

# A

## COMPANIES FORM No. 363

### Annual return of a company

# 363

Pursuant to sections 363 and 364 of the Companies Act 1985

**Note** The appropriate fee should accompany this form

Please do not  
write in  
this margin

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

\* insert full name  
of company

† if the company has a  
share capital, this  
date must be the  
14th day after the  
annual general  
meeting

To the Registrar of Companies  
(Address overleaf - Note 13)

For official use

Company number

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1772580

Annual return of (note 1)

\* WALLCOVERINGS INTERNATIONAL (MANUFACTURING) LIMITED

The information in this return is as at

27th June

19 88

† (The date of this return note 1)

Address of registered office of the company

Zoffany House, Station Road, Kings Langley, Hertfordshire

Postcode WD4 8LH

Total amount of indebtedness of the company  
in respect of mortgages and charges  
(note 2).

£ NIL

if different from the  
registered office, state  
address where the register  
of members or any register  
of debenture holders or  
any duplicate or part of any  
register of debentures is  
kept or may be inspected.

Register of members

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4) KENNETH HARVEY JOHN CONEY

Previous name(s) (note 3)

Address (notes 4 and 5) BANK FARM, BELLINGDON, CHESHAM, BUCKS

Postcode HP5 2U1

‡ only pages 1 and 2  
need be completed  
in the case of a  
company without  
share capital

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6] ‡ (plus 5 continuation sheets)

§ enter number of  
continuation sheets  
attached

Signed

Director, and

Secretary

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

For official Use  
General Section

Post room

15 AUG 1988

Particulars of the director(s) of the company (notes 6 and 7)

Please do not write in this margin

Name (note 3)	NICHOLAS WARRINER BROWN	Business Occupation	DIRECTOR
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	WALLINGFORD HOUSE, LITTLE PEDNOR, CHESHAM, BUCKS	Date of birth (note 9)	5/11/39
	Postcode		
Other relevant past or present directorships* (note 8)			
WALKER GREENBANK PLC			
WARRINER ANTIQUES LIMITED			

Please complete legibly, preferably in black type, or bold blocklettering

\* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3)	MICHAEL HUGH NORMAN BUTTON	Business Occupation	DIRECTOR
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	PENLLAIN LODGE, BARBERS WOOD CLOSE, BOOKER, HIGH WYCOMBE, BUCKS	Date of birth (note 9)	21/3/39
	Postcode	HP12 4EW	
Other relevant past or present directorships* (note 8)			

Name (note 3)	ALEXANDER FREW DAIR FERGUSON	Business Occupation	DIRECTOR
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	SPRINGWOOD, DAVEY LANE, ALDERLEY EDGE, CHESHIRE	Date of birth (note 9)	4/8/28
	Postcode		
Other relevant past or present directorships* (note 8)			

Name (note 3)		Business Occupation	
Previous name(s) (note 3)		Nationality	
Address (note 5)		Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			



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## BINARY

## BINARY

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

## Amount

Number

Class

6 Amount of discount on the issue of shares which has not been written off at the date of this return

7 Amount per share called up on number of shares of each class

8 Total amount of calls received (note 10)

9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash

10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash

11 Total amount of cells unpaid

12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

13 Total amount (if the sums (if any) allowed by way of discount for any debentures since the date of the last return

14 Total number of shares of each class forfeited

15 Total amount paid (if any) on shares forfeited

16 Total amount of shares for which share warrants to bearer are outstanding

17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return	ISSUED SURRENDERED
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18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

Account	Number	Class
£ NIL		
£ 1	100	ORDINARY
£		
£		
£ 100		
£ NIL		
£		
£		
£ NIL		
£		
£		
£ NIL		
£ NIL		
£ NIL		
	NIL	
£ NIL		
£ NIL		
£ NIL		
£ NIL		
	NIL	

**AND PRESENT MEMBERS** (notes 11 and 12)

[illegible]