

Please complete in typescript, or in bold black capitals.

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363a

Annual Return

Company Number

2632069

Company Name in full

* F363AD40 *

Date of this return (See note 1) The information in this return is made up to

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.

Allied Carpets Limited	

Day	Month	Year
19	07	1999

Day	Month	Year
19	07	2000

Registered Office(See note 3) Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

Post town

County / Region

Postcode

76 HIGH STREET

ORPINGTON

/ENT

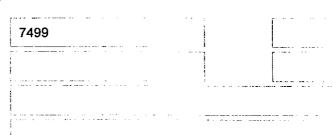
BR6 OJQ

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

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





COMPANIES HOUSE

0631 29/12/99 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

Register of members (See note 5)
If the register of members is not kept at the register flice, state here where it is kept.

		Post town				
		0	· · · · · · · · · · · · · · · · · · ·			
		County / Region			Postcode	N.
Register of D	Deber	nture holders				
(See note 6)			1	•		
If there is a register and it is not kept at	r or aebe t the rea	enture nolders istered office.			en e	
state here where it	is kept.	,	:			
		Post town				
		County / Region	•		Postcode	
					,	···
Company ty	20.0					
Company ty	pe (See	e note 7)				
Public limited compar	ny					
•	•					
Private company limit	ted by sha	ares	X			
Private company limit	ted by au	arantee without				
share capital						
Private company limit	ed by sha	ares exempt under	· · · · · · · · · · · · · · · · · · ·	.		
section 30				Please mark th	e appropriate box	
Private company limit under section 30	ed by gu	arantee exempt	,			
Brider Section 50						
Private unlimited com	pany with	h share capital				
		·				
Private unlimited com	pany with	hout share capital				
			·i			
Company Se	creta	I ry (see notes 1-5)	Details of a new c	ompany secreta	ry must be notified	on form 288a.
(Please photocopy this area to provide	Name	* Style / Title	MR		*Honours etc	
details of joint secretaries).					Tronound Bio	
scorotanesy.		Forename(s)	PATRICK FINBARR			
		_				
* Voluntary details.		Surname	O'CONNOR			
voluntary actails.	Den					
	Prev	vious forename(s)				
	Pre	evious surname(s)	• • • • • • • • • • • • • • • • • • •		•	
	, , ,	vious surname(s)			_ 1211 1	
Address		66 CUMBERLAND M				
Usual resident			· !			
address must be	•					
given. In the case	of a	Post town	LONDON			
corporation, give registered or princ		County / Dazine			.	
office address.	•	County / Region			Postcode E1	14 3BJ
		Country				

Directors (see Please list direct	notes 1 to ors in alp	⁵⁾ habetical order.	Details of new direc	tors must be no	tified on form	288a		
•	Name	* Style / Title	i	•		Day	Month	Year
		* Honours etc	!	: .	Date of birth	19	11	1952
		Forename(s)	PHILIP VERNON	· .				
		Surname	HARRISON	**	-		`	
	Prev	ious forename(s)				٠		
	Pre	vious surname(s)	· :		•			
	Address		LANE END, CROCKET	TS LANE	·			
Usual residen			LEE COMMON					
given. In the cas corporation, give	e of a	Post town	GREAT MISSENDEN		.* .*			
registered or prin office address.	ncipal	County / Region	BUCKS		Postcode	HP16	9JR	
		Country		. 1.1. 11.157 <u>. 11.11 1</u>	Nationality	BRITIS	SH	
	Busines	s occupation	MARKETING DIRECTO	R	···			
	Other di	rectorships	See attached list					
* Voluntary details.								
	Name	* Style / Title	MR			Day	Month	Year
		* Honours etc			Date of birth	03	· 06	1943
		Forename(s)	PATRICK FINBARR				a	
		Surname	O'CONNOR	T. (1.1.11)			: • :	
	Prev	rious forename(s)						
	Pre	vious surname(s)			·			÷
	Address	i	66 CUMBERLAND MIL	LS SQUARE		•		
Usual resider address must l			· · · · · · · · · · · · · · · · · · ·					
given. In the cas corporation, give	se of a e the	Post town	LONDON		.			
registered or pri office address.	псіраі	County / Region			Postcode	E14 3		
		Country			Nationality		SH	
	Busines	s occupation	CHARTERED SECRET					
	Other di	rectorships	See attached list					

