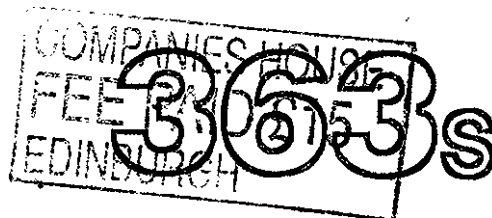




C O M P A N I E S H O U S E

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



Annual Return

of company number SC065181

F

company name
DEVAR FLOORING 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 06/12/96
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 8	1 2	9 6

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.

Day	Month	Year

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

SPIERSBRIDGE INDUSTRIAL PARK
SPIERSBRIDGE AVENUE
GLASGOW
G46

.....
.....
.....
.....

Principal business activities *(See note 4)*

Trade classification is
4543 FLOOR AND WALL COVERING

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

SC065181

Register of members (See note 5)

The address must be in Scotland.

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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.

JANE HOGG
DEVINE
42 STAMPERLAND HILL
CLARKSTON
GLASGOW
LANARKSHIRE G76 8AF

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

JANE HOGG
DEVINE
42 STAMPERLAND HILL
CLARKSTON
GLASGOW
LANARKSHIRE G76 8AF

Day Month Year

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Date of any change.

Date of Birth:- 28/11/37

Nat:BRITISH

Occ: COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

JANE HOGG

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

JOHN PETER
DEVINE
42 STAMPERLAND HILL
CLARKSTON
GLASGOW
LANARKSHIRE G76 8AF

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 25/12/32

Nat:BRITISH

Occ:FLOORING CONTRACTOR

If this person has ceased to be director, please
state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

DEVAR SYSTEMS LTD

Particulars.

JOHN ALAN
DEVINE
42 LADESIDE CLOSE
NEWTON MEARNES
GLASGOW
LANARKSHIRE G77 6TZ

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 29/05/59

Nat:BRITISH

Occ:FLOORING CONTRACTOR

If this person has ceased to be director, please
state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

DEVAR INDUSTRIAL FLOORING SYSTEMS LTD,
DEVAR SYSTEMS LTD, K SYSTEMS LTD,
ASB INVESTMENTS LTD, ZENITH CONTRACT INTERIORS,
BRONZEGEM LTD.

Particulars.

PETER HENDERSON
REILLY
12 PAIDMYRE CRESCENT
NEWTON MEARNES
GLASGOW
LANARKSHIRE G77 5AG

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 03/05/39

Nat:BRITISH

Occ:FLOORING CONTRACTOR

If this person has ceased to be director, please
state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	2,000	£ 2,000
Totals	2,000	£ 2,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period



on paper not on
paper paper

The last full members list was at 28/12/95

A list of changes is enclosed



A full list of members is enclosed

**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**

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

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed

Secretary/Director*

*(delete as appropriate)

Date 28/12/96

This return includes 0 continuation sheets.
(enter number)**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

BRIAN DEVINE

DEVAR FLOORING LIMITED

SPRISBIDGE INDUSTRIAL PARK

GLASGOW

Postcode G46 8NL

Telephone 0141-638-2203 Ext