



COMPANIES HOUSE

Please return to

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

MB
100229
£32

363b

COMPANIES HOUSE

31 JUL 1999

Annual Return

of company number **CN** 2630824

P

company name
TALBOT WALLCOVERINGS LIMITED

This form should be completed in black.

Date of this return (See note 1)

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

If you are making the return up to an earlier date please show the date here.

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 |
|----|-----|-------|------|
| DA | 1/9 | 0/7 | 9/2 |

| | | | | | |
|----|--|--|--|--|--|
| DB | | | | | |
|----|--|--|--|--|--|

Registered Office (See note 3)

This is the address registered by Companies House as at 27/06/99

30 ST. ANN STREET
MANCHESTER
M7 3DS

Use this space to notify a change of registered office address.

RO P.O. Box 15
Talbot Road
Post Town Hyde
County/Region Cheshire
Postcode SK14 4SK

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

| | | | | | | | | |
|----|---|---|---|---|--|--|--|--|
| PA | 4 | 8 | 9 | 9 | | | | |
| | | | | | | | | |

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

Register of members

(See note 5)

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

RM

Post Town _____

County/Region _____

Postcode _____

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.

RD

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

T1 ☐**T2** ☒**T3** ☐**T4** ☐**T5** ☐**T6** ☐**T7** ☐

Please mark the appropriate box

Company Secretary (See note 8)

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

Name

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

* Voluntary details

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

CS*Mr**Robert Arthur**Bradbury**B.Sc., A.R.C.S., F.C.M.A.***AD***5 Parsonage Gardens*Post Town *Marple*County/Region *Cheshire*Postcode *SK6 7NB*Country *England*

2630824

Directors (continued)

(See note 8)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

You may photocopy this page to provide details of additional directors.

Details of new directors must be notified on form 288

CD

Mr

Robert Arthur

Bradbury

B.Sc., A.R.C.S., F.C.M.A.

AD

5 Parsonage Gardens

Post Town Macclesfield

County/Region Cheshire

Postcode SK6 7NB

Country England

Day Month Year

DO 18 07 47

Nationality NA British

OC

Financial Controller

OD

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

CD

Mr

Terence

Langstroth

AD

Leach House

Barrowford Road

Post Town Colne

County/Region Lancashire

Postcode BB8 9QW

Country England

Day Month Year

DO 13 06 54

Nationality NA British

OC

Sales and Marketing Manager

OD

* Voluntary details

Continuation Sheet

2630824

Directors (continued)

(See note 8)

Name *Style/Title
 Forenames
 Surname
 *Honours etc
 Previous forenames
 Previous surname

Address

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

Date of birth
 Business occupation
 Other directorships

You may photocopy this page to provide details of additional directors.

Details of new directors must be notified on form 288

| | | | |
|----|-------------------------------|-----------------|------------------------|
| CD | <i>Dr</i> | | |
| | <i>Thomas</i> | | |
| | <i>Smail</i> | | |
| | | | |
| | | | |
| AD | <i>4 Laurel Bank,</i> | | |
| | <i>Stamford Road,</i> | | |
| | Post Town | <i>Bowdon</i> | |
| | County/Region | <i>Cheshire</i> | |
| | Postcode | <i>WA14 2JU</i> | Country <i>England</i> |
| | Day | Month | Year |
| DO | <i>01</i> | <i>8</i> | <i>06 4 2</i> |
| | Nationality <i>NA British</i> | | |
| OC | <i>Managing Director</i> | | |
| OD | | | |

Name *Style/Title
 Forenames
 Surname
 *Honours etc
 Previous forenames
 Previous surname

Address

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

Date of birth
 Business occupation
 Other directorships

| | | | |
|----|-----------------------|-------|---------|
| CD | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| AD | | | |
| | | | |
| | Post Town | | |
| | County/Region | | |
| | Postcode | | Country |
| | Day | Month | Year |
| DO | | | |
| | Nationality <i>NA</i> | | |
| OC | | | |
| OD | | | |

* Voluntary details

Continuation Sheet

Directors (See note 8)

Please list directors in alphabetical order

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Details of new directors must be notified on form 288

CD

Mr

Leslie Stewart

Allan

AD

78 Honor Oak Road

Post Town London

County/Region

Postcode SE23 3ER

Country

Day Month Year

DO 2 9 0 6 4 3

Nationality NA British

Date of birth

Business occupation

OC

Merchant Banker

Other directorships

OD

See attached

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

CD

Mr

George Lawrence

Blenkinsop

AD

68 West Bradford Road

Waddington

Post Town nr Clitheroe

County/Region Lancashire

Postcode BB7 3TD

Country England

Day Month Year

DO 2 8 0 3 5 3

Nationality NA British

Date of birth

Business occupation

OC

Operations Manager

Other directorships

OD

* Voluntary details

If you have more than two directors please use the continuation sheet provided

Issued share capital

(See note 9)

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

| Class | Number | Aggregate Nominal Value |
|---------------------------|-------------------------|-------------------------|
| <u>Ordinary</u> | <u>184,000</u> | <u>18,400</u> |
| <u>Preferred Ordinary</u> | <u>216,000</u> | <u>21,600</u> |
| <u>Preference</u> | <u>5,300,000</u> | <u>5,300,000</u> |
| Totals | <u>5,700,000</u> | <u>5,340,000</u> |

List of past and present members (See note 10)

(Use attached schedule where appropriate)

A full list is required.

Please mark the appropriate box

on paper

not on paper

A full list of members is enclosed

**Elective resolutions**

(See note 11)

(Private companies only)

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

I enclose the fee of £32.

Signed

Secretary/Director

(* delete as appropriate)

Date

21/7/92This return includes continuation sheets.
(enter number)

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

R A BradburyVymura International LtdP.O. Box 15, Talbot RoadHyde, CheshirePostcode SK14 4SKTelephone 061 368 4000

Extension

Check List

Have you included

- your principal business activity code?
- dates of birth of all directors?
- a signature of either a director or secretary?
- a members list (if required)?
- a cheque made payable to Companies House?



Printed on Recycled Paper

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

SCHEDULE TO FORM 363[illegible]

CURRENT DIRECTORSHIPS

| | <u>Date Appointed</u> |
|--|---------------------------|
| Gold Crown Food Limited | 22.7.87 |
| Gold Crown Group Limited | 22.7.87 |
| Ebbgate Holdings Limited | 1.9.87 |
| Barclays Industrial Development Limited | 2.3.81 |
| Barclays Industrial Investments Limited | 2.3.81 |
| Artfresh Limited | 18.6.90 |
| Superbreak Mini Holidays Limited | 18.6.90 |
| Barclays Holdings Limited | 3.12.90 |
| Barclays Industrial Investments (Birmingham) Limited (BIIB) | 15.1.92 |

PAST DIRECTORSHIPS

Resigned within last five years

| | <u>Date Appointed</u> | <u>Date Resigned</u> |
|--|---------------------------|--------------------------|
| Jacoa Limited | - | 27.7.87 |
| International Systems & Applications Holdings Limited | 9.12.86 | 11.9.87 |
| Evans Healthcare Limited | 14.10.86 | 15.1.90 |
| Celebrity Group Holdings Limited (in Liquidation) | 12.4.88 | 28.3.90 |
| Ebshelfco (No.1) Limited | 30.11.78 | 21.8.90 |
| Eurocamp Group Limited | 29.11.88 | 26.6.91 |
| The Alumasc Group plc | 20.6.84 | 16.10.91 |

RAB/BM
23/7/92