

BB #15.00

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

list of activity codes.

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.

Section 1: Company details



of December 2000		COMPANIES HOUSE 05/01/01
Ref: 2219563/03/10	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	58 St Matthews St Ipswich Suffolk IP1 3EP	Address  UK Postcode
Register of Members  If any of the details are  wrong, strike them through  and fill in the correct details  in the "Amended details"  column.	Address where the Register is held The Manse 103 High Street Wivenhoe Colchester Essex	Address  UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address  UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description  5244 Retail furniture household etc	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for		

Section 2: Details of Officers of the Company

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

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**Section 3: Share Capital** 

	4	Current details	Amended details
>	Issued Share Capital 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.	Class of share Ordinary	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 99	Number of shares issued
		Aggregate Nominal Value of issued shares £99.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total number of shares issued 99	Total number of shares issued
		Total Nominal value of shares issued £99.00	Total Nominal value of shares issued

<sup>&</sup>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 www.companieshouse.gov.uk or by ringing 029 2038 0801.

## **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.

Cı	urrent details	Amended details	Shares transferred
> Shareholder Name Jeremy Raymond DINES		Name	
	Address 12 Sherbourne Avenue	Address	—   
	lpswich Suffolk	UK Postcode	Shares transferred by Jeremy Raymond DINES
	Shares held Class Numb Ordinary	Shares held Class Numb	er Class Number Date of transfer
	<b>,</b>		
Address 53 Mayfield Boad Ipswiotr Suffolk IP11 3NG UK		Name	·
		Address 138 RUSHMERE ROAD IPSWICH, SUFFORK	
		UK Postcode IP4_348 Shares held	Nicholas Charles DINES
	Shares held Class Numb Ordinary	Class Numb	er Class Number Date of transfer  OKINALY   01/03/2000
>	Shareholder Name Mrs Sylvia Mary DINES	Name	
		Address	¯.
	Address Harlyn Church Lane Westerfield		<sup>1</sup> 
	Ipswich Suffolk IP6 9BE	UK Postcode	<ul> <li>Shares transferred by</li> <li>Mrs Sylvia Mary DINES</li> </ul>
	Shares held Class Number	Shares held Class Number 3	er Class Number Date of transfer

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## 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			Date of registration of transfer f appropriate)
Name  VATHLEEN PINES  Address  IBB KUSHTELE ROAP  IPSWICH, SUFFOLK  UK Postcode II4 3 LIP	okoinaky 1	orumpy	01/08/00
Name			
Address			
UK Postcode Name			
Address			
UK Postcode		į	
Name			
Address	-		
UK Postcode	-		



## 363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below.
- If you want to change the made up date of this annual return, please

complete 2 below.	mado ap da	to or tillo armaar rotam, prodoc
1. Declaration		
I confirm that the details in (shown at 2 below). I enclo		eturn are correct as at the made-up-date fee of £15.
Signature (Director / S	Secretary)	Date 2 / 1 / 1 2 / 2 9 9  This date must not be earlier than the return date at 2 below
What to do now Complete this page then se declaration to the address		e of the Annual Return and the elow.
2. Date of this return		
This AR is made up to 31/12/2000  If you are making this return to please give the date here		aking this return up to an earlier date, the date here
		must be delivered to CH within 28 days of this date
3. Date of next return		
2001 please give the new o	iate here: 	o a date earlier than 31st December
4. Where to send this for Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	orm OR	For members of the Hays Documen Exchange service DX 33050 Cardiff
Have you enclosed the fil reverse of the cheque?	ing fee with	the company number written on the
Cheque 🗹 Postal Ord		Cheque / Postal Order lumber
(Please complete as appro	priate)	
Contact Address		
Please give the name and addre here are any queries about this	•	rson who should be contacted if
Contact Name		elephone number <i>inc code</i>
Address		X number <i>if applicable</i>
		X exchange

Postcode