



COMPANIES HOUSE

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



A37 \*AJBYQB8B\* 316  
COMPANIES HOUSE 09/05/95

NWTS-00  
01161

363s

## Annual Return

of company number 02801088

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company name  
GASCOIGNE DESIGNS UPHOLSTERY  
MANUFACTURERS 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 25/02/95

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
18	03	95

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

### 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

### Registered Office (See note 3)

This is the address registered by Companies House.

6 NOTTINGHAM ROAD  
LONG EATON  
NOTTINGHAM  
NG10 1HP

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

### Principal business activities (See note 4)

Please enter trade classification(s).


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

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

## Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE


## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at


## Company Secretaries *(See note 7)*

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

Day	Month	Year

Date of any change.

LYNDA DENISE  
GASCOIGNE  
82 LODGE ROAD  
LONG EATON  
NOTTINGHAM  
NOTTINGHAMSHIRE NG10 1AQ


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

Day	Month	Year

Date of resignation.

Particulars.

DAVID STANLEY  
MUNT  
61 ASHBY ROAD  
STANHOPE BRETBY  
BURTON ON TRENT  
STAFFORDSHIRE DE15 0LQ

Day	Month	Year

Date of any change.


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

Day	Month	Year
29	04	94

Date of resignation.

**Directors** (See note 7)

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

DAVID ARTHUR  
GASCOIGNE  
82 LODGE ROAD  
LONG EATON  
NOTTINGHAM  
NG10 1AQ

Date of Birth:- 28/09/63  
Nat:BRITISH  
Occ:UPHOLSTERY MANUFACTUERS

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

Other directorships.

Particulars.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Other directorships.

Particulars.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Other directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

**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	100	£100
<b>Totals</b>	<b>100</b>	<b>£100</b>

**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

The last full members list was at 18/03/94

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 **£18.**

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

Signed

Secretary/Director \*

\*(delete as appropriate)

Date

16/3/95

This return includes ..... 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?

Postcode

Telephone

Ext



# LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 02801088

Company Name:

GASCOIGNE DESIGNS UPHOLSTERY  
MANUFACTURERS LIMITED

### Account of Shares

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

Particulars of shares trans-  
ferred 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.

Name and address

Number  
currently  
held

Number  
Transferred

Date of  
Registration  
of Transfer

Remarks

DAVID ARTHUR GASCOIGNE

82 LODGE ROAD

99

LOWE ROAD

NO. 11111111

LYNDA DENISE GASCOIGNE

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Continued overleaf

**SCHEDULE TO FORM 363**[illegible]