



**Companies House**

— for the record —

Company Name

**CARPET DESIGN CENTRE  
(WITHAM) LIMITED**

Company Type

**Private Company Limited By  
Shares**

Company Number

**2764751**

Information extracted from  
Companies House records on  
**28th October 2000**

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capital letters.



A49  
COMPANIES HOUSE

0700  
04/11/00

### Section 1: Company details

Ref: 2764751/03/10

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Unit 3, Moss Road Witham Essex, CM8 3UW</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>SIC Code    Description</b>  <b>5244        Retail furniture household etc</b>	<b>SIC CODE    Description</b> _ _ _ _    _____ _____ _ _ _ _    _____ _____ _ _ _ _    _____ _____ _ _ _ _    _____ _____
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

NWB/HIS  
005281

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Company Secretary must be notified on form 288.	<b>Name</b> Ronald Paul SCOTT  <del><b>Address</b>            30 Millar Mead            Feering            Essex            CO5 1SS</del>	<b>Name</b>  <b>Address</b> Longway S 145 High Street Kelvedon, Essex UK Postcode CO5 9JA Date of change 22/12/1999 Date Ronald Paul SCOTT ceased to be secretary (if applicable) -- / -- / --
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Ronald Paul SCOTT  <del><b>Address</b>            30 Millar Mead            Feering            Essex            CO5 1SS</del>  <b>Date of birth</b> 17/02/1966  <b>Nationality</b> British  <b>Occupation</b> Carpet Consultant	<b>Name</b>  <b>Address</b> Longway S 145 High Street Kelvedon, Essex UK Postcode CO5 9JA Date of birth -- / -- / -- Nationality Occupation Date of change 22/12/1999 Date Ronald Paul SCOTT ceased to be director (if applicable) -- / -- / --
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Steven John SCOTT  <b>Address</b> 1 Dalewood Close Hornchurch Essex RM11 3PJ  <b>Date of birth</b> 29/08/1968  <b>Nationality</b> British  <b>Occupation</b> Carpet Consultant	<b>Name</b>  <b>Address</b>  UK Postcode -- -- -- -- Date of birth -- / -- / -- Nationality Occupation Date of change -- / -- / -- Date Steven John SCOTT ceased to be director (if applicable) -- / -- / --

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b>  <b>Nominal value of each share</b> <b>£1.00</b>  <b>Number of shares issued</b> <b>100</b>  <b>Aggregate Nominal Value of issued shares</b> <b>£100.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>100</b>  <b>Total Nominal value of shares issued</b> <b>£100.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> D.A. SCOTT		<b>Name</b>  				
<b>Address</b> <del>30 Millard Road</del> <del>Ferring Essex</del> <del>CO5 1SS</del>		<b>Address</b> LONGWAYS 145-147 HIGH STREET KELVEDON ESSEX				
		<b>UK Postcode</b> COS 9JA				
<b>Shares held</b> Class Ordinary	Number 25	<b>Shares held</b> Class  	Number  	<b>Shares transferred by</b> D.A. SCOTT	Class  	Number  
					Date of transfer ____/____/____	
<b>&gt; Shareholder Name</b> J.S. SCOTT		<b>Name</b>  				
<b>Address</b> <del>21 Adomar Road</del> 1 DALEWOOD <del>Dagenham</del> <del>Essex</del> <del>RM8 3LR</del>		<b>Address</b> 1 DALEWOOD CLOSE HORNCHURCH ESSEX				
		<b>UK Postcode</b> RM11 3PJ				
<b>Shares held</b> Class Ordinary	Number 25	<b>Shares held</b> Class  	Number  	<b>Shares transferred by</b> J.S. SCOTT	Class  	Number  
					Date of transfer ____/____/____	
<b>&gt; Shareholder Name</b> <del>B.Y. SCOTT</del>		<b>Name</b> B.P. Scott				
<b>Address</b> <del>30 Millard Road</del> <del>Ferring Essex</del> <del>CO5 1SS</del>		<b>Address</b> LONGWAYS 145-147 HIGH STREET KELVEDON ESSEX				
		<b>UK Postcode</b> COS 9JA				
<b>Shares held</b> Class Ordinary	Number 25	<b>Shares held</b> Class  	Number  	<b>Shares transferred by</b> R.Y. SCOTT	Class  	Number  
					Date of transfer ____/____/____	

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> S.J. SCOTT	<b>Name</b>  				
	<b>Address</b> 21 Adonar Road Dagenham Essex RM8 3LR	<b>Address</b> 1 DALEWOOD CLOSE HORNCHURCH ESSEX  <b>UK Postcode</b> RM11 3 PJ		<b>Shares transferred by</b> S.J. SCOTT		
	<b>Shares held</b> <b>Class</b> Ordinary	<b>Number</b> 25	<b>Shares held</b> <b>Class</b>  	<b>Number</b>  	<b>Class</b>  	<b>Date of transfer</b>  

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

13 / 11 / 2000

This date must not be earlier than the return date at 2 below

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to 13/11/2000
- If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

Note: The form must be delivered to CH within 28 days of this date

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 13th November 2001 please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque

☒ Postal Order☐

Cheque / Postal Order  
Number

(Please complete as appropriate)

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Dor SCOTT

Telephone number inc code

01376 573171

Address

CARPET DESIGN CENTRE  
UNIT 3 MOSS ROAD  
WILKIN VSSW

DX number if applicable

\_\_\_\_\_  
DX exchange

Postcode

CA8 3UW