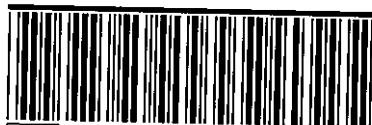




COMPANIES HOUSE

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



A21 *ACFSA7NX* 100
COMPANIES HOUSE 06/07/98

363s

Annual Return

of company number 02826071

P

company name
UTOPIA FURNITURE LTD.

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 27/05/98

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
11	06	98

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

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

Registered Office (See note 3)

This is the address registered by Companies House.

PATRICK GREGORY ROAD
WEDNESFIELD
WOLVERHAMPTON
WEST MIDLANDS WV11 3ED

Principal business activities (See note 4)

Trade classification is
3614 MANUFACTURE OF OTHER FURNITURE

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

02826071

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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.

IAN WILLIAM
HALL
123 WOLVERHAMPTON ROAD
SEDGLEY
DUDLEY
WEST MIDLANDS

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

Directors (See note 7)

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

DAVID WILLIAM
CONN
47 GURNARD CLOSE
WILLENHALL
WOLVERHAMPTON
WEST MIDLANDS WV12 5YR

Day	Month	Year

 Date of any change.

Date of Birth:-- 17/02/65
Nat:BRITISH
Occ: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.

UTOPIA GROUP LTD UTOPIA BATHROOMS LTD
KIDSVILLE LTD RESITECH SURFACES LTD

02826071

Directors - continued

Particulars.

IAN WILLIAM
HALL
123 WOLVERHAMPTON ROAD
SEDGLEY
DUDLEY
WEST MIDLANDS

Date of Birth:- 12/12/65

Nat:BRITISH

Occ:MANAGER

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

Show any relevant current and previous directorships.

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

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

UTOPIA GROUP LTD UTOPIA BATHROOMS LTD
KIDSVILLE LTD RESTECH SURFACES LTD

Particulars.

MARK ANTHONY
HEAP
11A COLUMBIAN WAY
CANNOCK
STAFFORDSHIRE WS11 2ND

Date of Birth:- 18/05/66

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

ANTHONY RONALD
HODGKINS
50 ELMWOOD ROAD
WORDSLEY
STOURBRIDGE
WEST MIDLANDS DY8 5JS

Date of Birth:- 21/04/47

Nat:BRITISH

Occ:SALES DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

02826071

Issued Share Capital (See note 8)

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)
ORD A	20,000	20,000
ORD B	3000	3,000
Totals	23,000	£23,000

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.

There were no changes in the period ☐

on paper not on paper

The last full members list was at 11/06/97

A list of changes is enclosed ☐A full list of members is enclosed ☒**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, mark this box. ☐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**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed 

Secretary/Director*

*(delete as appropriate)

Date 23.6.98

I enclose the fee of **£15.**Cheques should be made payable to **Companies House.**This return includes - 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?----->

ORMEROD RUTTER
 CHARTERED ACCOUNTANTS
 "THE OAKLEY"
 KIDDERMINSTER ROAD
 DROITWICH, WORCS. WR9 9AY
 Tel: 01905 775295 & 775900

Telephone Ext

Please complete in typescript,
or in bold black capitals.

List of past and present members Schedule to form 363a, 363b

Company Number
Company Name in full

2826071

UTOPIA FURNITURE LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock 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 or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
IAN WILLIAM HALL 10 GORSEY LANE GREAT WYRLEY WALSALL WEST MIDLANDS		10,000 A	23/04/98	
DAVID WILLIAM CONN 47 GURNARD CLOSE WILLENHALL WEST MIDLANDS		10,000 A	23/04/98	
BRENDA DOREEN CONN 7 BLOXWICH LANE WALSALL WEST MIDLANDS		1,200 B	19/02/98	
MARK ANTHONY HEAP 13 COLUMBIAN WAY CANNOCK STAFFS		300 B	31/07/97	
JULIE ELIZABETH MARY HALL 10 GORSEY LANE GREAT WYRLEY WALSALL WEST MIDLANDS	1,200 B			
ANTHONY RONALD HODGKINS 50 ELMWOOD ROAD WORDSLEY STOURBRIDGE WEST MIDLANDS		300 B	31/07/97	
UTOPIA GROUP LIMITED PATRICK GREGORY ROAD WEDNESFIELD WEST MIDLANDS	20,000 A			
JUNE HODGKINS 50 ELMWOOD ROAD WORDSLEY STOURBRIDGE WEST MIDLANDS	300 B			
KAREN HEAP 13 COLUMBIAN WAY CANNOCK STAFFS	300 B			

List of past and present members Schedule to form 363a, 363b

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock transferred since the date of the last return or stock (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.

[illegible]