



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 04/08/99
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
19	08	99

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

QUARRY HOUSE
WIDEOPEN
NEWCASTLE UPON TYNE
NE13 6PL

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Principal business activities (See note 4)

Trade classification is
5246 RETAIL HARDWARE, PAINTS & GLASS

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

LD- E15
004227

363s

Annual Return

of company number 00643282

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company name
ARMSTRONG (HARDWARE) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

00643282

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

DELIA
ROBSON
QUARRY HOUSE
WIDEOPEN
NEWCASTLE UPON TYNE
TYNE AND WEAR NE13 6PL

Day	Month	Year

 Date of any change.

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If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

DELIA
ROBSON
QUARRY HOUSE
WIDEOPEN
NEWCASTLE UPON TYNE
TYNE AND WEAR NE13 6PL

Day	Month	Year

 Date of any change.

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Date of Birth:— 06/05/44
Nat:BRITISH
Occ:SALES ASSISTANT

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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00643282

Directors - continued

Particulars.

JOHN FRANCIS
ROBSON
QUARRY HOUSE
WIDEOPEN
NEWCASTLE UPON TYNE
TYNE AND WEAR NE13 6PL

Date of Birth:- 08/05/43

Nat:BRITISH

Occ:SALES ASSISTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

MARK ANDREW
ROBSON
32 BRUNTON WAY
HARTFORD CHASE
CRAMLINGTON
NORTHUMBERLAND NE23 9QZ

Date of Birth:- 12/07/68

Nat:BRITISH

Occ:SALESMAN

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

QUARRY HOUSE
WIDEOPEN
NEWCASTLE UPON TYNE
TYNE AND WEAR
NE13 6PL

Day	Month	Year

Date of resignation.

Particulars.

STEVEN JOHN
ROBSON
13 THE VILLAS
WIDEOPEN
NEWCASTLE UPON TYNE
TYNE AND WEAR NE13 6PF

Date of Birth:- 28/06/64

Nat:BRITISH

Occ:SALESMAN

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

00643282
Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>100</u>	<u>100</u>
Totals	<u>100</u>	<u>100</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period



on paper

not on paper

The last full members list was at 19/08/98

A list of changes is enclosed



A full list of members is enclosed



Elective resolutions (See note 10)

(Private companies only)

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



If an elective resolution is in force at the date of this return 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.

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed

John F. Riegan

Secretary/Director*

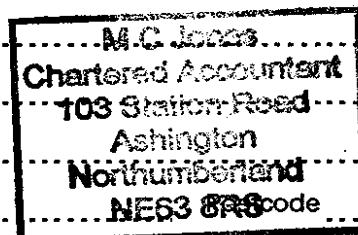
*(delete as appropriate)

Date 24.8.99

This return includes 0 continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->



Telephone 01670 82713 Ext