



Companies House

— for the record —

Company Name

INTERFLOOR GROUP LIMITED

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

4417189

Information extracted from
Companies House records on
22nd March 2003

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capital letters.



A09
COMPANIES HOUSE
COMPANIES HOUSE
0732
10/06/03
26/04/03

Section 1: Company details

Ref: 4417189/01/01

	Current details	Amended details														
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Broadway Haslingden Rossendale BB4 4LS	Address _____ _____ _____ UK Postcode _ _ _ _ _														
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _														
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _														
> Principal Business Activities <i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i>	<i>None held, please enter SIC code or description in the amended details column.</i>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9305</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	9305	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC CODE	Description															
9305	_____															
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Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name David Joseph CARTER Address Andorra 8 Stiles Avenue Marple Stockport Cheshire SK6 6LR	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date David Joseph CARTER ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Jonathan Robert BROOKS Address 80 Larkhall Rise London SW4 6LB Date of birth 02/09/1968 Nationality British Occupation Company Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Jonathan Robert BROOKS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name David Joseph CARTER Address Andorra 8 Stiles Avenue Marple Stockport Cheshire SK6 6LR Date of birth 07/03/1947 Nationality British Occupation Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David Joseph CARTER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Laurence J DUNN Address Holly Bank Danebury Park Malvern Worcestershire WR14 1QA Date of birth 25/07/1949 Nationality American Occupation Executive	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Laurence J DUNN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Pearse JACKSON Address 20 Mountainhall Park Dumfries Scotland DG1 4YS Date of birth 12/01/1955 Nationality Irish Occupation Operations Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Pearse JACKSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Noel JERVIS Address Spencer House Spencer Drive Nuthall Nottingham NG16 1DQ Date of birth 25/12/1944 Nationality British Occupation Company Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Noel JERVIS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
John MITCHELL

Address
1671 Stone Bridge Trail
Wheaton
Illinois 60187
Usa

Date of birth 03/03/1949

Nationality American

Occupation Executive

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date John MITCHELL ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name
Nicholas David MORRILL

Address
27 Strawberry Hill Road
Strawberry Hill
Twickenham
Middlesex
TW1 4PZ

Date of birth 09/12/1957

Nationality British

Occupation Corporate Finance Director

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Nicholas David MORRILL ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Bernard MROZEK Address 19 Lower House Green Lumb Rossendale Lancashire BB4 9UH Date of birth 16/04/1960 Nationality British Occupation Technical Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Bernard MROZEK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Ken ROBB Address 2 Glen Truim View Kilmarnock Scotland KA2 0LL Date of birth 20/04/1955 Nationality British Occupation Sales Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Ken ROBB ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Total Issued Share Capital**(B)**

> Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

'A' ORDINARY

Number of shares issued

850,000

Aggregate Nominal Value of issued shares

£ 850,000 - 00

Class of Share

'B' ORDINARY

Number of shares issued

140,000

Aggregate Nominal Value of issued shares

£ 140,000 - 00

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

990,000

Aggregate Nominal Value of issued shares

£ 990,000 - 00

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name THE RUTLAND PARTNERSHIP Address RUTLAND HOUSE RUTLAND GARDENS LONDON UK Postcode SW2	405'377 'A' ORDINARY	405'3077 'A' ORDINARY ALLOTTED	15/5/2002
Name RUTLAND FUND A Address RUTLAND HOUSE RUTLAND GARDENS LONDON UK Postcode SW2	435'577 'A' ORDINARY	435'577 'A' ORDINARY ALLOTTED	15/5/2002
Name RUTLAND LLP Address RUTLAND HOUSE RUTLAND GARDENS LONDON UK Postcode SW2	6296 'A' ORDINARY	6296 'A' ORDINARY ALLOTTED	15/5/2002
Name RUTLAND PARK AVENUE Address RUTLAND HOUSE RUTLAND GARDENS LONDON UK Postcode SW2	275'0 'A' ORDINARY	275'0 'A' ORDINARY ALLOTTED	15/5/2002

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>LAURENCE J. DUNN</u> Address <u>HOLLY BANK</u> <u>5 DANEBURY PARK, MALVERN</u> <u>WORLESHIRE</u> UK Postcode <u>WR14 1QA</u>	50,000 13' ORDINARY	50,000 13' ORDINARY ALLOTTE	15/5/2002
Name <u>DAVID J. CARTER</u> Address <u>8 STILES AVENUE</u> <u>MARKE STOCKPORT</u> <u>CHESHIRE</u> UK Postcode <u>SK6 6LR</u>	15,000 13' ORDINARY	15,000 13' ORDINARY ALLOTTE	15/5/2002
Name <u>JOHN MITCHELL</u> Address <u>1671 STONE BRIDGE TRAIL</u> <u>WHEATON</u> <u>ILLINOIS USA</u> UK Postcode <u>60187</u>	15,000 13' ORDINARY	15,000 13' ORDINARY ALLOTTE	15/5/2002
Name <u>KENNETH M ROBB</u> Address <u>2 GLENTRUM VIEW</u> <u>KILMARNOCK</u> <u>SCOTLAND</u> UK Postcode <u>KL2 0LL</u>	15,000 13' ORDINARY	15,000 13' ORDINARY ALLOTTE	15/5/2002

