



BLUEPRINT
Company Secretary

NW465X31
000752

363a

Annual Return

Company Number **2242904**

Company Name in full **MFI Employee Ownership Trustee Company Ltd**



*** F 3 6 3 A C 5 0 ***

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

30 12 98

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

30 12 99

Registered Office (See note 3)

Show here the address **at the date of this return.**

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

Post town

County / Region

Postcode

Southon House

333 The Hyde Edgware Road Colindale

London

NW9 6TD

Principal business activities

(See note 4)

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

7415

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



When you have completed and signed the form please send it to
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**

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

Southon House

333 The Hyde Edgware Road Colindale

London

Postcode NW9 6TD

Register of Debenture holders

(See note 6)

If the register of members 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)

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

Name * Style / Title

Forename(s)

Surname

* Voluntary details. 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

* Honours etc

Hamish Noel Michael

Thomson

Widmere Cottage

Pheasants

Hambleden on Thames

Oxon RG9 6NH

Postcode

United Kingdom

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year
	* Honours etc				Date of birth		
	Forename(s)	Ian Philip Howard					
	Surname	Arnold					
	Previous forename(s)						
	Previous surname(s)						
Address		28 Sandelswood End					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Beaconsfield					
	County / Region	Bucks	Postcode	HP9 2AE			
	Country	United Kingdom	Nationality				
	Business occupation						
	Other directorships	None					

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	09	06	39
		Forename(s)	Derek Simpson						
		Surname	Hunt						
		Previous forename(s)							
		Previous surname(s)							
	Address	Hunters Oak							
		Asheridge							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Chesham							
	County / Region	Bucks	Postcode	HP5 2UV					
	Country	United Kingdom	Nationality	British					
	Business occupation	Company Chairman							
	Other directorships	(See continuation sheet).							

Issued share capital (See notes 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	2	£2.00
Totals	2	£2.00

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

HNM Thomson

Date

14.1.99

† 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

3

continuation sheets.

(enter number)

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

<Insert Presenter Details Here>

The Company Secretary,
MFI Furniture Group Ltd,
Southon House,
333 The Hyde, Edgware Road,
Colindale,
NW9 6TD.

Directors (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year
	* Honours etc				Date of birth	07	12
Forename(s)	Susan Margaret						
Surname	Murphy						
Previous forename(s)							
Previous surname(s)							
Address	Windwhistle						
	Pinner Hill						
Post town	Pinner						
County / Region	Middx			Postcode	HA5 3XY		
Country	United Kingdom			Nationality	British		
Business occupation	Company Director						
Other directorships	None						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth	15	10
	Forename(s)	John David						
	Surname	Randall						
	Previous forename(s)							
	Previous surname(s)							
	Address	335 The Hyde						
		Edgware Road						
		Colindale						
	Post town	London						
	County / Region				Postcode	NW9 6TD		
	Country	United Kingdom			Nationality	British		
	Business occupation	Company Director						
	Other directorships	None						

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

Directors (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year
	* Honours etc				Date of birth	08	08
	Forename(s)	Robert Haldane					
	Surname	Smith					
	Previous forename(s)						
	Previous surname(s)						
Address	Cardie Hill House						
	E.Shields						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Peebles					
	County / Region		Postcode	EH45 8NA			
	Country	United Kingdom	Nationality	British			
	Business occupation	Company Director					
	Other directorships	(See continuation sheet).					

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth		
		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		Postcode					
	Country		Nationality					
	Business occupation							
	Other directorships							

Form 363a continuation sheet

Company Number 2242904

Company Name in full MFI Employee Ownership Trustee Company Ltd

Current directorships for Derek Simpson Hunt

loftshop limited

Past directorships for Derek Simpson Hunt

Dealpad Ltd (01-Jul-1998)

Current directorships for Robert Haldane Smith

Ben Line Offshore Contractors (Typhoon) Ltd

Ben Line Offshore Contractors Ltd

Castleforth Fund Managers Ltd

Charterhouse Plc

Cockburn Conservation Trust

Morgan Grenfell & Co Ltd

Morgan Grenfell (Scotland) Limited

Morgan Grenfell Capital G.P. Limited

Morgan Grenfell Capital Limited Partnership

Morgan Grenfell Development Capital Ltd

R.B.Leasing Company

Royal Bank Insurance Services Ltd

Royal Bank Leasing Ltd

Royal Bank of Scotland (Industrial Leasing) Ltd

Royal Scot Energy Ltd

Royal Scot Leasing Ltd