

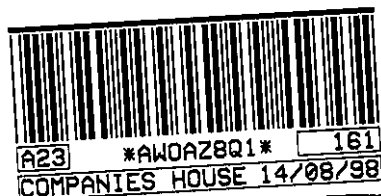
Bulk List

MB €15 110200



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 03/07/98

If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
19	07	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.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

PO BOX 15
TALBOT ROAD
HYDE
CHESHIRE SK14 4EJ

Principal business activities *(See note 4)*

Trade classification is
2124 MANUFACTURE OF WALLPAPER

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

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

363s

Annual Return

of company number 02630824

P

company name
VYMURA PLC

company type
PUBLIC LIMITED COMPANY

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

LLOYDS BANK CHAMBERS
54 PERSHORE ROAD SOUTH
KINGS NORTON
BIRMINGHAM B30 3EP

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

JAMES MILLER
PERRIE
20 BRIDGE LANE
BRAMHALL
STOCKPORT
CHESHIRE SK7 2NQ

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

GEORGE LAWRENCE
BLENKINSHIP
MOOR ROADS GRINDLETON ROAD
WEST BRADFORD
CLITHERO →
LANCASHIRE BB7 4QH

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Date of Birth:- 28/03/53
Nat: BRITISH
Occ: OPERATIONS DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Show any relevant current and previous directorships.

CLITHERO
VYNTURA EMPLOYEE TRUST LIMITED

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

RICHARD ALFRED
FINNIS
THE BEECHES 224 CHESTER ROAD
HARTFORD
NORTHWICH
CHESHIRE CW8 1LW

Date of Birth:- 14/01/29
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

ANDREW JOHN
GARETY
CHURCHLANDS CHURCH STREET
HARGRAVE
NORTHAMPTONSHIRE NN9 6BW

Date of Birth:- 03/11/48
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

See enclosed list

Particulars.

TERENCE
LANGSTROTH
WEST LYNN BARROWFORD ROAD
COLNE
LANCASHIRE BB8 9QW

Date of Birth:- 13/06/54
Nat:BRITISH
Occ:SALES AND MARKETINGDIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

WALL EASTON BUREAU LTD
NYMURA EMPLOYEE TRUST LIMITED

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

JAMES MILLER
PERRIE
20 BRIDGE LANE
BRAMHALL
STOCKPORT
CHESHIRE SK7 2NQ

Date of Birth:- 30/07/62
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

FINANCE DIRECTOR

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

UYNORA EMPLOYEE TRUST LIMITED

Particulars.

DOCTOR
THOMAS
SMALL
2 WESTBANK
RICHMOND ROAD BOWDON
ALTRINCHAM
CHESHIRE WA14 2TY

Date of Birth:- 08/06/42
Nat:BRITISH
Occ:CHIEF EXECUTIVE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

UYNORA EMPLOYEE TRUST LIMITED
WALLCOVERING MANUFACTURERS
ASSOCIATION G.B. LTD

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02630824

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

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY SP SHARES	25,857,001	£1,292,850.05
Totals	25,857,001	£1,292,850.05

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

The last full members list was at 19/07/97

There were no changes in the period ☐

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input checked="" type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.

Signed

Date

Secretary/Director *
*(delete as appropriate)

This return includes 1 continuation sheets.

(enter number)
Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

M. L. SHILTON
UYNDA PIC
TALBOT ROAD, HYDE
(CHESHIRE) Postcode SK17 4LS

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

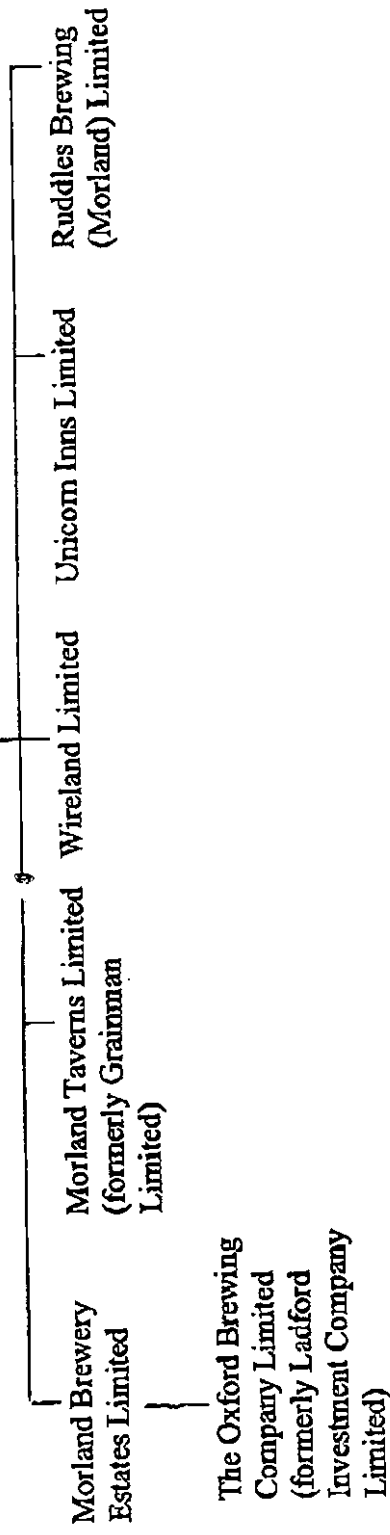
Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

A.S. GARETY : OTHER DIRECTOR SHIPS

MORLAND plc SUBSIDIARIES



FORM ML8

mf

A

BULK LIST OF SHAREHOLDERS OR MEMBERS

A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS ANNUAL RETURN MICROFICHE.

IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE SEARCH CONTROL COUNTER..

COMPANY NUMBER

2630824