



COMPANIES HOUSE

363s

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003847

Annual Return

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



A27 *A9LS3KGZ* 594
COMPANIES HOUSE 05/04/96

of company number 01600251

D

company name

R. & S. CARPETS 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 16/03/96

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
09	04	96

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.

THE OLD CINEMA
ROOKERY STREET
WEDNESFIELD WOLVERHAMPTON
WEST MIDLANDS WV11 1UN

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Principal business activities (See note 4)

Trade classification is
8219 DOMESTIC FURNITURE SHOPS

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

01600251

Register of members (See note 5)

The register is kept at

ASHFORD HOUSE
95 DIXONS GREEN
DUDLEY
WEST MIDLANDS DY2 7DJ

Register of debenture holders (See note 6)

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

ASHFORD HOUSE
95 DIXONS GREEN
DUDLEY
WEST MIDLANDS DY2 7DJ

Company Secretary (See note 7)

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

PHYLIS CONSTANCE
SAYER
107 SNEYD LANE
ESSINGTON
WOLVERHAMPTON
WEST MIDLANDS WV11 2DU

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

Directors (See note 7)

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

PHYLIS CONSTANCE
SAYER
107 SNEYD LANE
ESSINGTON
WOLVERHAMPTON
WEST MIDLANDS WV11 2DU

Date of Birth:-- 27/04/27

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

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

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

Directors - continued

Particulars.

KEITH LEONARD
WHITE
143 SNEYD LANE
ESSINGTON
WOLVERHAMPTON
WEST MIDLANDS WV11 2DX

Day	Month	Year

Date of any change.

Date of Birth:- 22/04/54
Nat:BRITISH
Occ:COMPANY 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.

Particulars.

PAUL EDWIN
WHITE
107 SNEYD LANE
ESSINGTON
WOLVERHAMPTON
WEST MIDLANDS WV11 2DU

Day	Month	Year

Date of any change.

Date of Birth:- 06/09/58
Nat:BRITISH
Occ:COMPANY 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.

Particulars.

PHILLIP ERNEST
WHITE
5 MILESTONE WAY
ESSINGTON
WOLVERHAMPTON
WEST MIDLANDS WV12 5YA

Day	Month	Year

Date of any change.

Date of Birth:- 06/09/58
Nat:BRITISH
Occ:COMPANY 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.

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	6000	£6000
Totals	6000	£6000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

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.*

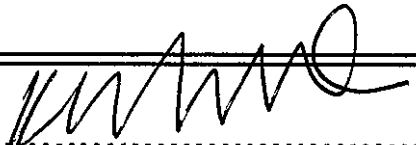
**Certificate**

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

This return includes ONE 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?----->

Lawrence Strawn - Co

Asst Secy House

95 Dixons Green DUBLIN

W. 4105

Postcode D12 705

Telephone 01314 820160 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01600251	Account of Shares			Company Name: R. & S. CARPETS LIMITED
Name and address	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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 currently held	Number Transferred	Date of Registration of Transfer	Remarks
P. C. SAYER				
107 SNEYD LANE				
ESSINGTON				
WOLVERHAMPTON				
WEST MIDLANDS	600			
K. L. WHITE				
143 SNEYD LANE				
ESSINGTON				
WOLVERHAMPTON				
WEST MIDLANDS	3000			
P. E. WHITE				
107 SNEYD LANE				
ESSINGTON				
WOLVERHAMPTON				
WEST MIDLANDS	600			
P. E. WHITE				
5 MILESTONE WAY				
ESSINGTON				
WOLVERHAMPTON	1800			

Continued overleaf

SCHEDULE TO FORM 363[illegible]