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THE REGISTRAR OF COMPANIES COMPANIES HOUSE 37 CASTLE TERRACE **EDINBURGH** EH1 2EB

of company number

company name STORE DESIGN HAVELOCK LIMITED

company type PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 03/12/96 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
2 0	1 2	9 6

If you wish to make your next return to a date earlier here. Companies House will then send a form at the appropriate time.

Date of next return (See note 2)

than the anniversary of this return please show the date

Registered Office (See note 3)

This is the address registered by Companies House.

MOSSWAY HILLEND INDUSTRIAL PARK DALGETY BAY FIFE KY11 5JH

Principal business activities (See note 4)

Trade classification is 3612 MFR OTHER OFFICE & SHOP FURNITURE

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



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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Day	Month	Year
		1

The address must be in Scotland. The register is kept at REGISTERED OFFICE Register of debenture holders (See note 6) The address must be in Scotland. 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. Lay Month Year Lay Month Year Lastroco NOTTINGHAM NOTE 3HT If this person has ceased to be secretary, please state when. Directors (See note 7) Particulars of a new director must be notified on form 288. Day Month Year Late of resignation. Day Month Year Late of resignation. Day Month Year Late of any change. Day Month Year Late of any change.	SC059453 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.		
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	•			

SC059453	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. JOHN STRACHAN WEBSTER	Day Month real Date of any change.
7 BOCLAIR ROAD BEARSDEN GLASGOW LANARKSHIRE G61 2AE	
Date of Birth:- 06/02/38 Nat:BRITISH Occ:CHARTERED ACCOUNTANT	
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
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	••••••
Page 3	***************************************

SC059453 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominai ∜alue	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)	
	OLONAM	1,000	£1,000	
	Totals	1,000	11.000	
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 r	nembers 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	lu,	Speretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 0 · 1	. 97	*(delete as appropriate)	
I enclose the fee of £15. Cheques should be made payable	This return i	ncludes (enter numbe	continuation sheets.	
to Companies House.			have completed	
	J.5.4			
To whom should Companies House direct any enquiries about the information shown in this	PAILLE	mpous li	740	
return?>		.	ie P43 4HV	
	Telephone .)13\$3\$>00¢	🗲 Ext	

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: SC059453 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case of the first return, since the amount of STORE DESIGN HAVELOCK LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer PLC HAVELOCK EUROPA 136 CHUNCH STUFFT (A) TWOOD SHILLIPHI PATTO M NGIP 3HT 1000

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: SC059453 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 amount of STORE DESIGN HAVELOCK LIMITED stock held | incorporation of the by existing company, by members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held