

COMPANIES HOUSE

MB 100229 232 363_b

Please return to

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

COMPANIES HOUS	
BIDELIAM TOTAL	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 finniversary of this return, please show the date have. Companies House will then send a form at the appropriate time.

Day Month Year DA 1 9 0 7 9 2	
DB	

Hogistared Office, See note 3)

This in the address registered by Companies House as 61 27/06/92

BU ST.ANN STREET MAKCHESTER M7 109

Use this space to notify a change of registered of	fice address.
RO P.O. Box 15	
Jalbot Road	
Post Town Hyde	
County/Region Cheshere	
Postcode SKI4 4SK	

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

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

PA 4 8 9 9	

2630824		
Register of members (See note 3) If the register of members is not kept at the registered office, state here where it is kept.	RM	
	Post Town	
:	Ccunty/Region	
	Postcode	I
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.	Post Town	
11 16 115611	County/Region	
	Postcode	
Company type(See note 7) Public limited company	T1	
(Please photocopy this area to provide details of joint secretaries) *Style/Title Name Forenames Surname	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.	
*Honours etc	O. J.C., A.N. C. S., 1. C.]
Previous forenames		 ! !
Previous surname		1

Address

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

Voluntary details

		
AD 5	Parsonage Gardens	
Post Town	Marple	
County/Region	Cheshere	

2630824	You may photocopy this page to provide details of additional directors.
Directors (continued) (See note 8)	Details of new directors must be notified on form 288
Name *Style/Title	CD Mr
Forenames	Robert Arthur
Surname	Bradbury
*Honours etc	B. Sc., A.R. C. S., F. C. M. A.
Previous forenames	
Previous surname	
Address	AD 5 Parsonage Gardens
tisual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post Town Marple
	County/Region Cheshare
	Postcode SK6 7NB Country Ergland Day Month Year DO / 18 0 7 4 7 Nationality NA British
Date of blith	DO / 18 0 17 4 17 Nationality NA British
Business occupation	oc Financial Controller
Other directorships	OD
Name *Style/Title	CD Mr
Forenames	Jerence
Surname	Langstroth
*Honours etc	
Previous forenames	
Previous surname	
Address	AD Leach House
Usual residential address must be given. In the case of a	Barrow ford Road
corporation, give the registered or principal office address.	Post Town <u>colne</u>
principal vines assessed	County/Region <u>Kancashere</u>
	Postcode 688 90 W Country England
Date of birth	Postcode 888 90 W Country England Day Month Year DO / 13 016 514 Nationality NA Brokerh
Business occupation	oc Jales and Morketing Manager
Other directorships	OD
* Voluntary details	Continuation Sheet

2630824		You may photocopy this page to provide details of additional directors.	
Directors (co	ntinued)	Details of new directors must be notified on form 288 .	
See note 8) Nama	*Style/Title	CD Or	
	Forenames	Thomas	
	Surname	Smail Smail	
	"Honours etc		
£	Previous forenames		
	Previous surname		
Address		AD 4 Laurel Bank.	
given. In ti	al address must be he case of a ve the registered or address.	Stamford Road, Post Town Bowdon	
		County/Region <u>C/2@5/2c/2@</u>	
	Date of birth	Postcode WA 14 254 Country England Day Month Year DO 0 8 0 6 4 2 Nationality NA British	
В	Susiness occupation	oc Managing Birector	
	Other directurships	OD OD	
Neme	*Style/Title	CD	
	Forenames		
	Surname		
	'Honours etc		
ı	Previous forenames		
	Previous surname		
Address		AD	
given. In th	al address must be he case of a ve the registered or address.	Post Town	
		County/Region	
		Postcode Country	
	Date of birth	DO Nationality NA	
В	usiness occupation	oc i	
C	Other directorships	OD	
Voluntary detail			
I		Continuation Sheet	

