



Please complete in typescript,
or in bold black capitals.

363a

BB
209022
9076

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.

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



Form revised

Register of members (See note 5)

If the register of members is not kept at the registered 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							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	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							
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					Nationality	BRITISH		
Business occupation	CHARTERED SECRETARY							
Other directorships	See attached list							

Other relevant directorships

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

CARPETSAVE 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)

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

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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

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 BÉRISFORD LIMITED

SOLAR SYSTEMS LIMITED

STEAMHAMMER LIMITED

THE PENRITH JOINERY COMPANY LIMITED

TRANSMAKE LIMITED (IN LIQUIDATION)

TURNER CURZON 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

TVA (NOBLE METALS) LIMITED (IN LIQUIDATION)

TVA (SILVER EXTRACTORS) LIMITED (IN LIQUIDATION)

VOGUE FURNISHINGS LIMITED

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Issued share capital (see note 9)
Enter details of all the shares in issue
at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
£1 ORD	2	£ 2
Totals	2	£ 2.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not
included with either of the last two
returns.

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with
annual general meetings, mark this box

☐

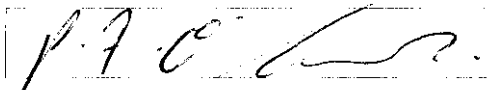
If at the date of this return an election is in force to dispense with
laying accounts in general meetings, mark this box

☐

Certificate

I certify that the information given in this return is true to the best of my
knowledge and belief.

Signed



Date

4/8/99

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it
with the fee to the Registrar of Companies.
Cheques should be made payable to
Companies House.

This return includes

(enter number)

continuation sheets.

Please give the name, address,
telephone number, and if available,
a DX number and Exchange, for
the person Companies House should
contact if there is any query.

MRS M WHYBROW, ALLIED HOUSE, 76 HIGH STREET, ORPINGTON, KENT, BR6 0LX	
Tel	
DX number	DX exchange



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			
NETHERCOTT THE MILE HOUSE, BATH ROAD, SULHAMSTEAD, READING, BERKS, RG7 5HJ, ENGLAND	£1 ord 0	1	27 April 1999	GENERAL GEORGE CARPETS LIMITED
GENERAL GEORGE CARPETS LIMITED ALLIED HOUSE, 76 HIGH STREET, ORPINGTON, KENT, BR6 OJQ	£1 ord 1			