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ENT

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 29/08/97

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
13	09	97

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.

45 LYSANDER CLOSE
PYSONS ROAD INDUSTRIAL ESTATE
BROADSTAIRS
KENT CT10 2YJ

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

Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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

363s

Annual Return

of company number 01665150

T

company name

DAVID BAILEY FURNITURE SYSTEMS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

01665150

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.

The register is kept at

3 HIGH STREET
ST. LAWRENCE
RAMSGATE, KENT
CT11 0QL

Register of debenture holders (See note 6)

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.

KENNETH HENRY
GODDEN
5 PLANTATION ROAD
FAVERSHAM
KENT ME13 8QU

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

Directors (See note 7)

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

TREVOR
GILLMAN
39 GLOUCESTER AVENUE
CLIFTONVILLE
MARGATE
KENT CT9 3NN

Day	Month	Year

 Date of any change.

Date of Birth:— 20/01/60
Nat:BRITISH
Occ:MANAGING DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

GEORGE HENRY
GOLDFINCH
14 FOUNTAIN STREET
WHITSTABLE
KENT CT5 1HA

Date of Birth:- 29/12/48

Nat:BRITISH

Occ:CABINET MAKER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

DAVID JOSEPH
HAIGH
HILL FARM
WHEELBARROW LANE
STELLING MINNIS
KENT CT4

Date of Birth:- 13/11/56

Nat:BRITISH

Occ:JOINER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

JOSEPH
HAIGH
59 ISLAND ROAD
UPSTREET
CANTERBURY
KENT CT3 4BZ

Date of Birth:- 28/01/35

Nat:BRITISH

Occ:~~MANAGING DIRECTOR~~

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

CHIRMAN

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	6,264	£ 6,264
REDEEMABLE		
PREFERENCE	144,500	£ 144,500
Totals	150,764	£ 150,764

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 13/09/96

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

[Signature]

Secretary/Director

*(delete as appropriate)

Date 19-11-97

This return includes 0 continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

NEVILLE WESTON

CERTIFIED ACCOUNTANTS

3 HIGH STREET ST. LAWRENCE

RAMSGATE KENT

CT11 0OL

Postcode RA45 5JL

Telephone Ext

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

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]