

HS.BC EIS 100582

--- for the record -Company Name

WALLCOVERING MANUFACTURERS ASSOCIATION OF GREAT BRITAIN LIMITED

Company Type **Private Company Limited By Guarantee Without Share Capital** Company Number 986394

Information extracted from Companies House records on

list of activity codes.

16th June 2001

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details





09/07/01

Ref: 986394/15/42		Current o	details	Amended details
>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	James House Bridge Street Leatherhead Surrey KT22 7EP Address where the Register is held At Registered Office Not Applicable		Address UK Postcode
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.			
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.			Address UK Postcode
>	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code 9112	Description Professional organisations	SIC CODE Description
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for			

Section 2: Details of Officers of the Company

		Current details	Amended details
>	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name ARGLES STONEHAM BURSTOWS	Name
		Address	Address
		8 Ifield Road Crawley Sussex	
		RH11 7YY	UK Postcode
	Particulars of a new Company Secretary must be notified on form 288.		Date of change / / Date ARGLES STONEHAM BURSTOWS ceased to be secretary (if applicable)
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name David Andrew ALDRED	Name
			Address
		Address Lyndhurst Kinders Crescent	
		Greenfield Oldham	
		Lancashire OL3 7JQ	UK Postcode
		Date of birth 18/01/1951	Date of birth / _ / Nationality
		Nationality British	Occupation
	Particulars of a new Director must be notified on form 288.	Occupation Jt Md Stanley J Holmes	Date of change / /
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name John Gordon Kenyon BIRTWELL	Name
			Address
		Address Overdale Woodgates Road Blackburn	
		Lancashire BB2 6QE	UK Postcode
		:	Date of birth / /
		Date of birth 19/01/1943	Nationality
		Nationality British	Date of change / /
	Particulars of a new Director must be notified on form 288.	Occupation Company Chairman	Date John Gordon Kenyon BIRTWELL ceased to be director (if applicable) 2 , 0 7 , 2 0 0 1

Company Number - 986394		Section 2: Details of Officers of the Company (continued)		
		Current details	Amended details	
&	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Jonathan Peter CAIGER	Name	
		Address	Address	
		7 Alder Garth Pudsey West Yorkshire		
		LS28 8RE		
			UK Postcode	
			Date of birth / /	
		Date of birth 29/04/1955	Nationality	
		Nationality British	Occupation	
		•	Date of change / /	
	Particulars of a new Director must be notified on form 288.	Occupation Commercial Manager	Date Jonathan Peter CAIGER ceased to be director (if applicable)	
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the	Name Roger Hugh GRAHAM	Name	
		Address	Address	
	"Amended details" column.	Torver House		
	Particulars of a new Director must be notified on form 288.	Osbaldeston Blackburn		
		Lancs		
		BB2 7LT	UK Postcode	
			Date of birth / /	
		Date of birth 22/01/1941	Nationality	
		Nationality British Occupation Jt Md Raham & Brown	Occupation	
			Date of change / /	
			Date Roger Hugh GRAHAM ceased to be director (if applicable)	
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. W Ko	Name Robert Alexander HOOKEY BSC	Name	
		Address	Address	
		Address 121 St Leonards Street West Malling		
		Kent ME19 6PE		
		WIE 13 OF E	UK Postcode	
			Date of birth	
		Date of birth 18/03/1948	Nationality	
		Nationality British	Occupation	
			Date of change / /	
	Particulars of a new Director must be notified on form	Occupation Manufacturing Director	ceased to be director (if applicable)	
	288.		/ /	

Company Number - 986394	Section 2: Details of Officers of the Company (continued)			
	Current details	Amended details		
> Director If any of the details for this person are wrong, strike	Name Nicholas Stephen MOORE	Name		
them through and fill in the		Address		
correct details in the "Amended details" column.	Address 8 Moorfield Newcastle Upon Tyne NE2 3NL			
		UK Postcode		
		Date of birth		
	Date of birth 14/08/1962	Nationality		
	Nationality British	Occupation		
		Date of change / /		
Particulars of a new Director must be notified on form 288.	Occupation Sales & Marketing Director	Date Nicholas Stephen MOORE ceased to be director (if applicable)		
> Director If any of the details for this	Name Robert WATSON	Name		
person are wrong, strike them through and fill in the		Address		
correct details in the "Amended details" column.	Address Swinside Lamplugh Road			
Turioridad dotallo column.	Cockermouth			
	Cumbria CA13 0DP			
	CATSODP	UK Postcode		
		Date of birth / / /		
	Date of birth 06/11/1951	Nationality		
	Nationality British	Occupation		
		Date of change / /		
Particulars of a new Director must be notified on form	Occupation Managing Director Ihdg (Uk) Lt	Date Robert WATSON ceased to be director (if applicable)		
288.				

Form 288a since submitted for Phillip Billington



363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below.
- If you want to change the made up date of this annual return, please

	complete 2 below.	·			
4	Doctoration				
	Declaration I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.				
	Signature Opici (Director/s) What to do now Complete this page then s	send the wh	nole of the A	Date OL, OT, LOOL This date must not be earlier than the return date at 2 below Annual Return and the	
2	Date of this return				
	This AR is made up to 30/6/2001	If you are making this return up to an earlier date, please give the date here			
		<u> </u>	_ /	/	
		Note: The fo	orm must be o	delivered to CH within 28 days of this date	
3.	Date of next return				
	If you wish to change your please give the new date h	nere:	n to a date (earlier than 30th June 2002	
4.	Where to send this t	form			
	Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	E	For members of the Hays Document Exchange service OX 33050 Cardiff	
	Have you enclosed the filing fee with the company number written on the reverse of the cheque?				
	Cheque _ Postal On	der 🗀		Postal Order	
	(Please complete as appro	opriate)			
C	ontact Address				
	ase give the name and addr re are any queries about thi		person who	should be contacted if	
_	ntact Name JSON BROWN		•	e number <i>inc code</i> 2 _ 3 ७ ० ७ ०	
Add	Iress		DX numb	er <i>if applicable</i>	
W	ua, James House, B	RIDGE		<u>-</u> _	
	RED, LEATHERHOAD,		DX excha	nge	
Six	REY				

Postcode

KIZZ JES