



COMPANIES HOUSE

NW
1/6/25
DS

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A32 *AZ0WHCQ0* 52
COMPANIES HOUSE 05/01/99

of company number 01926530

E

company name
BEAUMONT BEDS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 21/11/98

If this information requires amendment use the spaces opposite.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

| Day | Month | Year |
|-----|-------|------|
| 15 | 12 | 98 |

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

| Day | Month | Year |
|-----|-------|------|
| | | |

Registered Office (See note 3)

This is the address registered by Companies House.

5TH FLOOR COLMAN HOUSE
KING STREET
MAIDSTONE
KENT ME14 1JE

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is

5244 RETAIL FURNITURE HOUSEHOLD ETC

| | | | |
|--|--|--|--|
| | | | |
|--|--|--|--|

| | | | |
|--|--|--|--|
| | | | |
|--|--|--|--|

| | | | |
|--|--|--|--|
| | | | |
|--|--|--|--|

| | | | |
|--|--|--|--|
| | | | |
|--|--|--|--|

If the code cannot be determined from the notes, give a brief description of principal activity.

01926530

Register of members (See note 5)

The register is kept at

5/31 EASTMOOR STREET
CHARLTON
LONDON
SE7 8LX

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

EDWARD FREDERICK
FRIEND
FAIRFIELD
THE GRANGE
WEST KINGSDOWN
KENT TN15 6EQ

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

ROBERT JOHN JAMES
FEENEY
FLOSSMOOR ORPINGTON ROAD
CHISLEHURST
KENT BR7 6RA

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of any change.

Date of Birth:— 14/07/47

Nat:BRITISH

Occ:RETAILER

If this person has ceased to be director, please state when.

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of resignation.

Show any relevant current and previous directorships.

01926530

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

EDWARD FREDERICK
FRIEND
FAIRFIELD
THE GRANGE
WEST KINGSDOWN
KENT TN15 6EQ

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

.....

.....

.....

.....

.....

.....

Date of Birth:- 13/04/50

Nat:BRITISH

Occ:RETAILER

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

.....

.....

.....

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Particulars.

ROBERT PHILIP
TAYLOR
41 GRASDENE ROAD
LONDON
SE18 2AS

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

.....

.....

.....

.....

.....

.....

Date of Birth:- 06/10/52

Nat:BRITISH

Occ:RETAILER

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

.....

.....

.....

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Particulars.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

.....

.....

.....

.....

.....

.....

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

.....

.....

.....

.....

.....

.....

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

.....

.....

.....

01926530

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

| Class (eg Ordinary/ Preference etc) | Number of shares issued | Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) |
|---|----------------------------|--|
| A. ORDINARY | 1000 | £1000 |
| B. ORDINARY | 1000 | £1000 |
| | | |
| | | |
| Totals | 2000 | £2000 |

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period



on paper

not on
paper

The last full members list was at 15/12/96

A list of changes is enclosed

☐☐

A full list of members is enclosed

☐☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

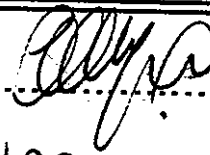
☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**Certificate**

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

Signed

Secretary/Director*
(delete as appropriate)

Date

4/1/99

I enclose the fee of **£15**.Cheques should be made payable to **Companies House**.

This return includes (enter number) continuation sheets.

Please ensure that you have completed all sections on this page.

E. F. FRIEND

5-31 EASTMOOR STREET

LONDON

Postcode SE7 8LX

Telephone 0181-853.1155 Ext

To whom should Companies House direct any enquiries about the information shown in this return?----->