## THE SECRETARIAT





## 363<sub>x</sub> Annual Return

Company number	CN 2632084				
Company name	Harris Furnishings Limited				
Date of this return The information on this return is made up to	Day Month Year  DA 19 07 95				
Date of next return I wish to make the next return to	DB				
Registered Office This is the address at the date of this return	RO Allied House				
	76 High Street				
Any change of registered office must be notified	Post town ORPINGTON				
on form 287	County/Region Kent				
	Postcode BR6 OJQ				
Principal business activities	PA 9 9 9 9   9   9   9   9   9   9   9				
The trade classification code number(s) for principal activity or activities s (are)					

	Company 2632084
Register of Members	DM (44.
The register of members is kept at	RM (the registered office)
	Post town
	County/Region
	Postcode
Register of Debenture Holders	
A register of debenture	RD (the registered office)
holders is kept at	
	Post town
	County/Region
	Postcode
Company type	T2 Private company limited by shares
Cammanus Ca	
Company Secretary	
Name * Style/Title	CS Mr.
Forenames	Maurice Shaun
Surname	DORAN
* Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD Waterways
1	Reading Road, Wallingford
	Post town OXON

County/Region

Postcode

Country

\* Voluntary details

Director	s (Listed in	alphabetical order)				
Name	* Style/Title	CD Mr.				
	Forenames	Maurice Shaun				
	Surname	DORAN				
	* Honours etc					
	Previous forenames					
	Previous surname					
Usual	residential address	AD Waterways				
		Reading Road, Wallingford				
		Post town OXON				
		County/Region				
		Postcode Country				
	Date of birth	DO 02 09 47 Nationality NA British				
	Business occupation	OC Deputy Managing Director				
	Other directorships	OD See attached list				
Name	* Style/Title	CD Mr.				
	Forenames	Raymond Anthony				
	Surname	NETHERCOTT				
	* Honours etc					
	Previous forenames					
	Previous surname					
Usual	residential address	AD 8 Hill Gardens				
		Post town STREATLEY-ON-THAMES				
		County/Region Berkshire				
		Postcode RG8/9QF / Country				
	Date of birth	DO 24 11 47 Nationality NA British				
	Business occupation	OC Managing Director				
	Other directorships	OD See attached list				
* Volunta	ry details					

Other relevant directorships, specifying the director in question Other directorships for M. S. DORAN Lowndes Queensway Group Limited (resigned 31/01/91) Shaun Doran and Company Limited Other directorships for R. A. NETHERCOTT Allied Carpets Group Limited Brown and Jackson PLC (resigned 18/10/91) Lowndes Queensway Group Limited (resigned 21/04/92) Queensway Limited (resigned 19/08/91) Shelfco (No.637) Limited (resigned 19/08/91) Other directorships for D. J. POUT Allied Carpets Group Limited

Issu	ıed	shar	^e	capital		
The	sha	res	in	issue	at	the
date	e of	th	is	return	are	9

Class	Number	Aggregate Nominal Value
£1 ord	2	
Totals	2	
A full list of members i		aper /

List of past and present Members

Elective resolutions (Private companies only)

None .

Certificate

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

I enclose the fee of £18.

Make cheques payable to Companies House.

Signed Secretary/Director \*

Date ... 27. 7. 195....

This return includes 2 continuation sheets.

Contact point address

M Whybrow Allied House 76 High Street ORPINGTON Kent

Postcode BR6 OLX

(\* delete as appropriate)

**Telephone** 

Extension

Complete List of Members for Harris Furnishings Limited from 19/07/94 to 19/07/95

Member's Name and Address Allied Carpets Group Limited Allied House, 76 High Street ORPINGTON Kent BR6 OJQ

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
One pound ordinary	1				1

Member's Name and Address Nethercott, Allied Carpets Group Limited/

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
One pound	1				1
ordinary					_