amended by Section 2 of the Finance Act, 1899, by Section 39 of the Finance Act, 1920, and Section 41 of the Finance Act, 1933.

NOTE.—The Stamp duty on an increase of Nominal Capital is Ten Shillings for every £100 or fraction of £100.

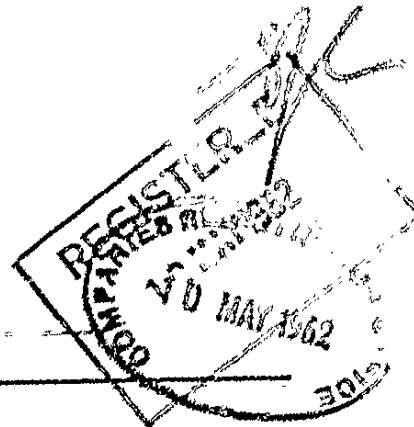
This Statement is to be filed with the Notice of Increase which must be filed pursuant to Section 63 (1) of the Companies Act, 1948. If not so filed within 15 days after the passing of the Resolution by which the Capital is increased, interest on the duty at the rate of 5 per cent. per annum from the date of the passing of the Resolution is also payable. (Section 5 of the Revenue Act, 1903.)

Presented by

The Solicitors' Law Stationery Society, Limited.

22 Chancery Lane, W.C.2; 3 Bucklersbury, E.C.4; 49 Bedford Row, W.C.1; 6 Victoria Street, S.W.1; 15 Hanover Street, W.1; 55-59 Newhall Street, Birmingham, 3; 19 & 21 North John Street, Liverpool, 2; 28-30 John Dalton Street, Manchester, 2; 31 Charles Street, Cardiff; 157 Hope Street, Glasgow, C.2.

PRINTERS AND PUBLISHERS OF COMPANIES' BOOKS AND FORMS



THE NOMINAL CAPITAL

67

..... Limited

has by a Resolution of the Company dated

..... 19..... been increased by

the addition thereto of the sum of £.....

divided into :—

..... 15,000 Ordinary Shares of £1 each

..... Shares of £..... each

beyond the registered Capital of £20,000

Signature *James Reynolds*

(State whether Director or Secretary) *Director*

Dated the day of 19.....

Note—This margin is reserved for printing and must not be written across



Halpern and Woolf
Chartered Accountants

David Halpern FCA
C S Russell FCA
R D Pearson FCA

P R Swinnerton FCA ATU
Lord Bruce of Donington FCA
Emile Woolf FCA

87 East Street Chichester
West Sussex PO19 1HA
Phone Chichester (0243) 776626

11 / PRS

7th September 1982

461590

The Board of Directors,
Reynolds & Co (Furnishers) Limited
27-31 High Street,
Bognor Regis.

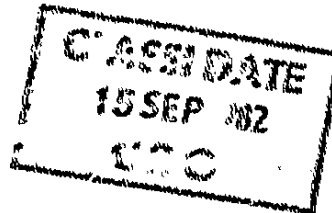
Gentlemen,

We hereby resign our position as auditors of the company with immediate effect.

We know of no circumstances connected with our resignation which should be brought to the notice of the members or creditors of your company.

We hereby waive our right to receive Notice of and attend the next following Annual General Meeting.

Yours faithfully,



G

COMPANIES FORM No. 225(1)

Notice of new accounting reference date given during the course of an accounting reference period**225(1)**

Please do not write in this margin

Pursuant to section 225(1) of the Companies Act 1985

For official use

Company number

To the Registrar of Companies

--	--	--	--

461520

Please complete legibly, preferably in black type, or bold block lettering

Name of company

* REYNOLDS & CO (FURNISHERS) LIMITED

* Insert full name of company

gives notice that the company's new accounting reference date on which the current accounting reference period and each subsequent accounting reference period of the company is to be treated as coming, or as having come, to an end is as shown below:

Note
Please read notes 1 to 5 overleaf before completing this form

Day Month

2	8	0	2
---	---	---	---

† delete as appropriate

The current accounting reference period of the company is to be treated as ~~(shortened)~~ [extended]† and ~~(is to be treated as having come to an end)~~ [will come to an end]† on

Day Month Year

2	8	0	2	1	9	8	8
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If this notice states that the current accounting reference period of the company is to be extended, and reliance is being placed on section 225(6)(c) of the Companies Act 1985, the following statement should be completed:

See note 4c and complete as appropriate

The company is a (subsidiary) [holding company]† of _____

_____, company number _____

the accounting reference date of which is _____

Signed

A Reynolds

[Director] [Secretary]† Date

10 December

PRINTED AND SUPPLIED BY

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Presenter's name address and reference (if any):

HUNT AND PARTNERS
CAWLEY PRIORY
SOUTH PALLANT
CHICHESTER, W. SX.

2679

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COMPANIES REGISTRATION

14 DEC 1987

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