



COMPANIES HOUSE

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Please return to

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



A34 \*A4YCBK8R\* 194  
COMPANIES HOUSE 28/03/96

# Annual Return

of company number **CN** 3039357 **W**

company name  
PRINCIPAL FURNITURE LTD.

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
<b>DA</b>	2   9	0   3	9   6
<b>DB</b>			

### Registered Office (See note 3)

This is the address registered by Companies House as at 08/03/96

ARKWRIGHT ROAD  
BICESTER  
OXFORDSHIRE  
OX6 7UU

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

**RO** \_\_\_\_\_

Post Town \_\_\_\_\_

County/Region \_\_\_\_\_

Postcode \_\_\_\_\_

### Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

**PA**

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FURNITURE DISTRIBUTORS &  
WHOLESALEERS.

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 . . . . .

<b>T1</b>	<input type="checkbox"/>
<b>T2</b>	<input checked="" type="checkbox"/>
<b>T3</b>	<input type="checkbox"/>
<b>T4</b>	<input type="checkbox"/>
<b>T5</b>	<input type="checkbox"/>
<b>T6</b>	<input type="checkbox"/>
<b>T7</b>	<input type="checkbox"/>

Please mark the appropriate box

**Company Secretary** (See note 8)

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

**Name** \*Style/Title \_\_\_\_\_

Forenames \_\_\_\_\_

Surname \_\_\_\_\_

\*Honours etc \_\_\_\_\_

Previous forenames \_\_\_\_\_

Previous surname \_\_\_\_\_

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

**CS** MR.

CHRISTIAN

KEEN,

A.C.A M.B.A.

—

—

**AD** GARDEN COTTAGE

PRESTON BISSETT, BUCKS

Post Town \_\_\_\_\_

County/Region \_\_\_\_\_

Postcode MK18 4JR Country BUCKS

**Address**

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

\* Voluntary details

**Directors** (continued)

(See note 8)

Details of new directors **must** be notified on form 288

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

**CD** MR  
 N  
 HUTTON  
 —  
 —

**Address**

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

**AD** WILLOW HOUSE  
 CHARTER WALLEY  
 Post Town RAEDELL, TADLEY  
 County/Region HAMPS  
 Postcode RG26 5PS Country ENGLAND  
 Day Month Year

Date of birth

**DO** 04 | 12 | 49                      Nationality **NA** BRITISH

Business occupation

**OC** MANAGING DIRECTOR

Other directorships

**OD** MORLEY'S OF BICESTER  
 MOBILITE-PRINCIPAL LTD

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

**CD** MR  
 BERNARD HENRY  
 DREEMAN  
 —  
 —

**Address**

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

**AD** 35 CROWLEY GARDENS  
 PLAT 3 LONDON  
 Post Town  
 County/Region  
 Postcode SW7 5BD Country ENGLAND  
 Day Month Year

Date of birth

**DO** 02 | 01 | 57                      Nationality **NA** DUTCH

Business occupation

**OC** CHAIRMAN

Other directorships

**OD** MORLEY STORES, BODGER of ILFORD L60, TAMES SHELBY  
 LIMITED MORLEY'S OF BRICKTOW LTD, SUPERTEX SHOPS  
 LTD, THE WILBY COPY SHOPS LTD  
 SMITH ROBERTSON LTD

\* Voluntary details

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

**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.

Details of new directors **must** be notified on form 288

**CD**

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Post Town \_\_\_\_\_

County/Region \_\_\_\_\_

Postcode \_\_\_\_\_ Country \_\_\_\_\_

Day Month Year

Date of birth **DO** | | | | | Nationality **NA**

Business occupation **OC**

Other directorships **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.

**CD**

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Post Town \_\_\_\_\_

County/Region \_\_\_\_\_

Postcode \_\_\_\_\_ Country \_\_\_\_\_

Day Month Year

Date of birth **DO** | | | | | Nationality **NA**

Business occupation **OC**

Other directorships **OD**

Voluntary details

**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.

Date of birth  
Business occupation  
Other directorships

Details of new directors **must** be notified on form 288

<b>CD</b>	MR
Forenames	JOHN ELLIS
Surname	Mc CLEWAGHAN
*Honours etc	—
Previous forenames	—
Previous surname	—
<b>AD</b>	1 DUCK SQUARE
	CHINNOR
Post Town	
County/Region	OXON.
Postcode	OX9 4QR
Country	
Date of birth	DO 21   12   58
Nationality	NA BRITISH
Business occupation	OC SALESMAN
Other directorships	OD MOBILITE - PRINCIPAL

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

<b>CD</b>	MR.
Forenames	SIMON DAVID
Surname	LIMBOURNE
*Honours etc	—
Previous forenames	—
Previous surname	—
<b>AD</b>	22 OAKLEY LANE
	CHINNOR
Post Town	
County/Region	OXON
Postcode	OX9 4HT
Country	
Date of birth	DO 16   04   69
Nationality	NA BRITISH
Business occupation	OC SALESMAN
Other directorships	OD —

\* Voluntary details

**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
ORD	100	£ 100
<b>Totals</b>	<b>100</b>	<b>£ 100</b>

**List of past and present members** (See note 10)

(Use attached schedule where appropriate)

A full list is required.

Please mark the appropriate box

A full list of members is enclosed  on paper  not on paper

**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 **£18.**

Signed  Secretary/Director \*  
Date 25/3/96 (\* delete as appropriate)

This return includes 1 continuation sheets.  
(enter number)

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

Mr C Keen  
Managing Director Ltd  
ARKORIGHT LTD  
OXON Postcode OX6 7UU  
Telephone 01869 320320 Extension 202

- 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?





