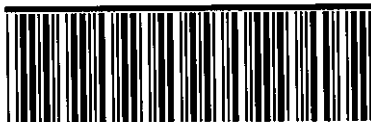




COMPANIES HOUSE

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



A02 *ARPF020J* 414
COMPANIES HOUSE 08/01/98

363s

Annual Return

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 26/11/97

If this information requires amendment use the spaces opposite.

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	97

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

9TH FLOOR, COLMAN HOUSE
KING STREET
MAIDSTONE
KENT ME14 1JE

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

Principal business activities (See note 4)

Trade classification is
5244 RETAIL FURNITURE HOUSEHOLD ETC

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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

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

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
20 BEAUMONT ROAD
PETTS WOOD
ORPINGTON
KENT BR5 1JN

Day	Month	Year
22	05	97

 Date of any change.

FLOSS MOOR
ORPINGTON ROAD
CHISLEHURST
KENT
BR7 6RA

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

Directors - continued

Particulars.

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

Date of Birth:- 13/04/50
Nat:BRITISH
Occ:RETAILER

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

ROBERT PHILIP
TAYLOR
41 GRASDENE ROAD
LONDON
SE18 2AS

Date of Birth:- 06/10/52
Nat:BRITISH
Occ:RETAILER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

[Signature]

Secretary/Director*
(delete as appropriate)

Date 5/1/98

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

This return includes continuation sheets.
(enter number)

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

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

E. F. FRIEND
5/31 EASTMOOR STREET
CHARLTON
LONDON Postcode SE7 8LX

Telephone 0181-853-1155 Ext