

N.W 009067  
£450 = 27



**BLUEPRINT**  
Company Secretary

# 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 97

**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 98

**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  
gi



A04 \*A06E44D3\* 699

COMPANIES HOUSE 10/03/98

H42 \*A0MDQ42T\* 171

COMPANIES HOUSE 27/02/98

COMPANIES HOUSE 12/02/98

COMPANIES HOUSE 27/01/98

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

Hambleton 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.

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

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>		<b>Date of birth</b>	<b>11</b>	<b>01</b>	<b>47</b>		
	<b>Forename(s)</b>	<b>John Joseph</b>						
	<b>Surname</b>	<b>O'Connell</b>						
	<b>Previous forename(s)</b>							
	<b>Previous surname(s)</b>							
	<b>Address</b>	<b>15 High View</b>						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<b>Pinner</b>						
	<b>County / Region</b>	<b>Middx</b>	<b>Postcode</b>	<b>HA5 3NZ</b>				
	<b>Country</b>	<b>United Kingdom</b>	<b>Nationality</b>	<b>British</b>				
<b>Business occupation</b>	<b>Company Director</b>							
<b>Other directorships</b>	<b>None</b>							

**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
<b>Totals</b>	<b>2</b>	<b>£2.00</b>

**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 Thomas*

Date

26.1.98

† 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

2

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,  
Southern House,  
373 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	15	10	45
Forename(s)	John David				
Surname	Randall				
Previous forename(s)					
Previous surname(s)					
Address	335 The Hyde				
	Edgware Road				
	Colindale				
	London				
	Post town				
	County / Region		Postcode	NW9 6TD	
	Country	United Kingdom	Nationality	British	
Business occupation	Company Director				
Other directorships	(See continuation sheet).				

\* Voluntary details.

Directors	Name	* Style / Title	M /	Day	Month	Year
	* Honours etc		Date of birth	08	08	44
	Forename(s)	Robert Haldane				
	Surname	Smith				
	Previous forename(s)					
	Previous surname(s)	CARDIE				
	Address	4 Lauder Road CARRY HILL HOUSE				
		ESHIELS				
		PEEBLES				
	Post town					
	County / Region	Edinburgh	Postcode	EH4 5NA		
	Country	Scotland	Nationality	British		
Business occupation	Company Director					
Other directorships	(See continuation sheet).					

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

Form 363a continuation sheet

Company Number 2242904

Company Name in full MFI Employee Ownership Trustee Company Ltd

Current directorships for Derek Simpson Hunt

Dealpad Ltd

loftshop limited

Past directorships for Derek Simpson Hunt

Carpetrigh of London Ltd (12-Jan-1993)

Past directorships for John David Randall

Carpetrigh of London Ltd (31-Jul-1993)

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

**List of past and present members  
Schedule to form 363a and 363b**

**Company Number** 2242904

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

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

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 or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
MFI FURNITURE GROUP PLC				
Southon House, 333 The Hyde Edgware Road Colindale, London, NW9 6TD. England				
Ordinary	1			
John David Randall				
335 The Hyde, Edgware Road, Colindale, London, NW9 6TD, United Kingdom				
Ordinary	0			
		1	01-Dec-1997	
Hamish Noel Michael Thomson				
Widmere Cottage, Pheasants, Hambleton on Thames, Oxon RG9 6NH. United Kingdom				
Ordinary	1			