Company Number	r 2632069
Company Name	Allied Carpets Limited
Directors Name	HARRISON PHILIP VERNON
† Directors only. † Other directorships	AC (UK) LIMITED
	ALLIED CARPETS (FURNISHINGS) LIMITED
NOTES Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office	ALLIED CARPETS (ORPINGTON) LIMITED
on the usual residential line. Give previous forenames or surname(s) except: for a married woman, the name by which she was known before marriage need not be given.	ALLIED CARPETS CONTRACT INTERIORS LIMITED
for names not used since the age of 18 or for at least 20 years	ALLIED CARPETS GROUP PLC
A peer or individual known by a title may state the title nstead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded o it.	ALLIED CARPETS PROPERTIES LIMITED
Other directorships.	CARPETLAND CARPET CENTRES LIMITED
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.	CARPETDAND CARPET GENTRES LIMITED
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	CARPETSAVE LIMITED
- dormant - a parent company which wholly owned the company making the return, or	COLONEL GEE'S CARPETS LIMITED
another wholly owned subsidiary of the same parent company.	GENERAL GEORGE CARPETS LIMITED
	INTERACTIVE COLOUR SOLUTIONS INTERNATIONAL LTD
	THE TOTAL COLOR OF THE
	INTERACTIVE COLOUR SOLUTIONS LIMITED
	MAD MAX LIMITED
	VOGUE FURNISHINGS LIMITED

Company Number	2632069	
Company Name	Allied Carpets Limited	
• •		
Directors Name	O'CONNOR PATRICK FINBARR	
	<u> </u>	
† Directors only. † Other directorships	AC (UK) LIMITED	
	ALLIED CARPETS (FURNISHINGS) LIMITED	
NOTES		
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	ALLIED CARPETS (ORPINGTON) LIMITED	
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	ALLIED CARPETS CONTRACT INTERIORS LIMITED	
- for names not used since the age of 18 or for at least 20 years	ANGLOBELL LIMITED	
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname		
and need not give the name by which that person was known before he or she adopted the title or preceded to it.	BERISFORD (PRESCOT STREET) LIMITED (IN LIQUIDATION)	
Other directorships.	BERISFORD - CHARTER RESIDENTIAL LIMITED	
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.		
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	BERISFORD BRISTAR (INVESTMENTS) LIMITED	
- dormant	BERISFORD BRISTAR LIMITED	-
 a parent company which wholly owned the company making the return, or 	Harana	
 another wholly owned subsidiary of the same parent company. 	BERISFORD COMMODITIES LIMITED (IN LIQUIDATION)	
	BERISFORD ESTATES LIMITED (IN LIQUIDATION)	
	· · · · · · · · · · · · · · · · · · ·	
	BERISFORD FINANCIAL LEASING LIMITED (IN LIQUIDATION)	
	PERIODO HOLONOS ANTERIOR	
	BERISFORD HOLDINGS LIMITED	
	BERISFORD INDUSTRIAL HOLDINGS LIMITED	
	· ·	
	BERISFORD INDUSTRIES LIMITED	
	BERISFORD INTERNATIONAL LIMITED	
	BERISFORD INVESTMENTS LIMITED	

Other rele	vant dire	ectorships
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Company Numbe	r 2632069
Company Name	Allied Carpets Limited
Directors Name	O'CONNOR PATRICK FINBARR
† Directors only. † Other directorships	BERISFORD METALS TRADING LIMITED (IN LIQUIDATION) BERISFORD NEDERLAND BV
	BENGI OND NEDERCAND BY
NOTES Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the	BERISFORD PLC
or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	
Give previous forenames or surname(s) except: for a married woman, the name by which she was known before marriage need not be given.	BERISFORD PROPERTY CONSTRUCTION LIMITED
 for names not used since the age of 18 or for at least 20 years 	BERISFORD PROPERTY DEVELOPMENTS LIMITED
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.	BERISFORD PROPERTY GROUP LIMITED
Other directorships.	Aprilogop poorgay was a second of the second
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.	BERISFORD PROPERTY INVESTMENTS LIMITED
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	BERISFORD TREASURY LIMITED
- dormant	BERISFORD UK LIMITED
 a parent company which wholly owned the company making the return, or 	
 another wholly owned subsidiary of the same parent company. 	CARPETLAND CARPET CENTRES LIMITED
	CARPETSAVE LIMITED
	CRANEHEATH LIMITED
	<u></u> .
	CUMBERLAND MILLS MANAGEMENT LIMITED
	DAWN TIL DUSK HOLDINGS PLC
	DAWN TIL DUSK PLC
·	land the second of the second
	DELRIADA FINANCE COMPANY (IN LIQUIDATION)

DONPRINT TRUSTEES LTD

Company Number 2632069

Company Name | Allied Carpets Limited

Directors Name | O'CONNOR PATRICK FINBARR

† Directors only.

