



**Companies House**

— for the record —

Company Name

**ERIC DINES CONTRACT  
FLOORING LIMITED**

Company Type

**Private Company Limited By  
Shares**

Company Number

**2219563**

Information extracted from  
Companies House records on  
**9th December 2000**

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A25  
COMPANIES HOUSE

0589  
05/01/01

### Section 1: Company details

Ref: 2219563/03/10

#### Current details

#### Amended details

<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>58 St Matthews St Ipswich Suffolk IP1 3EP</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																		
<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Address where the Register is held The Manse 103 High Street Wivenhoe Colchester Essex</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																		
<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Not Applicable</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																		
<p>&gt; Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>5244</b></td> <td><b>Retail furniture household etc</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>5244</b>	<b>Retail furniture household etc</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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<p>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>		<p>_____</p> <p>_____</p> <p>_____</p>																		

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> Sylvia Mary DINES  <b>Address</b> Harlyn Church Lane Westerfield Ipswich Suffolk IP6 9BE	<b>Name</b> _____ <b>Address</b> _____ _____ _____ UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Sylvia Mary DINES ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Nicholas Charles DINES  <b>Address</b> 53 Mayfield Road Ipswich Suffolk IP11 3NG  <b>Date of birth</b> 27/01/1963  <b>Nationality</b> English  <b>Occupation</b> Carpet Retailer	<b>Name</b> _____ <b>Address</b> _____ _____ _____ UK Postcode    _ _ _ _ _ Date of birth        _ _ / _ _ / _ _ _ _ Nationality        _____ Occupation        _____ Date of change    _ _ / _ _ / _ _ _ _ Date Nicholas Charles DINES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Sylvia Mary DINES  <b>Address</b> Harlyn Church Lane Westerfield Ipswich Suffolk IP6 9BE  <b>Date of birth</b> 07/07/1942  <b>Nationality</b> British  <b>Occupation</b> Carpet Retailer	<b>Name</b> _____ <b>Address</b> _____ _____ _____ UK Postcode    _ _ _ _ _ Date of birth        _ _ / _ _ / _ _ _ _ Nationality        _____ Occupation        _____ Date of change    _ _ / _ _ / _ _ _ _ Date Sylvia Mary DINES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 99 <b>Aggregate Nominal Value of issued shares</b> £99.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 99 <b>Total Nominal value of shares issued</b> £99.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> Jeremy Raymond DINES  <b>Address</b> 12 Sherbourne Avenue Ipswich Suffolk  <b>Shares held</b> Class Ordinary      Number 15	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class      Number _____      _____ _____      _____	<b>Shares transferred by</b> Jeremy Raymond DINES  Class      Number      Date of transfer _____      _____      __/__/____ _____      _____      __/__/____			
>	<b>Shareholder Name</b> Nicholas Charles DINES  <b>Address</b> 53 Mayfield Road Ipswich Suffolk IP11 3NG	<b>Name</b>  <b>Address</b> 188 RUSHMERE ROAD IPSWICH, SUFFOLK  <b>UK Postcode</b> IP4 3LP <b>Shares held</b> Class Ordinary      Number 51 ORDNARY      60	<b>Shares transferred by</b> Nicholas Charles DINES  Class      Number      Date of transfer ORDNARY      1      01/08/2000 _____      _____      __/__/____			
>	<b>Shareholder Name</b> Mrs Sylvia Mary DINES  <b>Address</b> Harlyn Church Lane Westerfield Ipswich Suffolk IP6 9BE  <b>Shares held</b> Class Ordinary      Number 33	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class      Number _____      _____ _____      _____	<b>Shares transferred by</b> Mrs Sylvia Mary DINES  Class      Number      Date of transfer _____      _____      __/__/____ _____      _____      __/__/____			

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name KATHLEEN DINES Address 188 RUSHMORE ROAD IPSWICH, SUFFOLK UK Postcode IP4 3LP	ORDINARY 1	ORDINARY 1	01/08/00
Name  Address   UK Postcode    _ _ _ _ _			
Name  Address   UK Postcode    _ _ _ _ _			
Name  Address   UK Postcode    _ _ _ _ _			

