

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

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

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

* insert full name
of company

The information in this return is as at

17th JULY 19 90

1. (The date of this return note 1)

Address of registered office of the company

ZOFFANY HOUSE, 74-78 WOOD LANE END, HEMEL HEMPSTEAD
HERTFORDSHIRE

Postcode HP2 4RF

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

£ 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) note 3

Address (notes 4 and 5) 27 OLIVER ROAD
HEMEL HEMPSTEAD, HERTS

Postcode HP3 9PY

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

Signed

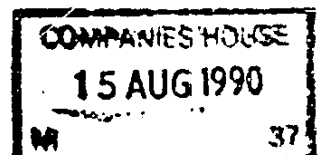
Director, and

Secretary

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

For official Use
General Section

Post room



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

† enter number of
continuation sheets
attached

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

Please do not
write in
this margin

| | | |
|--|--|------------------------------------|
| Name (note 3) MICHAEL HUGH NORMAN BUTTON | | Business Occupation DIRECTOR |
| Previous name(s) (note 3) | | Nationality BRITISH |
| Address (note 5) PENNLLAIN LODGE, BARBERS WOOD CLOSE, BOOKER, HIGH WYCOMBE, BUCKS | | Date of birth (note 9) 21.03.39 |
| Postcode HP12 4EW | | |
| Other relevant past or present directorships* (note 8) NONE | | |

Please complete
legibly, preferably
in black type, or
bold blocklettering* delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held.
If this space is
insufficient use a
continuation sheet

| | | |
|---|--|-----------------------------------|
| 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) 4.08.28 |
| Postcode | | |
| Other relevant past or present directorships* (note 8) NONE | | |

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| Name (note 3) KENNETH HARVEY JOHN CONEY | | Business Occupation DIRECTOR |
| Previous name(s) (note 3) | | Nationality BRITISH |
| Address (note 5) BANK FARM, BANK GREEN BELLINGDON, CHESHAM BUCKS | | Date of birth (note 9) 25.02.25 |
| Postcode HP5 2UT | | |
| Other relevant past or present directorships* (note 8) NONE | | |

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| Name (note 3) SIOBHAN ELIZABETH KEOUGH | | Business Occupation DIRECTOR |
| Previous name(s) (note 3) | | Nationality BRITISH |
| Address (note 5) 27 OLIVER ROAD HEMEL HEMPSTEAD, HERTS | | Date of birth (note 9) 10.03.64 |
| Postcode HP3 9PY | | |
| Other relevant past or present directorships* (note 8) NONE | | |

Summary of share capital and debentures

Please do not write in this margin

Nominal share capital

£ 100

divided into:-

| Number of shares | Class | Nominal value of each share |
|------------------|----------|-----------------------------|
| 1 100 | ORDINARY | £ 1 |
| 2 | | £ |
| 3 | | £ |

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

Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return.

| Number | Class |
|--------|----------|
| 1 100 | ORDINARY |
| 2 | |
| 3 | |

2. Number of shares of each class issued subject to payment wholly in cash

| | |
|-------|----------|
| 1 100 | ORDINARY |
| 2 | |
| 3 | |

3. Number of shares of each class issued as fully paid up for consideration other than cash

| | |
|-------|--|
| 1 NIL | |
| 2 | |
| 3 | |

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

Amount per share

| | |
|---------|--|
| 1 £ NIL | |
| 2 £ | |
| 3 £ | |

5. Number of shares (if any) of each class issued at a discount

| | |
|-------|--|
| 1 NIL | |
| 2 | |
| 3 | |

Continued on page 4

LIST OF PAST

| Folio in register ledger containing particulars | Names and Addresses | |
|---|---|----|
| | WALLCOVERINGS INTERNATIONAL LIMITED | 1 |
| | ZOFFANY HOUSE | 2 |
| | 74-78 WOOD LANE END | 3 |
| | HEMEL HEMPSTEAD | 4 |
| | HERTS HP2 4RF | 5 |
| | | 6 |
| | NICHOLAS WARRINER BROWN | 7 |
| | and WALLCOVERINGS INTERNATIONAL LIMITED | 8 |
| | ZOFFANY HOUSE | 9 |
| | 74-78 WOOD LANE END | 10 |
| | HEMEL HEMPSTEAD | 11 |
| | HERTS HP2 4RF | 12 |
| | | 13 |
| | | 14 |

Please do not
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this margin

Summary of share capital and debentures continued

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

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

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 calls unpaid

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

13 Total amount of 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

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

| | | | | |
|---|-----|-----|----------|---|
| £ | NIL | | | |
| £ | 1 | 100 | ORDINARY | 1 |
| £ | | | | 2 |
| £ | | | | 3 |
| £ | 100 | | | |
| £ | NIL | | | 1 |
| £ | | | | 2 |
| £ | | | | 3 |
| £ | NIL | | | 1 |
| £ | | | | 2 |
| £ | | | | 3 |
| £ | NIL | | | |
| £ | NIL | | | |
| £ | NIL | | | |
| | | NIL | | 1 |
| | | | | 2 |
| | | | | 3 |
| £ | NIL | | | |
| £ | NIL | | | |
| £ | NIL | | | |
| £ | NIL | | | |
| | | NIL | | |

AND PRESENT MEMBERS (notes 11 and 12)

| Account of Shares | | | | |
|--|--|---|--|---------|
| Number of shares or amount of stock held by existing members at date of return (note 11) | Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12) | | | Remarks |
| | Number | Date of Registration of transfer (a) (b) | | |
| 99 | | | | |
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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.