

BLUEPRINT

2000

363a

260690/60

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

CHFP010

**Company Number**

4417189

**Company Name in full**

Interfloor Industries Limited

**Date of this return**

The information in this return is made up  
to

Day		Month		Year		
1	5	0	4	2	0	8

**Date of next return**

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		

**Registered Office**

Show here the address at the date of  
this return.

Broadway

Any change of  
registered office **must**  
be notified on form  
287

Post town

Haslingden

County / Region

Rossendale

UK Postcode

BB4 4LS

**Principal business activities**

Show trade classification code number(s)  
for the principal activity or activities

9305

If the code number cannot be determined,  
give a brief description of principal  
activity

When you have completed and signed the form please send it to the  
Registrar of Companies at

**Companies House, Crown Way, Cardiff, CF14 3UZ**  
for companies registered in England and Wales

DX 33050 Cardiff

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY



LD3

\*LO8EVZ4T\*

23/04/2008

195

COMPANIES HOUSE

25

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town

County / Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries)

**Name**

\* Style / Title

Forename(s)

Surname

**Address**

If a partnership give the names and addresses of the partners or the name of the partnership and office address

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address

Post town

County / Region

UK Postcode

Country

Details of a new company secretary must be notified on form 288a.

Norose Company Secretarial Services Limited

3 More London Riverside

London

SE1 2AQ

**Directors***Please list directors in alphabetical order***Détails of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

<b>Name</b>	* Style / Title	Mr	
	Day	Month	Year
Date of birth	0	5	0 3 1 9 6 1
Forename(s)	Stephen David		
Surname	Downey		
<b>Address</b>	Chandlers Cottage, Flawith		
<b>Usual residential address</b> must be given In the case of a corporation, give the registered or principal office address			
Post town	Alne		
County / Region	North Yorkshire	UK Postcode	YO61 1SF
Country	United Kingdom	Nationality	British
<b>Business occupation</b>	Director		

\* Voluntary details

<b>Name</b>	* Style / Title	Mr	
	Day	Month	Year
Date of birth	1	6	0 4 1 9 6 0
Forename(s)	Bernard		
Surname	Mrozek		
<b>Address</b>	19 Lower House Green, Lumb		
<b>Usual residential address</b> must be given In the case of a corporation, give the registered or principal office address			
Post town	Rossendale		
County / Region	Lancashire	UK Postcode	BB4 9UH
Country	United Kingdom	Nationality	British
<b>Business occupation</b>	Technical Director		

**Directors***Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

<b>Name</b>	* Style / Title	Mr	
	Day	Month	Year
Date of birth	1	3	0 9 1 9 5 4
Forename(s)	Philip		
Surname	Reeder		
<b>Address</b>	Barham Farm House, East Hoathly		
<b>Usual residential address</b> must be given In the case of a corporation, give the registered or principal office address			
Post town	Lewes		
County / Region	East Sussex	UK Postcode	BN8 6QL
Country	United Kingdom	Nationality	British
<b>Business occupation</b>	Director		

\* Voluntary details

<b>Name</b>	* Style / Title	Mr	
	Day	Month	Year
Date of birth	2	0	0 9 1 9 6 7
Forename(s)	Erick Robert Maurice		
Surname	Rinner		
<b>Address</b>	21 Warriner Gardens		
<b>Usual residential address</b> must be given In the case of a corporation, give the registered or principal office address			
Post town	London		
County / Region		UK Postcode	SW11 4EA
Country	England	Nationality	French
<b>Business occupation</b>	Director		

**Directors***Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
	<b>Date of birth</b>	1	6
		0	4
		1	9
		6	0
	<b>Forename(s)</b>	Martyn	
	<b>Surname</b>	Taylor	
<b>Address</b>	Ardenode, Broom Way		
	<b>Post town</b>	Weybridge	
	<b>County / Region</b>	Surrey	<b>UK Postcode</b> KT13 9TQ
	<b>Country</b>	England	<b>Nationality</b> British
<b>Business occupation</b>	Company Director		

\* Voluntary details

<b>Name</b>	<b>* Style / Title</b>		
		Day	Month
		Year	
	<b>Date of birth</b>		
	<b>Forename(s)</b>		
	<b>Surname</b>		
<b>Address</b>			
	<b>Post town</b>		
	<b>County / Region</b>		<b>UK Postcode</b>
	<b>Country</b>		<b>Nationality</b>
<b>Business occupation</b>			

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

**Usual residential address** must be given In the case of a corporation, give the registered or principal office address

**Issued share capital**

Enter details of all the shares in issue at the date of this return

**Class**  
(e.g. Ordinary/Preference)**Number of shares issued****Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary	0	£0 00
Ordinary-A	850,000	£850,000 00
Ordinary-B	133,500	£133,500 00
<b>Totals</b>	983,500	983,500 00

**List of past and present shareholders**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed


☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed


 AUTHORISED SIGNATORY OF  
NOROSE COMPANY  
SECRETARIAL SERVICES LTD

Date

21/4/08

† Please delete as appropriate

† director / secretary

When you have signed the return send it with the fee to the Registrar of Companies  
Cheques should be made payable to Companies House.

This return includes

2

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Clive Weston, Norton Rose LLP, 3 More London

Riverside, London, SE1 2AQ

Tel

DX number

DX exchange

BLUEPRINT

2000

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number 4417189

Company Name in full Interfloor Industries Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
  - The company's first annual return following the incorporation,
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Interfloor Operations Limited  Address Broadway , Haslingden, Rossendale, United Kingdom  UK postcode BB4 4LS	£1 00 Ordinary-A    Shares Held 850,000		
Name  Address  UK postcode			
Name  Address  UK postcode			

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number

4417189

Company Name in full

Interfloor Industries Limited

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- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate)  Date of registration of transfer
Name Interfloor Operations Limited  Address Broadway , Haslingden, Rossendale, United Kingdom  UK postcode   BB4 4LS	£1.00 Ordinary-B          Shares Held 133,500		
Name   Address     UK postcode			
Name   Address     UK postcode			