

COMPANIES FORM No. 363

Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

For official use

Company number

1772580

this margin

Please do not write in

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

- * insert full name of company
- 1 if the company has a share capital, this date must be the 14th day after the annual general mesting

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

Annual return of legte to

The information in this return is as at

TH JULY

T.(The date of this return main 1)

Address of registered offile of the company

ZOFFANY HOUSE, 74-78 WOOD LANE END. HEMEL HEMPSTFAD HERTFORDSHIRE

90

WALLCOVERINGS INTERNATIONAL (MANUFACTURING) LIMITED

Postcode

HP2 4RF

Total amount of indebtedness of the company in respect of mortgages and charges

4 O.P 11

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) SIOBHAN ELIZABETH KEOUGH

Previous name(s) releas

Address moter 4 and 5) 27 OLIVER ROAD

HEMEL HEMPSTEAD, HERTS

Postcode :

HP3

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plack_

centinuation sheets]

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

I enter number of continuation sheets attached

Director, and

Secretary

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

For official Use General Section

i Post room

COMPANIES HOUSE 15 AUG 1990

PSDO

Particulars of the director(s)	of the company (notes 6 and 7)		Please do not
Name (note 3) MICHAEL HUGH NORMAN BUTTON		Business Occupation DIRECTOR	write in this margin
Previous name(s)(note 3)		Nationality	Please complete
Address(note 5)PENNLLAIN	LODGE, BARBERS WOOD CLOSE.	BRITISH	legibly, preferably in black type, or
······································	GH WYCOMBE, BUCKS	Date of birth(note 9)	bold blocklettering
	Postcode HP12 4EW	21.03.39	• delete if
Other relevant past or preser			inappropriate. Enter particulars
	NONE		of other director- ships held or
			previously held. If this space is insufficient use a
Nametrote 31 ALEVAUNED	FREW DAIR FERGUSON	Business Occupation	continuation shee
ALEXANDER	FREW DAIR FERGUSUR	DIRECTOR	
Previous name(s)(note 3)			
	D. DAVEY LANG	Nationality BRITISH	
Addressinct 5: SPRINGWOO ALDERLEY	DGE. CHESHIRE	Date of birth(note 9)	_
	Postcode	4.08.28	
Other relevant past or presen		4.00.20	
Other relevant past of presen			_
	NONE	100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	_
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Mario			ung
Name(note 3) KENNETH HA	RVEY JOHN CONEY	Business Occupation DIRECTOR	
Daniel Company			
Previous name(s)(note 3) Address,note 5) BANK FARM	DANK COCCH	Nationality	
		BRITISH	
BELLINGDON,	·	Date of birthingte 9	
BUCKS	Postcode HP5 2UT	25.02.25	
Other relevant past or presen	- 	eriching gerannen betreiten betreiten der eine d	
annaka da ah diining nganggangganggan di dia yang papahan yi mananggangga mangganggan	NONE		
رارين من قرور رسيسيور ويسيسيسور بالأساد الأساد المارية المارية المارية المارية المارية المارية المارية المارية			
			/—
Name(note 3) SIOBHAN ELI	ZABETH KEGUGH	Business Occupation	7
		DIRECTOR	
Previous name(s)ভেল স		Nationality	
Addressingte 51 27 OLIVER	ROAD	BRITISH	
HEMEL HEMPSI		Date of birthingte 9:	-1
	Postcode HP3 9PY	10.03.64	
Other relevant past or present	directorships* (note 8)	<u>التعاديد (محمد (دی مساخت این مان کا رسید مینا این است این می</u> رد.	1
	NONE		-1
			a

