

## COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

A10 \*A5SDZK03\* 301 COMPANIES HOUSE 24/09/39

#### This form should be completed in black.

CF4 3UZ

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

<u>Day</u>	Month	Year
216	0 16	919

#### 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.

UNIT 10 PERKINS YARD HANSFIELD ROAD DERBY DE21 4AW

# Principal business activities (See note 4)

Please enter trade classification(s).

FLOORING CONTRACTORS

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

16 65 0303 84 3638

# Annual Return

of company number 03589110

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company name

SWG FLOORING LIMITED

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.

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Month

Year

Month

Day

10	PERKINS	YARD	
5616	W ROAD	>	
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	DE21	$+A\omega$ ,	
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03589110 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	223 BRAGSTON ROAD BURTON-ON-TRENT STAFFORDSHIKE DEIH 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 <b>must</b> be notified on form 288.	Day Month Year
BEVERLEY ANN CONKLETON 1A NORMANDY ROAD HILTON DERBY DE65 5GW	
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.	Date of any change.
JOHN DAVID FAIRBRASS 31 FOYLE AVENUE CHADDESDEN DERBY DE21 6TZ	
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.  Page 2	

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03589110	. If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars. STUART WILLIAM	Day Month Year  Date of any change.
GINNEVER 1A NORMANDY ROAD	
HILTON DERBY	
DE65 5GW	
	•••••
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
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
Tarriodia/3.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
OR DIRECTORS HOST BE NOTIFIED ON FORM 2004.	***************************************
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
Show any relevant current and previous directorships.  Page 3	······

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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)  ORDINARY	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
	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.			not on on paper
	A full list of m	embers is enclos	ed 🔲
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 S	4 Fan	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Da'le 21/	9/99	*(delete as appropriate)
I enclose the fee of £15.  Cheques should be made payable to Companies House.		(enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	223 BRAN BURTON STAFFS		DEI438T
	Telephone 17	583 252888	Ext

LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

LIST OF PAST AND PRESENT MEMBERS	Account of Shares				
Company Number: 03589110	Account of Shares  Particulars of shares trans-				
	Number of	ferred since the date of the			
Company Name:	shares or	last return, or, in the case of the first return, since the			
SWG FLOORING LIMITED	amount of stock held	incorporation of the			
	by existing				
	members at date of this				
	return.	(b) persons who have ceased to be members.			
	Number	Number Date of			
Name and address	currently	Number Registration	Remarks		
	held	Transferred of Transfer			
JOHN DAND FARBRASS	45				
31 FOYLE AVENUE					
CHADDESDEN					
DEVRY					
DE21 6TZ					
·					
STURRT WILLIAM GINNEVER	55				
1A NORMANDY ROAD					
HILTON					
DERBY					
DEPR 26M					
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SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: 03589110 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case amount of of the first return, since the SWG FLOORING LIMITED stock held incorporation of the by existing company, by (a) persons who are still members at members, and
(b) persons who have date of this return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred of Transfer held