

**363a****SECRETARIAT***Please complete in typescript,  
or in bold black capitals.***Annual Return****CHFP029****Company Number**

273919

**Company Name in full**

ABF LIMITED

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

2 6 0 6 1 9 9 9

**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

2 6 0 6 2 0 0 0

**Registered Office** (See note 3)Show here the address **at the date of  
this return.***Any change of  
registered office  
must be notified  
on form 287.*

Post town

SILENTNIGHT HOUSE

SALTERFORTH

County / Region

BARNOLDSWICK

LANCS

Postcode

BB18 5UE

**Principal business activities**

(See note 4)

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

5147

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

MANUFACTURER AND DISTRIBUTOR OF BEDS AND RELATED PRODUCTS

JMA \*JDWCRHMY\* 719  
COMPANIES HOUSE 30/06/99When you have completed and signed the form please send it to the  
Registrar of Companies at:**Companies House, Crown Way, Cardiff, CF4 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** *(See note 5)*

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

Post town

County / Region

100 BARBIROLI SQUARE

MANCHESTER

Postcode

M2 3AB

**Register of Debenture holders***(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

100 BARBIROLI SQUARE

MANCHESTER

Postcode

M2 3AB

**Company type** *(See note 7)*

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 mark the appropriate box

**Company Secretary** *(see notes 1-5)***Details of a new company secretary must be notified on form 288a.**

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

Name

\* Style / Title

\*Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

**Usual residential address**

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

Post town

County / Region

Country

ROBERT GLYNN

JONES

4 PARK EDGE

HARROGATE

Postcode

HG2 8JU

ENGLAND

**Directors** (see notes 1 to 5)

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

<b>Name</b>	* Style / Title				Day	Month	Year						
	* Honours etc				Date of birth	2	8	0	6	1	9	5	1
Forename(s)		STEPHEN PAUL											
Surname		GILL											
Previous forename(s)													
Previous surname(s)													
<b>Address</b>		28 BROWGATE, SAWLEY											
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.		Post town		CLITHEROE									
		County / Region						Postcode		BB7 4NB			
		Country		ENGLAND				Nationality		BRITISH			
<b>Business occupation</b>		DIRECTOR											
<b>Other directorships</b>		REST ASSURED LIMITED											
* Voluntary details.		THE SLEEP COUNCIL											

<b>Name</b>	* Style / Title				Day	Month	Year						
	* Honours etc				Date of birth	0	9	0	4	1	9	4	9
Forename(s)		STEPHEN											
Surname		MARTIN											
Previous forename(s)													
Previous surname(s)													
<b>Address</b>		5 THE KILNS, ROCK LANE											
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.		Post town		BURNLEY									
		County / Region		LANCASHIRE				Postcode		BB11 2RQ			
		Country		ENGLAND				Nationality		BRITISH			
<b>Business occupation</b>		DIRECTOR											
<b>Other directorships</b>		See attached list											

**Directors** (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year						
	* Honours etc				Date of birth	0	8	0	3	1	9	4	8
Forename(s)	WILLIAM												
Surname	SIMPSON												
Previous forename(s)													
Previous surname													
Address	OAKLEIGH, GRANVILLE CLOSE												
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	SKIPTON											
	County / Region							Postcode					
	Country												
Nationality	BRITISH												
Business occupation	COMPANY DIRECTOR												
Other directorships	See attached list												

Name	* Style / Title				Day	Month	Year						
	* Honours etc				Date of birth								
Forename(s)													
Surname													
Previous forename(s)													
Previous surname													
Address													
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town												
	County / Region							Postcode					
	Country												
Nationality													
Business occupation													
Other directorships													
* Voluntary details.													

## Other relevant directorships

Company Number 273919

Company Name ABF LIMITED

Directors Name MARTIN STEPHEN

† Directors only.

† Other directorships

HOMEWORTHY FURNITURE LIMITED

MEREDEW CABINETS LIMITED

SILENTNIGHT LIMITED

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:  
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 273919

Company Name ABF LIMITED

Directors Name SIMPSON WILLIAM

† Directors only.

† Other directorships

HOMEWORTHY FURNITURE LIMITED

MEREDEW CABINETS LIMITED

REST ASSURED LIMITED

SILENTNIGHT HOLDINGS PLC

SILENTNIGHT LIMITED

NOTES

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- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.



**SECRETARIAT**

Please complete in typescript,  
or in bold black capitals.

CHFP029

## List of past and present members Schedule to form 363a, 363b

Company Number

273919

Company Name in full

ABF LIMITED

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Number or  
amount  
currently held

Number or  
amount  
Transferred

Date of  
registration  
of transfer

Name and address

Remarks

SILENTNIGHT HOLDINGS PLC  
SILENTNIGHT HOUSE, SALTERFORTH,  
BARNOLDSWICK, LANCASHIRE, BB18 5UE,  
ENGLAND

ORDINARY £1  
62,426

SILENTNIGHT LIMITED  
SILENTNIGHT HOUSE, SALTERFORTH,  
BARNOLDSWICK, LANCS, BB18 5UE

ORDINARY £1  
1

**Issued share capital** (see note 9)  
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)
ORDINARY £1	62,427	£ 62,427.00
Totals	62,427	£ 62,427.00

**List of past and present members**

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

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on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

**Elective resolutions**

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

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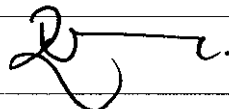
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

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**Certificate**

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

Signed



Date

14 June 99

† 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

continuation sheets.

(enter number)

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 BARBIROLI SQUARE, MANCHESTER, M2 3AB	
Tel 0161 934 6000	
DX number	DX exchange