



C O M P A N I E S H O U S E

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 24/08/99
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
21	06	99

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

UNIT 10 PERKINS YARD
HANSFIELD ROAD
DERBY
DE21 4AW

UNIT 10 PERKINS YARD
HANSFIELD ROAD
DERBY
DE21 4AW

Principal business activities (See note 4)

Please enter trade classification(s).

FLOORING CONTRACTORS

4	5	4	3
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If the code cannot be determined from the notes, give a brief description of principal activity.

LB 615
000384

363s

Annual Return

of company number 03589110

G

company name
SWG FLOORING LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

03589110

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.

223 BRANSTON ROAD
BURTON-ON-TRENT
STAFFORDSHIRE
DE14 3BT

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.

BEVERLEY ANN
CONKLETON
1A NORMANDY ROAD
HILTON
DERBY
DE65 5GW

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.

JOHN DAVID
FAIRBRASS
31 FOYLE AVENUE
CHADDESSEN
DERBY
DE21 6TZ

Day	Month	Year

Date of any change.

Date of Birth:- 13/11/45
Nat:BRITISH
Occ:FLOORING CONTRACTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

03589110

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

Directors - continued

Particulars.

STUART WILLIAM
GINNEVER
1A NORMANDY ROAD
HILTON
DERBY
DE65 5GW

Day	Month	Year

Date of any change.

Date of Birth:- 16/09/59
Nat:BRITISH
Occ:FLOORING CONTRACTOR

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

Day	Month	Year

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.

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

Day	Month	Year

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.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

03589110

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)
ORDINARY	100	£100
Totals	100	£100

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paperA 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.

☐

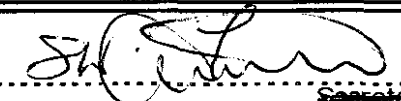
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**Certificate**

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

I enclose the fee of **£15**.Cheques should be made payable to **Companies House**.

Signed



Secretary/Director*

*(delete as appropriate)

Date

21/9/99

This return includes 1 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?----->

NICHOLSON BLYTHE

223 BRANSTON ROAD

BURTON-ON-TRANT

STAFFS

Postcode DE14 3BT

Telephone 01283 565888 Ext

SCHEDULE TO FORM 363

Continued overleaf

SCHEDULE TO FORM 363[illegible]

1. 2. 3. 4. 5.