† Other directorships

EASTHAM LIMITED

NOTES

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for names not used since the age of 18 or for at least 20 years

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Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

GENERAL GEORGE CARPETS LIMITED

HYPHEN FITTED FURNITURE LIMITED

J H RAYNER (FUTURES) LIMITED (IN LIQUIDATION)

EUROPEAN CELLULOSE MANUFACTURERS (ECM) LIMITED (IN LIQUIDATION)

JARVIS PORTER HINCKLEY TRUSTEES LIMITED

KITCHEN VENTILATION SERVICES LIMITED

: LACELLON LIMITED (LIQUIDATED)

LARKFLAME LIMITED

MAGNET & SOUTHERNS LIMITED

MAGNET DISTRIBUTION LIMITED

MAGNET FURNITURE LIMITED

MAGNET GROUP SUPPLEMENTARY TRUSTEES LTD

MAGNET GROUP TRUSTEES LIMITED

MAGNET INDUSTRIES LIMITED

MAGNET JOINERY LIMITED

MAGNET KITCHENS LIMITED

Company Number 2632069

Company Name Allied Carpets Limited

Directors Name O'CONNOR PATRICK FINBARR

† Directors only.

† Other directorships

MAGNET MANUFACTURING LIMITED

NOTES

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- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent

MAGNET SUPPLIES LIMITED

MAGNET RETAIL LIMITED

MANSTON LIMITED

MERTONE PROPERTIES LIMITED (LIQUIDATED)

PALLAS INVEST SA

PARTUPPER LIMITED (IN LIQUIDATION)

PORTMAN STREET LIMITED (IN LIQUIDATION)

PORTMAN TRAILERS LIMITED

REGENCY PLACE LIMITED (LIQUIDATED)

REQUITE LIMITED (IN LIQUIDATION)

S & W BERISFORD LIMITED

SOLAR SYSTEMS LIMITED

STEAMHAMMER LIMITED

THE PENRITH JOINERY COMPANY LIMITED

TRANSMAKE LIMITED (IN LIQUIDATION)

TURNER CURZON LIMITED

Company Number 2632069

Company Name : Allied Carpets Limited

Directors Name O'CONNOR PATRICK FINBARR

† Directors only.

† Other directorships

TVA (NOBLE METALS) LIMITED (IN LIQUIDATION)

TVA (SILVER EXTRACTORS) LIMITED (IN LIQUIDATION)

NOTES

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- another wholly owned subsidiary of the same parent company.

VOGUE FURNISHINGS LIMITED



Please complete in typescript, or in bold black capitals.

Name and address

List of past and present members Schedule to form 363a, 363b

Company Number

2632069

Company Name in full | Allied Carpets Limited

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

Particulars of shares or stock 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 or amount

Number or amount Transferred

Date of registration of transfer

Remarks

currently held

£1 ord

ALLIED CARPETS GROUP PLC ALLIED HOUSE, 76 HIGH STREET, ORPINGTON, ENT, BR6 OJQ

£1 ord

ETHERCOTT HE MILE HOUSE, BATH ROAD, SULHAMSTEAD, EADING, BERKS, RG7 5HJ, ENGLAND

Aggregate Number of Class Issued share capital (see note 9) Enter details of all the shares in issue Nominal Value shares issued (e.g. Ordinary/Preference) (i.e. Number of shares issued multiplied by nominal value per share) of this return. at the c 2 £ £1 ORD 2 Totals 2 £ 2.00 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 on paper in another format returns. (see note 10) A list of changes is enclosed A full list of members is enclosed Χ 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 Date † a director/secretary † Please delete as appropriate. 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, telephone number, and if available, MRS M WHYBROW, ALLIED HOUSE, 76 HIGH STREET, ORPINGTON, KENT, BR6 OLX a DX number and Exchange, for the person Companies House should contact if there is any query. Tei DX number DX exchange