

## COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAV

CARDIFF

CF4 3UZ

A35 \*\*AAJR5R6W\* 498

COMPANIES HOUSE 03/12/96

#### This form should be completed in black.

The information printed below is taken from Companies House records as at 30/10/96 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	
1 3	1   1	916	

### 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)

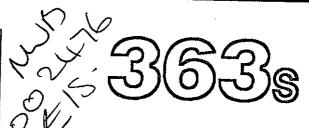
This is the address registered by Companies House.

UNIT 3, MOSS ROAD WITHAM ESSEX, CM8 3UW

# Principal business activities (See note 4)

Trade classification is
5244 RETAIL FURNITURE HOUSEHOLD ETC

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



Ammwal Return

of	company	number	02764751
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N

company name

CARPET DESIGN CENTRE (WITHAM) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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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02764751	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)	particulars, the date of my of
The register is kept at	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Top: u.	
·	
Company Secretary (See note 7)	
	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
DOMALD DAM	
RONALD PAUL SCOTT	
30 MILLAR MEAD	
FEERING	
ESSEX CO5 1SS	
	***************************************
•	,
•	and the Manage
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See moto 7)	Day Month Year
Directors (See note 7)	Day Month Year Date of any change.
Particulars of a new director must be notified on . form 288.	
RONALD PAUL	***************************************
SCOTT	
30 MILLAR MEAD FEERING	
ESSEX CO5 1SS	
	***************************************
Date of Birth:- 17/02/66	
Nat:BRITISH	
Occ:CARPET CONSULTANT	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships	
OHOW ANY LOLOVAIN GALLOW MILE PLANTS	

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02764751	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	· · · · · · · · · · · · · · · · · · ·
Particulars.	Day Month Year
STEVEN JOHN	Date of any change.
SCOTT	
21 ADOMAR ROAD DAGENHAM	•
ESSEX RM8 3LR	
	***************************************
Date of Birth:- 29/08/68	••••
Nat:BRITISH	
Occ:CARPET CONSULTANT	
If this person has ceased to be director, please	Day Month Year
state when.	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.	
•	***************************************
	•••••••••••••••••••••••••••••••••••••••
·	Day Mark Varia
If this person has ceased to be director, please state when.	Day Month Year
State Wileil.	Date of resignation.
Show any relevant current and previous directorships.	
Darkinston	Day Month Year
Particulars.	Date of any change.
NO MODE DIDECTORS ADDITIONAL CONTRACTOR	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	***************************************
•	***************************************
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant ourrent and manifest at the	
Show any relevant current and previous directorships.  Page 3	
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02764751 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	Prejerence etc)		issued multiplied by nominal value per share)
	ORDINARY	100	
	Totals	100	100
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.	There were no	changes in the p	Please mark the appropriate box. eriod not on
The last full members list was at 13/11/94	A list of chang	es is enclosed embers is enclos	on paper paper
Elective resolutions (See note 10) (Private companies only)			•
If an elective resolution is in force at the date of this return to dispense with annual general meetings, <i>mark this box</i> .  If an elective resolution is in force at the date of			
this return to dispense with laying accounts in general meetings, mark this box.			,
Certificate	Signed		Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date		*(delete as appropriate)
I enclose the fee of £15.	This return in	cludes	
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.		
		- Kay Peters & Go	
To whom should Companies House direct any enquiries about the information shown in this return?>		Certified Accountants and Registered Auditor 70 Woodgrange Roa	rs
			de
	Telephone		Ext