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name <u>BERNARD J. MROZEK</u> Address <u>19 LOWERHOUSE GREEN</u> <u>LUMPS IN - ROSSENDALE</u> <u>LANCASHIRE</u> UK Postcode <u> </u>	15,000 '13' ORDINARY	15,000 '13' ORDINARY ALLOTTED	15/5/2002
Name <u>PEARSE JACKSON</u> Address <u>20 MOUNTAIN HILL PARK</u> <u>DUMFRIES</u> <u>SCOTLAND</u> UK Postcode <u>261 4413</u>	15,000 '13' ORDINARY	15,000 '13' ORDINARY ALLOTTED	15/5/2002
Name <u>IAN JEFFREY</u> Address <u>4 WHEELLOCK COURT</u> <u>MILL LANE</u> <u>SANDHATCH, CHESHIRE</u> UK Postcode <u>W11 0R2</u>	1,500 '13' ORDINARY	1,500 '13' ORDINARY ALLOTTED	15/5/2002
Name <u>CHRISTOPHER C. SIMMONDS</u> Address <u>17 QUEENSBLURY BEECOTES</u> <u>THORNHILL, DUMFRIES</u> <u>SCOTLAND</u> UK Postcode <u>263 5DD</u>	1,500 '13' ORDINARY	1,500 '13' ORDINARY ALLOTTED	15/5/2002

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name <u>FRANK L. RAE</u> Address <u>RAEBURN, PIKELOW</u> <u>BRANSCALL, CHORLEY</u> <u>LANCASHIRE</u> UK Postcode <u>PR 6 8 50</u>	1,500 13' ORDINARY	1,500 13' ORDINARY ALLOTTED	15/5/2002
Name <u>ROBERT J. ANDERSON</u> Address <u>2617 LONGVIEW DRIVE</u> <u>LISLE</u> <u>ILLINOIS, USA</u> UK Postcode <u>60552</u>	1,500 13' ORDINARY	1,500 13' ORDINARY ALLOTTED	15/5/2002
Name <u>GINO MANLINI</u> Address <u>306 BUCKINGHAM PLACE</u> <u>SHOREWOOD</u> <u>ILLINOIS, USA</u> UK Postcode <u>60431</u>	1,500 13' ORDINARY	1,500 13' ORDINARY ALLOTTED	15/5/2002
Name <u>THOMAS P. DUNN JR.</u> Address <u>57665 LISBON WAY</u> <u>AURORA</u> <u>COLORADO, USA</u> UK Postcode <u>80015</u>	1,500 13' ORDINARY	1,500 13' ORDINARY ALLOTTED	15/5/2002

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>HUGH McLAREN</u> Address <u>605 FOREST AVENUE</u> <u>OSWEGO</u> <u>ILLINOIS, USA</u> UK Postcode <u>60543</u>	1,500 'B' ORDINARY	1,500 'B' ORDINARY ALLOTTED	15/5/2002
Name <u>GARY LOWLEY</u> Address <u>13 PARKFOOT MEADOWS</u> <u>DUMFRIES</u> <u>SCOTLAND</u> UK Postcode <u>DG1 1PA</u>	1,500 'B' ORDINARY	1,500 'B' ORDINARY ALLOTTED	15/5/2002
Name <u>FRANK JONES</u> Address <u>10 TRUBSHAW CLOSE</u> <u>LITTLE HAYWARD</u> <u>STAFFORD</u> UK Postcode <u>ST18 0YR</u>	1,500 'B' ORDINARY	1,500 'B' ORDINARY ALLOTTED	15/5/2002
Name <u>TONY CAPON</u> Address <u>1 THE SAFFRONS</u> <u>BURGESS HILL</u> <u>WEST SUSSEX</u> UK Postcode <u>RH15 8TB</u>	1,500 'B' ORDINARY	1,500 'B' ORDINARY ALLOTTED	15/5/2002

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date 21 04 2003
_ _ / _ _ / _ _ _ _

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 15/4/2003
- If you are making this return up to an earlier date, please give the date here

_ _ / _ _ / _ _ _ _

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 15th April 2004 please give the new date here:

_ _ / _ _ / _ _ _ _

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

D. J. CARTER

Telephone number inc code

01706 213131

Address

DURRAY LIMITED
32 BROADWAY HASLINGDEN
LANCASHIRE

DX number if applicable

_ _ _ _ _

DX exchange

Postcode

B34 4LS