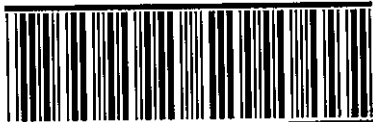




C O M P A N I E S H O U S E

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



A16 *AU2FGYED* 197
COMPANIES HOUSE 20/08/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 04/07/97
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	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.

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.

MR / 15 106 46/
363s

Annual Return

of company number 02630824

P

company name
VYMURA PLC

company type
PUBLIC LIMITED COMPANY

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

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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

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

IAIN WILLIAM
BELL
507 LANARK ROAD WEST
BALERNO
MIDLOTHIAN EH14 7AJ

Day Month Year

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Date of any change.

Date of Birth:- 19/08/40

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

--	--	--

Date of resignation.

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.

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

Day Month Year

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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

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

ANDREW JOHN
GARETY
CHURCHLANDS CHURCH STREET
HARGRAVE
NORTHAMPTONSHIRE NN9 6BW

Day Month Year

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Date of any change.

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

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

Day Month Year

--	--	--

Date of resignation.

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.

TERENCE
LANGSTROTH
LEACH HOUSE BARROWFORD ROAD
COLNE
LANCASHIRE BB8 9QW

Day Month Year

01 01 97

Date of any change.

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.

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day Month Year

Date of any change.

Date of Birth:- 30/07/62

Nat:BRITISH

Occ:COMPANY DIRECTOR

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.

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

Day Month Year

Date of any change.

Date of Birth:- 08/06/42

Nat:BRITISH

Occ:MANAGING DIRECTOR

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

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

CHIEF EXECUTIVE

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

Directors - continued

Particulars.

Day Month Year

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 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

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 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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 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 5P SHARES	25,885,130	£1,292,765.50
Totals	25,885,130	£1,292,765.50

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 19/07/96

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

T. Swan

Secretary/Director *

*(delete as appropriate)

Date

18/8/97

This return includes

2

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?

N. L. SHILTON
VYNURA plc P.O. Box 15,
TALBOT ROAD, MYPOL
CHESHIRE Postcode SK12 4ET

Telephone

0151-3281

Ext

4 000

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02630824		Account of Shares		
Company Name: VYMURA PLC		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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 Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
List of Changes & Members since last annual return is detailed on enclosed microfiche				

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

IAIN BELL

List of Current Directorships other than Vymura plc

Fyfeinzar plc

Hewden Stuart plc

Edinburgh Small Companies Trust plc

Edinburgh New Tiger Trust plc

ANDREW GARETY

List of Current Directorships other than Vymura plc

Liberty plc

Liberty Retail Ltd

Liberty & Co (Investments 1946) Ltd

Oxford Collection Ltd

Cambridge Collection Ltd

Oxford and Cambridge Collection Ltd

York Collection Ltd

Edinburgh Collection Ltd

Windsor Collection Ltd

FORM ML8

m/f

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 26308824

FORM ML8

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_____