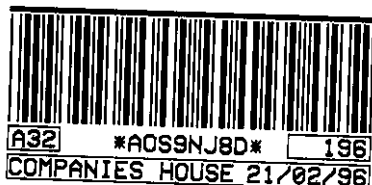




C O M P A N I E S H O U S E

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



A32 *A0S9NJ8D* 196
COMPANIES HOUSE 21/02/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 06/10/95
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
27	10	95

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.

Registered Office *(See note 3)*

This is the address registered by Companies House.

48-52 WEST STREET
ST PHILLIPS
BRISTOL
BS2 0BL

Principal business activities *(See note 4)*

Trade classification is
8221 ANTIQUE DEALERS/USED FURNITURE

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

LL £18

GWS26

363s

Annual Return

of company number 01697726

E

company name
THE SOFA PROJECT

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
EXEMPT UNDER SECTION 30

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

Day	Month	Year

Register of members (See note 5)

01697726

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

48-52 WEST STREET
ST. PHILIPS
BRISTOL
BS2 0BL

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.

MARGARET ANNE
DAVIES
31, ROYAL YORK CRESCENT
CLIFTON
BRISTOL
AVON BS8 4JU

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.

MARGARET ANNE
DAVIES
BASEMENT FLAT 31 ROYAL YORK CRESCENT
CLIFTON
BRISTOL
AVON BS8 4JU

Day	Month	Year

Date of any change.

Date of Birth:- 16/08/54
Nat:BRITISH
Occ:SOLICITOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

01697726

Particulars.

KATHRYN ANN
READ
14 CLYDE TERRACE
BEDMINMSTER
BRISTOL
AVON BS3 4BL

Date of Birth:- 15/02/61

Nat:BRITISH

Occ:COMPANY SECRETARY

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 the date of any change.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

JANE
STEPHENSON
THE OLD POST OFFICE
HIGH STREET
PAULTON
AVON BS18 5QE

Date of Birth:- 21/10/55

Nat:BRITISH

Occ:RECYCLING CONSULTANT

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

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.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Directors - continued

01697726

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

Particulars.

Day Month Year

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Date of any change.

NICK
GOUGH
15 CORNWALLIS CRESCENT
CLIFTON
BRISTOL
BS8 4PJ

Date of Birth:- 05/10/51
Nat:BRITISH
Occ:COMMUNITY SERVICE OFFICER

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

GRAHAM JAMES
LOVEDAY
27 FAIRFIELD PARK ROAD
BATH
AVON BA1 6JP

Date of Birth:- 28/06/60
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

STEPHEN RICHARD
PARSONS
15 CHESTNUT ROAD
LONG ASHTON
BRISTOL
AVON BS18 9HR

Date of Birth:- 08/06/55
Nat:BRITISH
Occ:COMMUNITY SERVICE OFFICER

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

01697726

Particulars.

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

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

Day	Month	Year

Date of any change.

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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.

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

Day	Month	Year

Date of any change.

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.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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

M Davies

Secretary/Director *

*(delete as appropriate)

Date

6/2/96

This return includes

3

(enter number)

continuation sheets.

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

M Davies

31 Royal York Crescent

Clifton Bristol

Postcode *BS8 4JU*

Telephone *0117-9730122* Ext