



Companies House

— for the record —

Company Name

DAVID BAILEY FURNITURE
SYSTEMS LIMITED

Company Type

Private Company Limited By
Shares

Company Number

1665150

Information extracted from
Companies House records on
5th November 2004

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 1665150/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	12 Lysander Close Pysons Road Industrial Estate Broadstairs Kent CT10 2YJ	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held 3 High Street St. Lawrence Ramsgate, Kent CT11 0QL	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9305</td> <td>Other service activities n.e.c.</td> </tr> </tbody> </table>	SIC Code	Description	9305	Other service activities n.e.c.	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name George Henry GOLDFINCH Address 14 Fountain Street Whitstable Kent CT5 1HA	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date George Henry GOLDFINCH ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Trevor GILLMAN Address 53 Stonebanks Walton On Thames Surrey KT12 2QE Date of birth 20/01/1960 Nationality British Occupation Managing Director	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Trevor GILLMAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Particulars of a new Director must be notified on form 288a.

Occupation **Production Director**

_____ / _____ / _____

Particulars of a new Director must be notified on form 288a.

Occupation Joiner

22 / 22 / 2222

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

Name
Joseph HAIGH

Address
59 Island Road
Upstreet
Canterbury
Kent
CT3 4BZ

Date of birth 28/01/1935

Nationality British

Occupation Chairman

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Joseph HAIGH ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital	Class of share	Class of share
<i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Ordinary	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	6,660	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£6,660.00	_____
	Class of share	Class of share
	Preference	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	1,000	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£1,000.00	_____
> Total shares issued and value	Total number of shares issued	Total number of shares issued
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	7,660	_____
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£7,660.00	_____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Doreen GILLMAN Address 34 Rivers De Park Bridge Road Way Meadows Weybridge Surrey KT13 8XY Shares held Class Preference Number 100		Name Address Flat 3 St Catherine's Beales Lane Thames Street Weybridge, Surrey UK Postcode KT13 8SR Shares held Class Number 		Shares transferred by Doreen GILLMAN Class Number Date of transfer 		
> Shareholder Name Trevor GILLMAN Address 53 Stonebanks Walton-On-Thames Surrey KT12 2QE Shares held Class Ordinary Number 660		Name Address UK Postcode Shares held Class Number 		Shares transferred by Trevor GILLMAN Class Number Date of transfer 		
> Shareholder Name David Joseph HAIGH Address Hill Farm Wheelbarrow Lane Stelling Minnis Kent CT4 Shares held Class Ordinary Number 2400		Name Address UK Postcode Shares held Class Number 		Shares transferred by David Joseph HAIGH Class Number Date of transfer 		

Current details		Amended details		Shares transferred		
> Shareholder Name Mrs Frances Robin HAIGH		Name _____		Shares transferred by Mrs Frances Robin HAIGH		
		Address _____				
Address Hill Farm Wheel Barrow Town Stelling Minnis Canterbury Kent CT4 6AH		UK Postcode _ _ _ _ _				
Shares held Class Preference Number 450		Shares held Class _____ Number _____				
				Class	Number	Date of transfer
				_____	_____	__/__/____
				_____	_____	__/__/____
> Shareholder Name Mr Joseph HAIGH		Name _____		Shares transferred by Mr Joseph HAIGH		
		Address _____				
Address 59 Island Road Upstreet Canterbury Kent CT3 4BZ		UK Postcode _ _ _ _ _				
Shares held Class Ordinary Number 3600		Shares held Class _____ Number _____				
				Class	Number	Date of transfer
				_____	_____	__/__/____
				_____	_____	__/__/____
> Shareholder Name Mrs Margaret Jean HAIGH		Name _____		Shares transferred by Mrs Margaret Jean HAIGH		
		Address _____				
Address 59 Island Road Upstreet Canterbury Kent CT3 4BZ		UK Postcode _ _ _ _ _				
Shares held Class Preference Number 450		Shares held Class _____ Number _____				
				Class	Number	Date of transfer
				_____	_____	__/__/____
				_____	_____	__/__/____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature X [Signature]
(Director / Secretary)

Date 29 / 11 / 2004

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 29/11/2004 If you are making this return up to an earlier date, please give the date here

 / /
Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 29th November 2005 please give the new date here:

 / /

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name NEVILLE WATSON Telephone number inc code 01248 504571

Address 2 HIGH STREET ST. L. DX number if applicable

BARNSGATE KENT

CT11 3DL

(01248 504571)

DX exchange

Postcode