



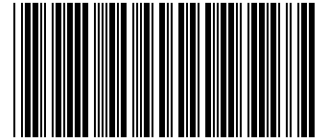
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Companies House
— for the record —

Annual Return

Company Name: CARPETSARE LIMITED

Company Number: 02999298



X3SN4VAO

Received for filing in Electronic Format on the: 07/12/2007

Company Details

Period Ending: 07/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

ALLIED HOUSE
76 HIGH STREET
ORPINGTON
KENT
BR6 0JQ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: RAYMOND FRANCIS PETER
DONEGAN

Address: 19 GLAISHER STREET
MILLENIUM QUAY
GREENWICH
LONDON SE8 3ER

Director 1:

Name: CLIVE OWEN HUTCHINGS
Date of Birth: 31/10/1958
Nationality: BRITISH
Occupation: DIRECTOR

Address: KNOWLE GRANGE
WADHURST ROAD
FRANT
TUNBRIDGE WELLS
KENT TN3 9EJ

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 07/12/2007

Name: **ALLIED CARPETS GROUP PLC**

Address: **ALLIED HOUSE
76 HIGH STREET
ORPINGTON
KENT BR6 0JQ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/12/2007** *Authenticated:* **Yes (E/W)**