

Please complete in typescript, or in bold black capitals.

Per 363a

n n bola black capitals.	Annual Return
Company Number	2914018
Company Name in full X F 3 6 3 A 0 1 2 X	ARENA FLOORING (MIDLANDS) LIMITED
Date of this return (See note 1) The information in this return is made up to	Day Month Year 29 03 98
Date of next return (See note 2) f you wish to make your next return o 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) Show here the address at the date of this return.	133 BANK STREET
Any change of registered office must be notified on form 287. Post town County / Region Postcode	WEST MIDLANDS
Principal business activities (See note 4) Show trade classification code number(s) for the principal activity or activities.	5018
If the code number cannot be determined, give a brief description of principal activity.	



Form revised March 1995

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh

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Register of mel	mbers is r	ot kept at the							
registered office, sta	ate nere w	nere it is kept.							
		Post town	IN CRADLEY HEATH						
	, C	County / Region	WEST MIDLANDS Postcode 864 5H						5HN
:									
Register of Deb	enture l	holders							
(See note 6) If there is a registrand it is not kept state here where it is									
		Post town							
	С	ounty / Region					Postcode		
Company type	(See note 7	า							
Public limited compan	У								
Private company limit	ed by share	es							
Private company limite share capital	ed by guara	antee without							
Private company limite section 30	ed by share	s exempt under			P	lease mark the	e appropriate	box	
Private company limite under section 30	ed by guara	ntee exempt							
Private unlimited comp	oany with sl	hare capital							
Private unlimited comp	pany withou	ıt share capital							
Company Secre	etary (see	notes 1-5)	Details o	f a new	comp	any secretary	must be not	tified on foi	m 288a.
(Please photocopy this area to provide details of joint	Name	* Style / Title	mrs			*+	Honours etc		
secretaries).		Forename(s)	JACQUELINÉ						
		Surname	TYLE	R					7
* Voluntary details.	Previou	us forename(s)							
	Previous surname(s)								
Address			33 ASHLEY CLOSE						
Usual residential	,							·	
address must be given. In the case of a		Post town	Kinas	MINFO	RD.		11994		
corporation, give the registered or principal	0.	ounty / Region						DY6 9	
office address.		Country	ENCI	D ~ (T)			L		<u> </u>

Directors (see not Please list directors in			Details of new directors must be notified on form 288a							
	Name	* Style / Title	MR			Day	Month	Year		
		* Honours etc		Da	ate of birth	17	02	36		
Forename(s)			PETER DANIEL							
		Surname	HICKEN							
	Previo	us forename(s)								
	Previo	ous șurname(s)								
	Address	;	6 RUSSELL	CLOSE						
Usual residential										
address must be given. In the case of a		Post town	TIVIDALE							
corporation, give the registered or principal office address.		County / Region	WEST MIDLAND			B69 3LU				
		Country	ENGLAND			BRITISH				
	Busines	s occupation	DIRECTOR.							
	Other di	rectorships	,							
* Voluntary details.				-						
	Name	* Style / Title	mrs		_	Day	Month	Year		
		* Honours etc		Da	ate of birth	27	12	52		
		Forename(s)	JACQUELINE							
		Surname	TYLER							
	Previo	us forename(s)								
	Previo	ous surname(s)								
	Address	3	33 ASHLEY	CLOSE						
Usual residential							•	Ì		
address must be given. In the case of a corporation, give the		Post town	KINGSWINFORD							
registered or principal office address.		County / Region	WEST MIDLAND)S	Postcode	DYC	6 95	×		
		Country	ENGLAND		Nationality	BRI	TISH			
	Busines	s occupation	SECRETARY							
	Other di	irectorships								

DIRECTORS (continued)			Details of new directors	s must be notified on for	m 288a		•
	Name * S	tyle / Title			Đáy	Month	Year
	* Hc	nours etc		Date of birth			
	For	rename(s)			,		
		Surname					
	Previous for	rename(s)		-		· · · · · · · · · · · · · · · · · · ·	
	Previous su	ırname(s)				VW	
	Address						
Usual residential address must be given. In the case of a	;	Post town			*****		
corporation, give the registered or principal office address.	9	/ Region		Postcode			
		Country		Nationality			
	Business occ	upation					
	Other directo	rships					
* Voluntary details.							
				,			
	Name * S	tyle / Title			Day	Month	Year
	* Ho	nours etc		Date of birth			
	For	ename(s)		F-0			
		Surname					
	Previous for	ename(s)				- ··· ·	
	Previous su	ırname(s)					
	Address		·				
Usual residentia	1						
address must be given. In the case of a	'	Post town		-,,			
corporation, give the registered or principa office address.	Carrate	/ / Region		Postcode			
		Country		Nationality		· #	bnass.
	Business occ	upation					
	Other director	rships			,		
			<u> </u>				

Directors (contin	nued)	Details of new directors must be notified on form 288a						
	Name * Style / Title			Day	Month	Year		
	* Honours etc		Date of birth					
	Forename(s)							
	Surname							
	Previous forename(s)							
	Previous surname(s)							
	Address					-		
Usual residential address must be given. In the case of a	Post town							
corporation, give the registered or principal	County / Dominy		Postcode					
office address.	Country		Nationality	,				
	Business occupation							
	Other directorships							
* Voluntary details					** *			
·								
	Name * Style / Title			Day	Month	Year		
	* Honours etc		Date of birth					
	Forename(s)				, ,			
	Surname							
	Previous forename(s)							
	Previous surname(s)							
	Address							
Usual residentia								
address must be given. In the case of a	Post town							
corporation, give the registered or principal office address.	County / Dogion		Postcode					
	Country		Nationality	,				
	Business occupation							
	Other directorships							
					 			

Class Number of Aggregate (e.g. Ordinary/Preference) shares issued Nominal Value Issued share capital (see note 9) (i.e Number of shares issued Enter details of all the shares in issue multiplied by nominal value per share) at the date of this return. £2 ORDINARY 2 £ 2 Totals 2 List of past and present members There were no changes in the period (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns. on paper in another format (see note 10) A list of changes is enclosed A full list of members is enclosed If at the date of this return an election is in force to dispense with **Elective resolutions** annual general meetings, mark this box (Private companies only) (See note 11) If at the date of this return an election is in force 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. Signed † Please delete as appropriate. † a director /secretar) When you have signed the return send it This return includes continuation sheets. with the fee to the Registrar of Companies. Cheques should be made payable to (enter number) Companies House. Please give the name, address, BACHE BROWN a Co telephone number, and if available, a DX number and Exchange, for CRADLEY HEATH HIGH STREET the person Companies House should contact if there is any query. 01384 411499 MIDLANDS NEST DX number DX exchange

Company Number: 0011018		Accou	nt of Shares	
Company Number: 2914018 Company Name:	Number 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			
ARENA FLOORING (MIDLANDS) LIMITED	by existing members at date of this return.	(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
PETER DANIEL HICKEN				
6 RUSSELL CLOSÉ, TIVIDALE	1			2
WEST MIDLANDS				
MRS JACQUELINE TYLER				
33 ASHLEY CLOSE, KINGSWINFORD	1			
WEST MIDLANDS				<u> </u>
		-		
	,			
				:
			-	
	:			

		Account of Shares					
Company Number:	Number of	Particulars of shares transferred since the date of the last return,					
Company Name:	shares or amount of	or, in the case of since the incor					
	stock held by existing members at	company, by (a) persons w members,					
·	date of this return. (b) persons wh ceased to b						
Name and address	Number Currently	Number Transferred	Date of Registration	Remarks			
	Held	Transierred	of Transfer				
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