



Please complete in typescript,
or in bold black capitals.

CHFP029

RBS/00089 7/1360
x24 **363a**

Annual Return

Company Number 273919

Company Name in full ABF LIMITED

Date of this return

The information in this return is made up to

Day Month Year
26 / 06 / 2001

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
26 / 06 / 2002

Registered Office

Show here the address at the date of
this return.

SILENTNIGHT HOUSE
SALTERFORTH

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

Post town BARNOLDSWICK
County / Region LANCS

UK Postcode BB18 5UE

Principal business activities

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

3615 3614

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

MANUFACTURER AND DISTRIBUTOR OF BEDS AND RELATED PRODUCTS



When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

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

100 BARBIROLI SQUARE

Post town MANCHESTER

County / Region

UK Postcode M 2 3 A B

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 here where it is kept.

100 BARBIROLI SQUARE

Post town MANCHESTER

County / Region

UK Postcode M 2 3 A B

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

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, or a Scottish firm, give the registered or principal office address.

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

Name * Style / Title MR

Forename(s) KENNETH JOHN

Surname(s) MULLEN

Address TONHIL HOUSE

BORROWBY

Post town THIRSK

County / Region NORTH YORKSHIRE

UK Postcode Y 0 7 4 Q Q

Country ENGLAND

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title																
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Day	Month	Year													
	Date of birth	2	8	/	0	4	/	1	9	4	8						
	Forename(s)	DAVID WILLIAM															
	Surname	ADAM															
Address	CREGNEISH, ROMBALDS LANE																
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.																	
	Post town	ILKLEY															
	County / Region	WEST YORKSHIRE						UK Postcode	L	S	2	9	8	R	T		
	Country	ENGLAND						Nationality	BRITISH								
	Business occupation	DIRECTOR															

* Voluntary details.

Name	* Style / Title																
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Day	Month	Year													
	Date of birth	2	5	/	0	6	/	1	9	4	7						
	Forename(s)	RICK															
	Surname	BROWN															
Address	CHURCH HOUSE, SKIRMETT																
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.																	
	Post town	HENLEY ON THAMES															
	County / Region							UK Postcode	R	G	9	6	T	D			
	Country	ENGLAND						Nationality	BRITISH								
	Business occupation	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 corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR	
	Day	Month	Year
Date of birth	02	09	1961
Forename(s)	ANDREW		
Surname	CLARK		
Address	5 RYEDALE PARK, BEN RHYDDING ROAD		
Post town	ILKLEY		
County / Region	WEST YORKSHIRE	UK Postcode	LS298SG
Country	ENGLAND	Nationality	BRITISH
Business occupation	MANAGING DIRECTOR		

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

* Voluntary details.

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

Name	* Style / Title		
	Day	Month	Year
Date of birth	15	07	1947
Forename(s)	JOHN		
Surname	EDWARDS		
Address	49 LOWER LANE, LONGRIDGE		
Post town	PRESTON		
County / Region	LANCASHIRE	UK Postcode	PR33SQ
Country	ENGLAND	Nationality	BRITISH
Business occupation	DIRECTOR		

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

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title													
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Day	Month	Year										
	Date of birth	2	8	/	0	6	/	1	9	5	1			
	Forename(s)	STEPHEN PAUL												
	Surname	GILL												
Address	28 BROWGATE, SAWLEY													
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.														
	Post town	CLITHEROE												
	County / Region	LANCASHIRE					UK Postcode	B	B	7		4	N	B
	Country	ENGLAND					Nationality	BRITISH						
	Business occupation	DIRECTOR												

* Voluntary details.

Name	* Style / Title		MR											
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Day	Month	Year										
	Date of birth	2	4	/	0	7	/	1	9	5	3			
	Forename(s)	PETER												
	Surname	MARCHANT												
Address	DUNORLAN, FLAT 7													
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		2 PRK ROAD												
	Post town	HARROGATE												
	County / Region	NORTH YORKSHIRE					UK Postcode	H	G	2		9	A	Z
	Country	ENGLAND					Nationality	BRITISH						
	Business occupation	GROUP OPERATIONS DIRECTOR												

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title													
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Day	Month	Year										
	Date of birth	0	9	/	0	4	/	1	9	4	9			
	Forename(s)	STEPHEN												
	Surname	MARTIN												
Address	5 THE KILNS, ROCK LANE													
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.														
	Post town	BURNLEY												
	County / Region	LANCASHIRE					UK Postcode	B	B	1	1	2	R	Q
	Country	ENGLAND					Nationality	BRITISH						
Business occupation	DIRECTOR													

* Voluntary details.

Name	* Style / Title		MR											
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Day	Month	Year										
	Date of birth	1	9	/	1	2	/	1	9	5	8			
	Forename(s)	KENNETH JOHN												
	Surname	MULLEN												
Address	TONHIL HOUSE, BORROWBY													
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.														
	Post town	THIRSK												
	County / Region	NORTH YORKSHIRE					UK Postcode	Y	0	7		4	Q	Q
	Country	ENGLAND					Nationality	BRITISH						
Business occupation	COMPANY SECRETARY													

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title			
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.			
	Date of birth	Day	Month	Year
		08	03	1948
	Forename(s)	WILLIAM		
	Surname	SIMPSON		
Address	THE LAWNS, 19 HEYBER DRIVE			
	EAST MARTON			
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.			
	Post town	NEAR SKIPTON		
	County / Region	NORTH YORKSHIRE	UK Postcode	B D 2 3 3 L S
	Country	ENGLAND	Nationality	BRITISH
Business occupation	COMPANY DIRECTOR			

* Voluntary details.

Name	* Style / Title			
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.			
	Date of birth	Day	Month	Year
	Forename(s)			
	Surname			
Address				
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.			
	Post town			
	County / Region		UK Postcode	
	Country		Nationality	
Business occupation				

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 £1	62,427	£ 62,427.00
Totals	62,427	£ 62,427.00

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



Date

29/6/01

† Please delete as appropriate.

† a 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

(enter number)

continuation sheets.

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

MR E. M. S. BAKER, ADDLESHAW BOOTH & CO, 100 BARBIROLLI SQUARE, MANCHESTER, M2 3AB

Tel 0161 934 6000

DX number

DX exchange



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 273919

Company Name in full ABF 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 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	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name SILENTNIGHT HOLDINGS PLC Address SILENTNIGHT HOUSE, SALTERFORTH, BARNOLDSWICK, LANCASHIRE, ENGLAND UK Postcode BB1 8 5UE	ORDINARY £1 62,426		
Name SILENTNIGHT LIMITED Address SILENTNIGHT HOUSE, SALTERFORTH, BARNOLDSWICK, LANCAS UK Postcode BB1 8 5UE	ORDINARY £1 1		
Name Address UK Postcode LLLL LLL			