



**BLUEPRINT**  
Company Secretary  
CHA 101

*Buy 1444+23  
701668*



# 363<sub>x</sub> Annual Return

Company number

CN 1772580

Company name

AFIA CARPETS LIMITED

## Date of this return

The information in this return is made up to

Day Month Year

DA 0 4 0 7 9 5

## Date of next return

I wish to make the next return to

DB 0 4 0 7 9 6

## Registered Office

This is the address at the date of this return.

RO 4 BRUNEL COURT

CORNERHALL

Post town HEMEL HEMPSTEAD

County/Region HERTFORDSHIRE

Postcode HP3 9XX

## Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 8 1 4 9

## Register of members

The register of members is kept at

<b>RM</b>	REGISTERED OFFICE	
Post town	4 BRUNEL COURT	
County/Region	HEMEL HEMPSTEAD	
Postcode	HERTS HP3	

## Register of Debenture holders

A register of debenture holders is kept at

<b>RD</b>	REGISTERED OFFICE	
Post town		
County/Region		
Postcode		

## Company type

<b>T2</b>	Private company limited by shares
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## Company Secretary

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

<b>CS</b>		
	ANNE ELIZABETH	
	THOMAS	
<b>AD</b>	TAULLAN	
	LONG WALK	
Post town	CHALFONT ST GILES	
County/Region	BUCKINGHAMSHIRE	
Postcode	HP8 4AN	
Country		

\*Voluntary details

**Directors**

(Listed in alphabetical order)

Name                      \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

<b>CD</b>		
	DAVID ROBERT	
	AFIA	
<b>AD</b>	117 RIVERMEAD COURT	
	RANELAGH GARDENS	
	Post town	
County/Region	LONDON	
Postcode	SW6 3SD	Country
<b>DO</b>	2   5   0   1   4   3	Nationality <b>NA</b> BRITISH
<b>OC</b>	COMPANY DIRECTOR	
<b>OD</b>	NONE	

Name                      \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

<b>CD</b>		
	JUDITH ELAINE	
	AFIA	
<b>AD</b>	117 RIVERMEAD COURT	
	RANELAGH GARDENS	
	Post town	
County/Region	LONDON	
Postcode	SW6 3SD	Country
<b>DO</b>	0   3   0   5   4   9	Nationality <b>NA</b> BRITISH
<b>OC</b>	COMPANY DIRECTOR	
<b>OD</b>	NONE	

\*Voluntary details

**Directors** (CONTINUED)

(Listed in alphabetical order)

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CD		
PHILIP LESLIE		
CADLE		
AD	PENTON HOUSE	
64A HIGH STREET		
Post town	HARROW ON THE HILL	
County/Region	MIDDLESEX	
Postcode	HA2	Country
DO	2   5   0   1   6   0	Nationality NA BRITISH
OC	COMPANY DIRECTOR	
OD	CURRENT : ZOFFANY LIMITED	

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CD		
ROGER CHARLES		
SMURTHWAITE		
AD	BULL BAITERS, BULL BAITERS LANE	
HYDE HEATH		
Post town	AMERSHAM	
County/Region	BUCKINGHAMSHIRE	
Postcode	HP6 5RS	Country
DO	0   7   1   2   4   5	Nationality NA BRITISH
OC	COMPANY DIRECTOR	
OD	CURRENT : WALKER GREENBANK PLC	
ABARIS HOLDINGS LIMITED		

\*Voluntary details

(see continuation sheet)

**Directors** (CONTINUED)

(Listed in alphabetical order)

Name                      \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CD		
	ANTONY CHARLES	
	WIGHTMAN	
AD	35 HILLCROFT CRESCENT	
	Post town	EALING
	County/Region	LONDON
	Postcode	W5 2SG
	Country	
	Date of birth	DO 0   1   0   8   5   1
	Nationality	NA BRITISH
	Business occupation	OC COMPANY DIRECTOR
	Other directorships	OD CURRENT : WALKER GREENBANK PLC
	ABARIS HOLDINGS LIMITED	
	(see continuation sheet)	

Name                      \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CD		
AD		
	Post town	
	County/Region	
	Postcode	
	Country	
	Date of birth	DO
	Nationality	NA
	Business occupation	OC
	Other directorships	OD

\*Voluntary details

AFIA CARPETS LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

ROGER CHARLES SMURTHWAITE

OTHER CURRENT DIRECTORSHIPS

ANSTEY WALLPAPER COMPANY LIMITED

BOYLE & SON LIMITED

B BROWN (HOLBORN) LIMITED

BRYANT CORPORATION PLC

BRYMOR LIMITED

COLE & SON (WALLPAPERS) LIMITED

HARLEQUIN WALLCOVERINGS LIMITED

JOHN HARTLEY (COWLING) LIMITED

JOHN PERRY (WALLPAPERS) LIMITED

K & H MOORE LIMITED

MURASPEC LIMITED

WALLCOVERINGS INTERNATIONAL GROUP SERVICES LTD

ZOFFANY LIMITED

ANTONY CHARLES WIGHTMAN

OTHER CURRENT DIRECTORSHIPS

BRYANT CORPORATION PLC

BRYMOR LIMITED

COLE & SON (WALLPAPERS) LIMITED

DESIGN EDITION LIMITED

HARRIS FABRICS LIMITED

JOHN PERRY (WALLPAPERS) LIMITED

WARNER FABRICS PLC

WARNER & SONS LIMITED

WARNER WEAVING COMPANY LIMITED

W.G. TENDERCARE LIMITED

ZOFFANY LIMITED

Class	Number	Aggregate Nominal Value
ORDINARY SHARES	100	£ 100.00
Totals	100	£ 100.00

There were no changes in the period

## List of past and present members

## Elective resolutions

(Private companies only)

# Certificate

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

I enclose the fee of £18.

**Make cheques payable to  
Companies House.**

**Signed**

Date \_\_\_\_\_

This return includes ..... continuation sheets.  
(enter number)

Secretary/~~Director~~\*  
(\*Delete as appropriate)

### Contact point address

MRS A E THOMAS

4 BRUNEL COURT

CORNERHALL

HEMEL HEMPSTEAD

HERTFORDSHIRE.HP3 9XX