

— for the record —

Company Name

INTERFLOOR GROUP LIMITED

### 363s Annual Return

### Company Type

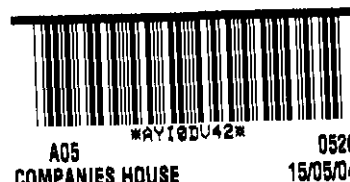
Private Company Limited By  
Shares

Company Number

4417189

Information extracted from  
Companies House records on  
20th March 2004

- 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 capitals.



## Section 1: Company details

Ref: 4417189/03/10

Ref: 4417189/03/10	Current details		Amended details	
<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Broadway Haslingden Rossendale BB4 4LS</p>		<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>	
<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Address where the Register is held</b></p> <p>At Registered Office</p>		<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>	
<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>		<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>	
<p>&gt; Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>SIC Code</b></p> <p>9305</p>	<p><b>Description</b></p> <p>Other service activities n.e.c.</p>	<p><b>SIC CODE</b></p> <p>_ _ _ _ _</p> <p>_ _ _ _ _</p> <p>_ _ _ _ _</p> <p>_ _ _ _ _</p>	<p><b>Description</b></p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>
<p>&gt; <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i></p>			<p>_ _ _ _ _</p> <p>_____</p>	

## Section 2: Details of Officers of the Company

	Current details	Amended details
<p><b>&gt; Company Secretary</b>  <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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p><b>Name</b>  David Joseph CARTER</p> <p><b>Address</b>  Andorra 8 Stiles Avenue  Marple  Stockport  Cheshire  SK6 6LR</p>	<p><b>Name</b>  _____</p> <p><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.</p> <p><b>Address</b>  _____  _____  _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date David Joseph CARTER  ceased to be secretary (if applicable)                            _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>  <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></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b>  Jonathan Robert BROOKS</p> <p><b>Address</b>  80 Larkhall Rise  London  SW4 6LB</p> <p><b>Date of birth</b>    02/09/1968</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Company Director</p>	<p><b>Name</b>  _____</p> <p><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.</p> <p><b>Address</b>  _____  _____  _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth        _ _ / _ _ / _ _ _ _</p> <p>Nationality        _____</p> <p>Occupation        _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Jonathan Robert BROOKS ceased  to be director (if applicable)                            _ _ / _ _ / _ _ _ _</p>

### Amended details

Name \_\_\_\_\_

Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_ \_

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

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /    -    -    -   

Date David Joseph CARTER ceased to be director (if applicable)

— — / — — / — — — —

Name

Address

Holly Bank  
Danebury Park  
Malvern  
Worcestershire  
WR14 1QA

**Date of birth** 25/07/1949

**Nationality** American

**Occupation** Executive

UK Postcode    \_ \_ \_ \_ \_

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

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Laurence J DUNN ceased to be director (if applicable)

— — / — — / — — — —

	Current details	Amended details
<b>&gt; Director</b> <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 288a.</i>	<b>Name</b> Pearse JACKSON  <b>Address</b> 20 Mountainhall Park Dumfries Scotland DG1 4YS  <b>Date of birth</b> 12/01/1955  <b>Nationality</b> Irish  <b>Occupation</b> Operations Director	<b>Name</b> _____  <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.  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Pearse JACKSON ceased to be director (if applicable) 29, 02, 2004
<b>&gt; Director</b> <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 288a.</i>	<b>Name</b> Noel JERVIS  <b>Address</b> Spencer House Spencer Drive Nuthall Nottingham NG16 1DQ  <b>Date of birth</b> 25/12/1944  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> _____  <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.  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Noel JERVIS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

### 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

**Nationality** American

UK Postcode \_\_\_\_\_

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

**Occupation** Executive

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

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

Date John MITCHELL ceased to be  
director (if applicable)

