



COMPANIES HOUSE

mw
(f
000378

363b

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.

Registered Office (See note 3)

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

ARKWRIGHT ROAD
BICESTER
OXFORDSHIRE
OX6 7UU

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.

Day Month Year
DA 2 | 9 0 | 3 9 | 6

DB

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

RO

Post Town

County/Region

Postcode

PA

FURNITURE DISTRIBUTORS &
WHOLESALEERS.

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

T1**T2****T3****T4****T5****T6****T7**

Please mark the appropriate box

Company Secretary (See note 8)

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

*Style/Title

Name

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.

* Voluntary details

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

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.

Date of birth

Business occupation

Other directorships

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

CD	MR
	N
	HUTTON
AD	WILLOW HOUSE
	CHARTER ALLEY
	Post Town RAEDELL TUDLEY
	County/Region HAMPS
	Postcode RG26 5PS
	Country ENGLAND
	Day Month Year
DO	04 12 49
	Nationality NA BRITISH
OC	MANAGING DIRECTOR
OD	MORLEY'S OF BICESTER
	MOBILITE-PRINCIPAL LTD

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

* Voluntary details

CD	MR
	BERNARD HEWRY
	DREEMAN
AD	35 CRAWLEY GARDENS
	PHOT 3 LONDON
	Post Town
	County/Region
	Postcode SW7 5BD
	Country ENGLAND
	Day Month Year
DO	02 01 57
	Nationality NA DUTCH
OC	CHAIRMAN
OD	MORLEY STORES, BODGER of ILFORD LEO, TAMES SALLY
	LIMITED MORLEY'S OF BRICKTOWN LTD, SUPERTEX SHOPS
	LTD, THE WILKIN COPY SHOPS LTD
	SMITH ROBERTSON LTD

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.

Date of birth

Business occupation

Other directorships

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

Post Town

County/Region

Postcode

Country

Day Month Year

DO

Nationality

NA**OC****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.

Date of birth

Business occupation

Other directorships

CD**AD**

Post Town

County/Region

Postcode

Country

Day Month Year

DO

Nationality

NA**OC****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**CD**

MR

JOHN ELLIS

Mc CLEWAGHAN

—

—

—

AD

1 DUCK SQUARE

CHINNOR

Post Town

County/Region OXON.

Postcode OX9 4QR

Country

Day Month Year

DO

21/12/58

Nationality **NA** BRITISH**OC**

SALESMAN

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

CD

MR

SIMON DAVID

LIMBOURNE

—

—

—

AD

22 OAKLEY LANE

CHINNOR

Post Town

County/Region OXON

Postcode OX9 4HT

Country

Day Month Year

DO

16/04/69

Nationality **NA** BRITISH**OC**

SALESMAN

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
Totals	100	£ 100

Please mark the appropriate box

on paper ☒ not on paper ☐

A full list of members is enclosed

List of past and present members

(See note 10)

(Use attached schedule where appropriate)

A full list is required.

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 *

(* delete as appropriate)

Date

25/3/96

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 of Bicester Ltd

ARKORIGHT LTD

OXON

Postcode OX6 7UU

Telephone

01869 320320

Extension

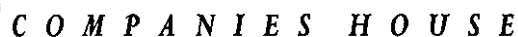
202

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?



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

3039357

PRINCIPAL FURNITURE LTD

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.

[illegible]

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 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]