

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ

opposite.



This form should be completed in black.

The information printed below is taken from Companies House records as at 07/05/97 If this information requires amendment use the spaces

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
2.12	0.15	917

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.

14A MARKET PLACE LECTRONIC STAFFS ST14 84P

Principal business activities (See note 4)

Please enter trade classification(s).

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



of co	mpany	number	03202386
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company name

DAVE WALDRON CARPETS & DECOR CONTRACTS LTD.

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
1	1	1001

Month

Year

Day

UTTOXETER							
ST14 8 HP		 _	 	_	_	_	

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03202386 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	
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.	Day Month Year Date of any change.
RUTH WALDRON 3 FAIRFIELD ROAD UTTOXETER STAFFORDSHIRE ST14 7JY	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. DAVID ROBERT WALDRON 12 BALANCE HILL UTTOXETER STAFFORDSHIRE ST14 8BT	Date of any change.
Date of Birth:- 18/07/66 Nat:BRITISH Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships	

Page 2

03202386	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	, •
Particulars.	Day Month Year
DAVID	Date of any change.
WALDRON	
3 FAIRFIELD ROAD	***************************************
UTTOXETER	
STAFFORDSHIRE ST14 7JY	***************************************
	•••••
Date of Birth:- 08/07/43	
Nat:BRITISH	
Occ:DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	***************************************
	Day March Way
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
on primotons hoof be notified on rotal 2008.	***************************************

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	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Show any relevant current and previous directorships.	••••••
onow any relevant outrent and previous directorships.	
Particulars.	Day Month Year
a trodiais.	Date of any change.

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.
Observation 1	***************************************
Show any relevant current and previous directorships.	
Page 3	•••••

03202386 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	2	<u> </u>
	:		
	<u> </u>	·	
	Totals	2	£2—
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper
	A full list of m	nembers is enclos	sed 🗾
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	Signed	waldren	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 22-5	1.97	*(delete as appropriate)
I enclose the fee of £15.	This return in	oludes	continuation sheets.
Cheques should be made payable to Companies House.	Please en	(enter numb	ler) u have completed
To whom should Companies House direct any enquiries about the information shown in this return?>			
		Postco	de
	Telephone		Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

THE OF TACE AND PRESENT MEMBERS	SCHEDULE			
Company Number: 03202386			ount of Share	<u>\$</u>
Company Name: DAVE WALDRON CARPETS & DECOR CONTRACTS LTD.	Number of shares or amount of stock held by existing members at date of this return.	ferred since last return, c of the first r incorporation company, by (a) persons members (b) persons	who are still s, and who have	
		ceased t	o be members.	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
TWIFT ANCORPORATIONS LTD BRISTOL		1	22/5/96	Subsenta Share
SWIFT PRIORPORPHIONS LTD) BRISTOL		1	22/5/96	-do-
D WALDRON 3 FAIRFIELD RO UttoxETER STAFFS	`	l	22/5/96	
UttoxETER STAFFS				
DR WALDRON 12 BALANCE HILL UTTOKETER STAKES		J	22/5/96	
WITON THEIR				
			7000	

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 03202386		Particulars of		
Company Name:	Number of		he date of the	
i i	shares or amount of		r, in the case eturn,since the	
DAVE WALDRON CARPETS & DECOR CONTRACTS	stock held			
LTD.	by existing	company, by		•
	members at		who are still	
	date of this	members (b) persons		
	return.		o be members.	
·	Number	Number	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	
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