



Please complete in typescript,
or in bold black capitals.

amend

NM

363a

Annual Return

Company Number

2632069

Company Name in full

Allied Carpets Limited



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

19 07 1999

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

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

ALLIED HOUSE

76 HIGH STREET

ORPINGTON

KENT

BR6 OJQ

Principal business activities

(See note 4)

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

7499

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



A35
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
or
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 office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box

Company Secretary (see notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

MR

*Honours etc

Forename(s)

PATRICK FINBARR

Surname

O'CONNOR

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

66 CUMBERLAND MILLS SQUARE

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

LONDON

County / Region

Postcode

E14 3BJ

Country

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title		Day	Month	Year
	* Honours etc		Date of birth	19	11 1952
Forename(s)	PHILIP VERNON				
Surname	HARRISON				
Previous forename(s)					
Previous surname(s)					
Address	LANE END, CROCKETTS LANE				
	LEE COMMON				
Post town	GREAT MISSENDEN				
County / Region	BUCKS		Postcode	HP16 9JR	
Country			Nationality	BRITISH	
Business occupation	MARKETING DIRECTOR				
Other directorships	See attached list				
* Voluntary details.					

Name	* Style / Title	MR	Day	Month	Year
	* Honours etc		Date of birth	03	06 1943
Forename(s)	PATRICK FINBARR				
Surname	O'CONNOR				
Previous forename(s)					
Previous surname(s)					
Address	66 CUMBERLAND MILLS SQUARE				
Post town	LONDON				
County / Region			Postcode	E14 3BJ	
Country			Nationality	BRITISH	
Business occupation	CHARTERED SECRETARY				
Other directorships	See attached list				

Company Number 2632069

Company Name Allied Carpets Limited

Directors Name HARRISON PHILIP VERNON

† Directors only.

† Other directorships

AC (UK) LIMITED

ALLIED CARPETS (FURNISHINGS) LIMITED

ALLIED CARPETS (ORPINGTON) LIMITED

ALLIED CARPETS CONTRACT INTERIORS LIMITED

ALLIED CARPETS GROUP PLC

ALLIED CARPETS PROPERTIES LIMITED

CARPETLAND CARPET CENTRES LIMITED

CARPETA SAVE LIMITED

COLONEL GEE'S CARPETS LIMITED

GENERAL GEORGE CARPETS LIMITED

INTERACTIVE COLOUR SOLUTIONS INTERNATIONAL LTD

INTERACTIVE COLOUR SOLUTIONS LIMITED

MAD MAX LIMITED

VOGUE 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.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

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

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.

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.

Other relevant directorships

Company Number 2632069

Company Name Allied Carpets Limited

Directors Name O'CONNOR PATRICK FINBARR

† Directors only.

† Other directorships

AC (UK) LIMITED

ALLIED CARPETS (FURNISHINGS) LIMITED

ALLIED CARPETS (ORPINGTON) LIMITED

ALLIED CARPETS CONTRACT INTERIORS LIMITED

ANGLOBELL LIMITED

BERISFORD (PRESCOT STREET) LIMITED (IN LIQUIDATION)

BERISFORD - CHARTER RESIDENTIAL LIMITED

BERISFORD BRISTAR (INVESTMENTS) LIMITED

BERISFORD BRISTAR LIMITED

BERISFORD COMMODITIES LIMITED (IN LIQUIDATION)

BERISFORD ESTATES LIMITED (IN LIQUIDATION)

BERISFORD FINANCIAL LEASING LIMITED (IN LIQUIDATION)

BERISFORD HOLDINGS LIMITED

BERISFORD INDUSTRIAL HOLDINGS LIMITED

BERISFORD INDUSTRIES LIMITED

BERISFORD INTERNATIONAL LIMITED

BERISFORD INVESTMENTS LIMITED

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Other relevant directorships

Company Number 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

BERISFORD PLC

BERISFORD PROPERTY CONSTRUCTION LIMITED

BERISFORD PROPERTY DEVELOPMENTS LIMITED

BERISFORD PROPERTY GROUP LIMITED

BERISFORD PROPERTY INVESTMENTS LIMITED

BERISFORD TREASURY LIMITED

BERISFORD UK LIMITED

CARPETLAND CARPET CENTRES LIMITED

CARPETSAVE LIMITED

CRANEHEATH LIMITED

CUMBERLAND MILLS MANAGEMENT LIMITED

DAWN TIL DUSK HOLDINGS PLC

DAWN TIL DUSK PLC

DELRIADA FINANCE COMPANY (IN LIQUIDATION)

DONPRINT TRUSTEES LTD

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Other relevant directorships

Company Number 2632069

Company Name Allied Carpets Limited

Directors Name O'CONNOR PATRICK FINBARR

† Directors only.

† Other directorships

EASTHAM LIMITED

EUROPEAN CELLULOSE MANUFACTURERS (ECM) LIMITED (IN LIQUIDATION)

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GENERAL GEORGE CARPETS LIMITED

HYPHEN FITTED FURNITURE LIMITED

J H RAYNER (FUTURES) 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

MAGNET RETAIL LIMITED

MAGNET SUPPLIES 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)

REQUIRE LIMITED (IN LIQUIDATION)

S & W BERISFORD LIMITED

SOLAR SYSTEMS LIMITED

STEAMHAMMER LIMITED

THE PENRITH JOINERY COMPANY LIMITED

TRANSMAKE LIMITED (IN LIQUIDATION)

TURNER CURZON LIMITED

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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)

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VOGUE FURNISHINGS LIMITED

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SECRETARIAT

Please complete in typescript,
or in bold black capitals.

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.

Name and address

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Remarks

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

£1 ord

1

ETHERCOTT
THE MILE HOUSE, BATH ROAD, SULHAMSTEAD,
READING, BERKS, RG7 5HJ, ENGLAND

£1 ord

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