\_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_

Name

**Nicholas David MORRILL**

27 Strawberry Hill Road  
Strawberry Hill  
Twickenham  
Middlesex  
TW1 4PZ

☐ 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

**Date of birth** 09/12/1957

**Nationality** British

UK Postcode \_\_\_\_\_

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

**Occupation** Corporate Finance Director

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

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

— — / — — / — — — —

	Current details	Amended details
<b>&gt; Director</b> <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 288a.</i>	<b>Name</b> <b>Bernard MROZEK</b>  <b>Address</b> <b>19 Lower House Green</b> <b>Lumb</b> <b>Rossendale</b> <b>Lancashire</b> <b>BB4 9UH</b>  <b>Date of birth</b> 16/04/1960  <b>Nationality</b> British  <b>Occupation</b> Technical Director	<b>Name</b>  <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.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _ _ _ _ _ <b>Occupation</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Bernard MROZEK ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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 288a.</i>	<b>Name</b> <b>Ken ROBB</b>  <b>Address</b> <b>2 Glen Truim View</b> <b>Kilmarnock</b> <b>Scotland</b> <b>KA2 0LL</b>  <b>Date of birth</b> 20/04/1955  <b>Nationality</b> British  <b>Occupation</b> Sales Director	<b>Name</b>  <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.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _ _ _ _ _ <b>Occupation</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Ken ROBB ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b>	Class of share
	Ordinary A	_____
	<b>Nominal value of each share</b>	Nominal value of each share
	£1.00	_____
	<b>Number of shares issued</b>	Number of shares issued
	850,000	_____
	<b>Aggregate Nominal Value of issued shares</b>	Aggregate Nominal Value of issued shares
	£850,000.00	_____
	<b>Class of share</b>	Class of share
	Ordinary B	_____
	<b>Nominal value of each share</b>	Nominal value of each share
	£1.00	_____
	<b>Number of shares issued</b>	Number of shares issued
	140,000	_____
	<b>Aggregate Nominal Value of issued shares</b>	Aggregate Nominal Value of issued shares
	£140,000.00	_____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b>	Total number of shares issued
	990,000	_____
	<b>Total Nominal value of shares issued</b>	Total Nominal value of shares issued
	£990,000.00	_____

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 0870 333636.**

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Robert J ANDERSON  <b>Address</b> 2617 Longview Drive Lisle Illinois 60532 United States Of America  <b>Shares held</b> Class Ordinary B	Number 1500	Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _  <b>Shares held</b> Class _____ _____ Number _____ _____	<b>Shares transferred by</b> Robert J ANDERSON       Class    Number    Date of transfer _____ _____ _____			
<b>&gt; Shareholder Name</b> Tony CAPON  <b>Address</b> 1 The Saffrons Burgess Hill West Sussex RH15 8TB  <b>Shares held</b> Class Ordinary B	Number 1500	Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _  <b>Shares held</b> Class _____ _____ Number _____ _____	<b>Shares transferred by</b> Tony CAPON       Class    Number    Date of transfer _____ _____ _____			
<b>&gt; Shareholder Name</b> David J CARTER  <b>Address</b> 8 Stiles Avenue Marple Stockport Cheshire SK6 6LR  <b>Shares held</b> Class Ordinary B	Number 15000	Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _  <b>Shares held</b> Class _____ _____ Number _____ _____	<b>Shares transferred by</b> David J CARTER       Class    Number    Date of transfer _____ _____ _____			



