



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

B/B.
£15.
106414

363a

Annual Return

Company Number 2219563

Company Name in full ERIC DINES CONTRACT FLOORING LIMITED



F363AE60

Date of this return (See note 1)

The information in this return is made
up to

Day	Month	Year
31	12	1998

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)

Show here the address at the date of
this return.

58 ST MATTHEWS STREET

Any change of
registered office must
be notified on form
287.

Post town IPSWICH

County / Region SUFFOLK

Postcode IP1 3EP

Principal business activities

(See note 4)

Show trade classification code
number(s) for the principal activity or
activities.

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

8219	



A43 *A4V3XCSD* 179
COMPANIES HOUSE 07/01/99

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

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Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

THE MANSE

103 HIGH STREET, WIVENHOE

COLCHESTER

ESSEX

Postcode C07 9AF

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type

(See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary

(See notes 1-5)

Name

(Please photocopy this area to provide details of joint secretaries).

*Style/Title

*Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a

SYLVIA MARY

DINES

HARLYN

CHURCH LANE, WESTERFIELD

IPSWICH

SUFFOLK

Postcode IP6 9BE

UK

Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title		Day	Month	Year	
	*Honours etc		Date of Birth	27	01	1963
Forename(s)	NICHOLAS CHARLES					
Surname	DINES					
Previous forename(s)						
Previous surname(s)						
Address	53 MAYFIELD ROAD					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.						
Post town	IPSWICH					
County / Region	SUFFOLK	Postcode	IP4 3LP			
Country	UK	Nationality	BRITISH			
Business occupation	CARPET RETAILER					
Other directorships	None					
* Voluntary details.						

Name	*Style/Title		Day	Month	Year	
	*Honours etc		Date of Birth	07	07	1942
Forename(s)	SYLVIA MARY					
Surname	DINES					
Previous forename(s)						
Previous surname(s)						
Address	HARLYN					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	CHURCH LANE, WESTERFIELD					
Post town	IPSWICH					
County / Region	SUFFOLK	Postcode	IP6 9BE			
Country	UK	Nationality	BRITISH			
Business occupation	CARPET RETAILER					
Other directorships	None					

Issued share capital

(see note 9)

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

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share)

ORDINARY	99	£99.00
Totals	99	£99.00

List of past and present members

(use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(See note 11)

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

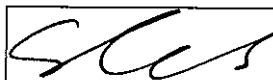
☒

If at the date of this return an election is in force 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



Date

29.12.98

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to Companies House.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

WOOD & DISNEY, THE MANSE, 103 HIGH STREET, WIVENHOE,	
COLCHESTER, ESSEX, CO7 9AF	
Tel 01206 825447 Fax 01206 827286	
DX number	DX exchange

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

£1.00 ORDINARY Shares

Company Name ERIC DINES CONTRACT FLOORING LIMITED		Company Number 2219563		
		Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members		
Name and Address	Number of shares or amount of stock held by existing members at date of this return	Number transferred	Date of registration of transfer	Remarks
DINES, ERIC FREDERICK GEORGE HARLYN, CHURCH LANE, WESTERFIELD, IPSWICH, SUFFOLK, IP6 9BE, UK	Nil	33	04/08/1998	
DINES, JEREMY RAYMOND 12 SHERBOURNE AVENUE, IPSWICH, SUFFOLK	15			
DINES, NICHOLAS CHARLES 53 MAYFIELD ROAD, IPSWICH, SUFFOLK, IP4 3LP, UK	51			
DINES, SYLVIA MARY HARLYN, CHURCH LANE, WESTERFIELD, IPSWICH, SUFFOLK, IP6 9BE, UK	33	15 18	04/08/1998 04/08/1998	

Total Shares Issued

99

Acquired by Transfer

66

Disposed by Transfer

66