Summary	of share capital and debentures						Please do not write in		
Nominal share capital £ 100									
		Number of shares Class		ass N		al value of	_		
	divided into:-	100	OR	DINARY	£	1	Flease complete		
				٤		legibly, preferably in black type, or			
	3		2				bold block lettering		
	Issued share capital and debentures			Number	С	lass			
1.Number of sh	ares of each class taken up to the date of this return.		1	100		ORDINARY			
			2						
			3						
2.Number of sha wholly in cash	ares of each class issued subject to payment		- 1	100		ORDINARY			
,			2						
2.85 cm base of abo			3						
aconsideration	ares of each class issued as fully paid up for a other than cash		1	NIL					
			2						
			3						
489 1		Amount per share							
consideration	ares of each class issued as partly paid up for a 1 other than cash and extent to which each such share	E NIL	·····			··· ····			
is so paid up	2	<u> </u>							
5 Number of sha	sres (if any) of each class issued at a discount	£		NIL					
	, to (iii di), for court of the			10.16					
			2						
Continued on	ı page 4		³						
			LIST	OF PAST					
Folio in register	Name								
ledger containing particulars									
	WALLCOVERINGS INTERNATION	IAL LIMITED	······································				1		
	ZOFFANY HOUSE						2		
74-78 WOOD LANE END									
	HEMEL HEMPSTEAD								
	HERTS HP2 4RF						5		
					*** ····		6		
	NICHOLAS WARRINER BROWN	7							
	and WALLCOVERINGS INTERNATIONAL LIMITED								
	ZOFFANY HOUSE								
	74-78 WOOD LANE END					<u> </u>	10		
<u> </u>	HEMEL HEMPSTEAD	and the state of t		ve	····		11		
	HERTS HP2 4RF	And the same of th					12		
							13		

lease do not	Summary of share	capital and debentures co	วกน่าน	ed	Amount	Number	Class		
site in	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.		£	NIL	والمستقل المتاركة والمحارك				
is margin			£	1		100	ORDINARY		
			Ξ.	•		100	CXDIMERT		
			1						
assa complete gibly, preferably	8 Total amount of calls received in	ara 1 %	£		····				
sck type, or ld block lettering	, , , , , , , , , , , , , , , , , , , ,		<u> </u>	100					
_			£ _	NIL					
			į.			**			
•	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 cosh		3				<u> </u>		
			£	NIL					
			ε						
			£						
	11 Total amount of calls unpays		£	MIL					
	12 Total amount of sums (i) only pa	d by way of commission in respect of any	£	NIL					
	13 Total amount of the nums (flam)	ares (flam) ellowed by way of discount for any C NIL Odds of the light return							
	14 Total number of shares of each	• • • • • • • • • • • • • • • • • • • •	***************************************			NII.			
	and the second s	errada - ven trataria							
,	15 Total amount paid (if any) on the	uns fortwent		NIL					
		Strang warrants to bearer are outstanding	3						
		·	E	MIL					
	17 Total amount of share warrants (HIL	f_ 6- 7-				
	surrendered respectively since t	· · · - - · · -	٤	NIL					
•	to roumber of scures comprised in a the case of warrants of different life	orh share warrans to bearer, specifying in a				NIL			
	AND PRESENT N	EMBERS (notes 11 and 12)	(=						
		Account	of Shar	6·5					
	Number of shares or Particulars of shares transferred since the date of the last								
	emount of stock help return,or,in the case of the first return,of the incorporation								
	by existing members at date of return		are still members, and Remarks						
	1 /				of transfer	-			
; !	and the state of t	INGTORICS	(a)	····	(b)				
1	39					ì			

-	-	Account of Shares	·		·
Number of shares or amount of stock held by existing members at date of return	Particulars of shares return, or, in the case of the company, by (b) persons who have	ncorporation tembers, and	Remarks		
(note 11)	Number	Date of Registration (a)	on of transfer (b)		
39				The distribution of the Control of t	
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	and the state of t			وجمعه محمدة المستقبل محمر بسيدي والمرج وليطرسني مقددته و فيلسنت المحمد المستقب	
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NOTICE OF ILLEGIBLE DOCUMENT ON THE MICROFICHE RECORD

Companies House regrets that the microfiche record for this company contains some data which is illegible.

The poor quality has been noted but unfortunately the steps taken to improve the quality have been unsuccessful.

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