2630824		
	See note 8) voes in alphabetival	Details of new directors must be notified on form 288
<i>order</i> Nam o	*Style/Title	CD Mr
2 q on 17 f W	Forenames	Leslie Stewart
	Surname	Allan
	*Honours etc	
	Previous forenames	
	Previous surgame	10 78 Honor Oak Road
Address		10 77000
aiven. In	itial address must be the case of a give the registered or ce address	Post Town Kondon
		County/Region
		Notrode SE23 3RR Country
		DO 2 90 6 4 3 Nationality 34 Backers
	Date of blith	<u> </u>
	Eusiness occupation	oc Marchant Banker
	C*her directorships	od Le Attabahan
	í	
	{	
Name	*Style/Tπἳe	CD //0/
Name	Forenames	beorge Lawrence
Name	Forenames	George Lawrence
Name	Forenames	beorge Lawrence
Name	Forenames Su <i>rn</i> ame	beorge Lawrence
Name	Forenames Suzname *Houurs etc	beorge Lawrence Blenkensheh
Name Address	Forenames Surrame *He wurs etc Previous **** names	Blendens help
Address Usual reside given, In corporation,	Forenames Surrame *He wars etc Previous whemes Previous surname ntial address must be the case of a give the registered we	Bleakens help At 68 West Bradford Road Waddington Post Town ar Elekheron
Address Usual reside given, In	Forenames Surrame *He wars etc Previous whemes Previous surname ntial address must be the case of a give the registered we	Blendens help At 68 West Bradford Food Waddington Post Town nr Elepheron County/Region Lancasness
Address Usual reside given, In corporation,	Forenames Surrame *He wars etc Previous whemes Previous surname ntial address must be the case of a give the registered we	Blendens help At 68 West Bradford Food Waddington Post Town nr Elepheron County/Region Lancasness
Address Usual reside given, In corporation,	Forenames Surname *He wors etc Previous for names Previous surname Itial address must be the case of a give the registered or ice address.	Blendens help At 68 West Bradford Food Waddington Post Town nr Elepheron County/Region Lancasness
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Address Usual reside given, In corporation,	Forenames Surrame *Howards etc Previous for names Previous surname Intial address must be the case of a give the registered of ice address. Date of birth Business occupation	Blenders help AT 68 West Bradford Road Waddington Post Town ar Chefreron County/Region Lances sien Postcode 887 3TD Country England Day Month Year DO 2 8 0 3 5 3 Natic tity NA Brilish
Address Usual reside given, In corporation,	Forenames Surrame *Howards etc Previous for names Previous surname Intial address must be the case of a give the registered of ice address. Date of birth Business occupation Other directorships	Blenders help AT 68 West Bradford Road Waddington Post Town ar Chefreron County/Region Lances sien Postcode 887 3TD Country England Day Month Year DO 2 8 0 3 5 3 Natic tity NA Brilish

ssued	share	capital
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(See note 9)

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

Class	Number	Aggregate Nominal Value
ordinary	184,000	18,400
Preferred Ord	mary 216,000	21.600
	5,300,000	5,300,000
Tot	tals <u>5,700,000</u>	5,340,000
		Please mark the appropriate box
		not on

List of past and present members (See note 10)

(Use attached schedule where appropriate)

A full list is required.

	on paper	paper
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	
Date 21/7/92	Secretary/Director** (* delete as appropriate)
This rature includes	continuation cheets

(enter number)

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

RA Bradbury	
Vyanura Internation	onal Ltd
P.O. Gox 15, Tolber	Road
	Postcode SKI4 45K
Telephone <u>06/368 4000</u>	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?



Company Number: 262092#	Account of Shares			
Company Name: 2630824 Company Name: Vymura International Limited	Number of shares or amount of stock held by existing members at date of this return.	or, in the case of the first return, since the incorporation of the company, by (a) persons who are still		
Name and address		Number	Date of Registration of Transfer	Remarks
Ordinary Shares at 10p per Share				
G.L.Blenkinship	46,000		26.6.92	
68 West Bradford Road, Waddington,				
Nr. Clitheroe, Lancs. BB7 3JD				*** <u>**********************************</u>
R.A.Bradbury	46,000		26.6.92	712
5 Parsonage Gardens				
Marple, Cheshire, SK6 7NB		-		
T.Langstroth	46.000		26.6.92	
Leach House, Barrowford Road				
Colne, Lancs. BB8 9QW				
T.Smail	46,000	ç,	26.6.92	
4 Laurei Bank, Stamford Road				· · · · · · · · · · · · · · · · · · ·
Bowden, Cheshire, WA14 2JU	-			
		,		
		<u> </u>		,

Company Number: 2620021	Account of Shares			
Company Name: Vymura International Limited	Number of since the date of the last		of the last return, of the first return, proposition of the who are still s, and who have	
Name and address		Number	Date of Registration of Transfer	Remarks
Preferred Ordinary Shares at 10p per Share				
Barclays Industrial Development Limited		127,603	26.6.92	
Ebbgate House, 2 Swan Lane,				
LONDON, EC4				
Barclaytrust International Limited				·
P O Box 152,		88,397	26.6.92	
Rue de Mielles, St.Helier				
Jersey, Channel Islands		<		
Preference Shares at £1 per Share Barclays Industrial Development Limited Ebbgate House, 2 Swan Lane,	3	,131,000	26.6.92	
LONDON, EC4				
Barclaytrust International Limited P O Box 152	2	,169,000	26.6.92	
Rue de Mielles, St.Heller				
Jersey, Channel Islands				

CURRENT DIRECTORSKIPS

	<u>Date</u> Appointed
Gold Crown Fool 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</u> Appointed	<u>Date</u> <u>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