

COMPANIES HOUSE

of company number 00889328

K

company name

CARPET CUTS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

COMPANIES HOUSE 03/02/98

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 16/01/98 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
3 1	0 1	9 8

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.

118 MAIN ROAD KESGRAVE IPSWICH SUFFOLK IP5 7BN

Principal business activities (See note 4)

Trade classification is 5244 RETAIL FURNITURE HOUSEHOLD ETC

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

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	
11		

Day	Month Year	

		 	.
	Τ		
_		 	
Ĺ		 	
_		 	

00889328 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
16A FALCON STREET IPSWICH SUFFOLK IP1 1SL	
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.	Day Month Year Date of any change.
ANTHONY FRANCIS LAWLER 51 BRISTOL ROAD IPSWICH SUFFOLK IP4 4LP	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on form 288. ANTHONY FRANCIS LAWLER 51 BRISTOL ROAD IPSWICH SUFFOLK IP4 4LP	Day Month Year
Date of Birth:- 13/06/59 Nat:IRISH Occ:SPECIALIST CARPET FITTER	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 2	VINYL CLUS LUMED

00889328	If the information shown needs amendment,
Directors - continued	give details below and the date of any change.
Particulars.	Day Month Year Date of any change.
CHRISTOPHER CHARLES	Date of any stange.
WILLIAMSON ELIZABETH COURT 72 CULLINGHAM ROAD	
IPSWICH	***************************************
SUFFOLK IP1 2EG	
Date of Birth:- 05/01/54	
Nat:BRITISH Occ:CARPET FITTER	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Para Atanha Mara
Particulars.	Day Month Year Date of any change.
NAME DEPOSITOR ADDITIONAL GRADUITADIES	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************
·	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Markh Var
Particulars.	Day Month Year Date of any change.
NO MODE DIDECTORS ADDITIONAL CECRETARIES	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 3	

00889328 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)
	<u>ORDINARY</u>	100	£100
	Totals	/00	F/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 either of the last two returns.	There were no o	changes in the pe	
The last full members list was at 31/01/96	A list of change A full list of m	es is enclosed embers is enclose	on paper paper
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.		N	
Certificate	Signed ()	. [
I certify that the information given in this return is true to the best of my knowledge and belief.	Date IST FEA	sewaly 1958	Secretary/Director * *(delete as appropriate)
i enclose the fee of £15. Cheques should be made payable to Companies House .	This return inc Please ens all section	(enter number	have completed
To whom should Companies House direct any enquiries about the information shown in this eturn?>	18WICH	G+ GIRLIA ALCON ST Postcode	SC PEET
	_	77) s 199814	