



Please complete in typescript,
or in bold black capitals.

BB 90x6
06 6973

363a

Annual Return

Company Number

2632069

Company Name in full

Allied Carpets Limited



* F363AD40 *

Date of this return (See note 1)

The information on this return is made up to

Day Month Year

18 07 97

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

--	--	--

Registered Office (See note 3)

Show here the address at the date of this return.

Allied House

76 High Street

Post town

ORPINGTON

County / Region

Kent

Postcode

BR6 0JQ

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

Principal business activities

(See note 4)

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

7 4 9 9

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



A39 *AH0W3XNA* 578
COMPANIES HOUSE 24/07/97

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 registered office, state here where it is kept.

Post town

County / Region

(the registered office)

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

(the registered office)

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

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary (see notes 1-5)

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

Name * Style / Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Country

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

Mr

*Honours etc

Patrick Finbarr

O'Connor

66 Cumberland Mills Square

LONDON

Postcode

E14 3BJ

Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	Mr.								
	* Honours etc		Date of birth	<table border="1"> <tr> <td>Day</td> <td>Month</td> <td>Year</td> </tr> <tr> <td>02</td> <td>09</td> <td>47</td> </tr> </table>	Day	Month	Year	02	09	47
Day	Month	Year								
02	09	47								
Forename(s)	Maurice Shaun									
Surname	DORAN									
Previous forename(s)										
Previous surname(s)										
Address	Waterways									
	Reading Road, Wallingford									
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	OXON								
	County / Region	Postcode								
	Country	Nationality	British							
Business occupation	Deputy Managing Director									
Other directorships	See attached list									
* Voluntary details.										

Name	* Style / Title	Mr.								
	* Honours etc		Date of birth	<table border="1"> <tr> <td>Day</td> <td>Month</td> <td>Year</td> </tr> <tr> <td>24</td> <td>11</td> <td>47</td> </tr> </table>	Day	Month	Year	24	11	47
Day	Month	Year								
24	11	47								
Forename(s)	Raymond Anthony									
Surname	NETHERCOTT									
Previous forename(s)										
Previous surname(s)										
Address	8 Hill Gardens									
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	STREATLEY-ON-THAMES								
	County / Region	Postcode	RG8 9QF							
	Country	Nationality	British							
Business occupation	Managing Director									
Other directorships	None									

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title									
	* Honours etc		Date of birth	<table border="1"> <tr> <td>Day</td> <td>Month</td> <td>Year</td> </tr> <tr> <td>14</td> <td>06</td> <td>61</td> </tr> </table>	Day	Month	Year	14	06	61
Day	Month	Year								
14	06	61								
	Forename(s)	David John								
	Surname	POUT								
	Previous forename(s)									
	Previous surname									
Address	Brambltye									
	The Glade									
	Post town	KINGSWOOD								
	County / Region	Surrey	Postcode	KT20 6JE						
	Country									
	Nationality	British								
	Business occupation	Finance & MIS Director								
	Other directorships	See attached list								

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

Name	* Style / Title									
	* Honours etc		Date of birth	<table border="1"> <tr> <td>Day</td> <td>Month</td> <td>Year</td> </tr> <tr> <td></td> <td></td> <td></td> </tr> </table>	Day	Month	Year			
Day	Month	Year								
	Forename(s)									
	Surname									
	Previous forename(s)									
	Previous surname									
Address										
	Post town									
	County / Region		Postcode							
	Country									
	Nationality									
	Business occupation									
	Other directorships									

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

* Voluntary details.

Other relevant directorships

Company Number

2632069

Company Name

Allied Carpets Limited

Directors Name

Maurice Shaun DORAN

† Directors only.

† Other directorships

Interactive Colour Solutions Limited

Shaun Doran and Company Limited

Whitewater UK 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

David John POUT

† Directors only.

† Other directorships

Interactive Colour Solutions 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.

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	£2.00
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

P. J. O. [Signature]

Date

22/7/97.

† 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.

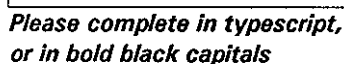
This return includes

continuation sheets.

(enter number)

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.

M Whybrow	
Allied House 76 High Street	
ORPINGTON BR6 0LX	Tel
DX number	DX exchange



Company Number

Company Name in full

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.

[illegible]