



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
7th December 2002

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

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 Manser~~
~~103 High Street Wivenhoe~~
~~Colchester~~
~~Essex~~

Address

CHARLESTON HOUSE
39 TEMPLE PATLE
BRANTHAM MANNINGTREE

UK Postcode COLL 1RW

- > 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 list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <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>	Name Sylvia Mary DINES Address Harlyn Church Lane Westerfield Ipswich Suffolk IP6 9BE	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address 170. BUCKLESHAM ROAD IPSWICH SUFFOLK UK Postcode IP1 8SW Date of change _ _ / _ _ / _ _ _ _ Date Sylvia Mary DINES ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Company Secretary must be notified on form 288.</i>		
> Director <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>	Name Jeremy Raymond DINES Address 12 Sherborne Avenue Ipswich Suffolk IP4 3DR Date of birth 30/01/1965 Nationality British Occupation Floorlayer	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Jeremy Raymond DINES to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
Nicholas Charles DINES

Address
53 Mayfield Road
Ipswich
Suffolk
IP11 3NG

Date of birth 27/01/1963

Nationality English

Occupation Carpet Retailer

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Nicholas Charles DINES ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name
Sylvia Mary DINES

Address
~~Harlyn Church Lane~~
~~Westerfield~~
~~Ipswich~~
~~Suffolk~~
IP6 9BE

Date of birth 07/07/1942

Nationality British

Occupation Carpet Retailer

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

170 BUCKLESHAM ROAD
IPSWICH
SUFFOLK

UK Postcode IP3 8SW

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Sylvia Mary DINES ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 99 Aggregate Nominal Value of issued shares £99.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 99 Total Nominal value of shares issued £99.00	Total number of shares issued Total Nominal value of shares issued
> 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 0870 333636.		

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		
> Shareholder Name Jeremy Raymond DINES		Name <hr/>		Shares transferred by Jeremy Raymond DINES		
Address 12 Sherbourne Avenue Ipswich Suffolk		Address <hr/> <hr/>				
UK Postcode <hr/>		<hr/>				
Shares held Class Ordinary		Shares held Class <hr/>				
Number 15		Number <hr/>		Class <hr/>		
Date of transfer <hr/>		Number <hr/>		Date of transfer <hr/>		
> Shareholder Name Kathleen DINES		Name <hr/>		Shares transferred by Kathleen DINES		
Address 188 Rushmere Road Ipswich Suffolk IP4 3LP		Address <hr/> <hr/>				
UK Postcode <hr/>		<hr/>				
Shares held Class Ordinary		Shares held Class <hr/>				
Number 1		Number <hr/>		Class <hr/>		
Date of transfer <hr/>		Number <hr/>		Date of transfer <hr/>		
> Shareholder Name Nicholas Charles DINES		Name <hr/>		Shares transferred by Nicholas Charles DINES		
Address 188 Rushmere Road Ipswich Suffolk IP4 3LP		Address <hr/> <hr/>				
UK Postcode <hr/>		<hr/>				
Shares held Class Ordinary		Shares held Class <hr/>				
Number 50		Number <hr/>		Class <hr/>		
Date of transfer <hr/>		Number <hr/>		Date of transfer <hr/>		

Current details		Amended details		Shares transferred	
> Shareholder					
Name		Name			
Mrs Sylvia Mary DINES					
Address		Address			
Harlyn		170 BUCKLESHAM RD			
Church Lane Westerfield		IPSWICH			
Ipswich		SUFFOLK			
Suffolk		UK Postcode		Shares transferred by	
IP6 9BE		1P3 8SW		Mrs Sylvia Mary DINES	
Shares held		Shares held			
Class		Class			
Ordinary		Class		Number	
Number		Number		Date of transfer	
33					



Companies House

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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.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]
(Director / Secretary)

Date

18 / 12 / 02

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to
31/12/2002

If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **31st December 2003** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode

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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			