Current details		Amended details		Shares transferred	
<b>&gt; Shareholder Name</b> Gary COWLEY		<b>Name</b> _____		<b>Shares transferred by</b> Gary COWLEY	
		<b>Address</b> _____			
<b>Address</b> 13 Parkfoot Meadows Dumfries DG1 1PA		_____			
		<b>UK Postcode</b> - - - - -			
<b>Shares held</b> Class Ordinary B	Number 1500	<b>Shares held</b> Class _____	Number _____	Class _____	Number _____
				Date of transfer ____/____/____	
				____/____/____	
<b>&gt; Shareholder Name</b> Laurence J DUNN		<b>Name</b> _____		<b>Shares transferred by</b> Laurence J DUNN	
		<b>Address</b> _____			
<b>Address</b> Holly Bank 5 Danebury Park Malvern Worcestershire WR14 1QA		_____			
		<b>UK Postcode</b> - - - - -			
<b>Shares held</b> Class Ordinary B	Number 50000	<b>Shares held</b> Class _____	Number _____	Class _____	Number _____
				Date of transfer ____/____/____	
				____/____/____	
<b>&gt; Shareholder Name</b> Thomas P DUNN JNR		<b>Name</b> _____		<b>Shares transferred by</b> Thomas P DUNN JNR	
		<b>Address</b> _____			
<b>Address</b> 57665 Lisbon Way Aurora Colorado 80015 United States Of America		_____			
		<b>UK Postcode</b> - - - - -			
<b>Shares held</b> Class Ordinary B	Number 1500	<b>Shares held</b> Class _____	Number _____	Class _____	Number _____
				Date of transfer ____/____/____	
				____/____/____	

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Pearse JACKSON		Name  		<b>Shares transferred by</b> Pearse JACKSON		
<b>Address</b> 20 Mountain Hill Park Dumfries DG1 4YB		Address  				
		UK Postcode    _ _ _ _ _				
<b>Shares held</b> Class Ordinary B		<b>Shares held</b> Class  				
Number 15000		Number  		Class	Number	Date of transfer
						_ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _
<b>&gt; Shareholder Name</b> Ian JEFFREY		Name  		<b>Shares transferred by</b> Ian JEFFREY		
<b>Address</b> 4 Wheelock Court Mill Lane Sandbach Cheshire CW11 0RD		Address  				
		UK Postcode    _ _ _ _ _				
<b>Shares held</b> Class Ordinary B		<b>Shares held</b> Class  				
Number 1500		Number  		Class	Number	Date of transfer
						_ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _
<b>&gt; Shareholder Name</b> Frank JONES		Name  		<b>Shares transferred by</b> Frank JONES		
<b>Address</b> 10 Trubshaw Close Little Hayward Stafford ST18 0YZ		Address  				
		UK Postcode    _ _ _ _ _				
<b>Shares held</b> Class Ordinary B		<b>Shares held</b> Class  				
Number 1500		Number  		Class	Number	Date of transfer
						_ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Gino MANLINI		Name _____		<b>Shares transferred by</b> Gino MANLINI		
		Address _____				
<b>Address</b> 306 Buckingham Place Shorewood Illinois 60431 United States Of America		UK Postcode    - - - - -				
<b>Shares held</b> Class Ordinary B		<b>Shares held</b> Class _____				
Number 1500		Number _____		Class	Number	Date of transfer
		_____		_____	_____	__/__/__
		_____		_____	_____	__/__/__
<b>&gt; Shareholder Name</b> Hugh MCLAREN		Name _____		<b>Shares transferred by</b> Hugh MCLAREN		
		Address _____				
<b>Address</b> 605 Forest Avenue Oswega Illinois 60543 United States Of America		UK Postcode    - - - - -				
<b>Shares held</b> Class Ordinary B		<b>Shares held</b> Class _____				
Number 1500		Number _____		Class	Number	Date of transfer
		_____		_____	_____	__/__/__
		_____		_____	_____	__/__/__
<b>&gt; Shareholder Name</b> John MITCHELL		Name _____		<b>Shares transferred by</b> John MITCHELL		
		Address _____				
<b>Address</b> 1671 Stone Bridge Trail Wheaton Illinois 60187 United States Of America		UK Postcode    - - - - -				
<b>Shares held</b> Class Ordinary B		<b>Shares held</b> Class _____				
Number 15000		Number _____		Class	Number	Date of transfer
		_____		_____	_____	__/__/__
		_____		_____	_____	__/__/__

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Bernard J MROZEK  <b>Address</b> 19 Lowerhouse Green Lumb In Rossendale Lancashire  <b>Shares held</b> Class Ordinary B Number 15000		Name		<b>Shares transferred by</b> Bernard J MROZEK  Class Number Date of transfer _____ _____		
		Address				
		UK Postcode	_____			
		Shares held Class	Number			
<b>&gt; Shareholder Name</b> Frank C RAE  <b>Address</b> Raeburn Pike Low Brinscall Chorley Lancashire PR6 8SO  <b>Shares held</b> Class Ordinary B Number 1500		Name		<b>Shares transferred by</b> Frank C RAE  Class Number Date of transfer _____ _____		
		Address				
		UK Postcode	_____			
		Shares held Class	Number			
<b>&gt; Shareholder Name</b> Kenneth M ROBB  <b>Address</b> 2 Glentruim View Kilmarnock KL2 0LL  <b>Shares held</b> Class Ordinary B Number 15000		Name		<b>Shares transferred by</b> Kenneth M ROBB  Class Number Date of transfer _____ _____		
		Address				
		UK Postcode	_____			
		Shares held Class	Number			

Current details		Amended details		Shares transferred			
<b>&gt; Shareholder Name</b> THE RUTLAND PARTNERSHIP		Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		<b>Shares transferred by</b> <b>THE RUTLAND PARTNERSHIP</b>			
<b>Address</b> Rutland House Rutland Gardens London SW7	<b>Shares held</b> Class Ordinary A	Number 405377	<b>Shares held</b> Class _____ _____ _____	Number _____ _____ _____	Class _____ _____ _____	Number _____ _____ _____	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
<b>&gt; Shareholder Name</b> RUTLAND FUND A		Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		<b>Shares transferred by</b> <b>RUTLAND FUND A</b>			
<b>Address</b> Rutland House Rutland Gardens London SW7	<b>Shares held</b> Class Ordinary A	Number 435577	<b>Shares held</b> Class _____ _____ _____	Number _____ _____ _____	Class _____ _____ _____	Number _____ _____ _____	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
<b>&gt; Shareholder Name</b> RUTLAND LCLP		Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		<b>Shares transferred by</b> <b>RUTLAND LCLP</b>			
<b>Address</b> Rutland House Rutland Gardens London SW7	<b>Shares held</b> Class Ordinary A	Number 6296	<b>Shares held</b> Class _____ _____ _____	Number _____ _____ _____	Class _____ _____ _____	Number _____ _____ _____	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>RUTLAND PARK AVENUE</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>RUTLAND PARK AVENUE</b>		
<b>Address</b> <b>Rutland House</b> <b>Rutland Gardens</b> <b>London</b> <b>SW7</b>		<b>Address</b>  				
<b>Shares held</b> <b>Class</b> <b>Ordinary A</b>		<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b> <b>Number</b>  				
<b>Number</b> <b>2750</b>		 				
				<b>Class      Number      Date of transfer</b>  		
<b>&gt; Shareholder Name</b> <b>Christopher C SIMMONDS</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>Christopher C SIMMONDS</b>		
<b>Address</b> <b>17 Queensbury Beeches</b> <b>Thornhill</b> <b>Dumfriesshire</b> <b>DG3 5DD</b>		<b>Address</b>  				
<b>Shares held</b> <b>Class</b> <b>Ordinary B</b>		<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b> <b>Number</b>  				
<b>Number</b> <b>1500</b>		 				
				<b>Class      Number      Date of transfer</b>  		

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 copy this page if there is not enough space to enter all the company's other 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 _____ 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

14, 05, 2004

*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 15/4/2004

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 2005 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

Telephone number inc code

01206 213131

Address

DX number if applicable

\_\_\_\_

DX exchange

Postcode

\_\_\_\_