



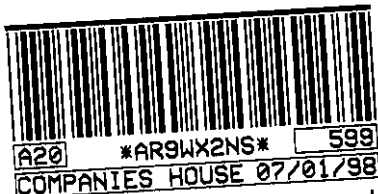
COMPANIES HOUSE

LB  
15  
001386

363s

## Annual Return

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



of company number 02497958

U

company name  
ADVANCED COMPUTER FURNITURE LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 10/09/97

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
24	09	97

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

### 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)

This is the address registered by Companies House.

UNIT 2 MASONS ROAD INDUSTRIAL  
ESTATE  
MASONS ROAD STRATFORD UPON AVON  
WARWICKSHIRE CV37 9NF

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.....  
.....  
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### Principal business activities (See note 4)

Trade classification is  
3614 MANUFACTURE OF OTHER FURNITURE

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

02497958

## 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.

## Register of debenture holders *(See note 6)*

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

## Company Secretary *(See note 7)*

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

ROY  
DEVEY  
5 CORBETT ROAD  
HOLLYWOOD  
BIRMINGHAM  
WEST MIDLANDS B47 5LL

Day	Month	Year

 Date of any change.

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.

DEBORAH ANN  
DEVEY  
WELFORD PASTURES COTTAGE BARTON ROAD  
WELFORD ON AVON  
STRATFORD UPON AVON  
WARWICKSHIRE CV37 8HD

Day	Month	Year

 Date of any change.

Date of Birth:-- 26/11/71  
Nat: BRITISH  
Occ: FINANCE

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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

**Directors - continued**

## Particulars.

PAUL JOHN  
DEVEY  
3 ST JOSEPHS SAMBOURNE PARK  
SAMBOURNE  
REDDITCH  
WORCESTERSHIRE B96 6PE

Day Month Year  
3 1 0 5 9 7 Date of any change.

WELFORD PASTURES COTTAGE  
BARTON ROAD, WELFORD ON AVON  
STRATFORD UPON AVON  
WARWICKSHIRE  
CV37 8HD

Date of Birth:- 19/11/62

Nat:BRITISH

Occ:GENERAL MANAGER

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

Day Month Year  
Date of resignation.

Show any relevant current and previous directorships.

NONE

## Particulars.

PETER  
SCALLY  
24 ROWAN GROVE  
POTTERS GREEN  
COVENTRY  
WARWICKSHIRE CV2 2GA

Day Month Year  
Date of any change.

Date of Birth:- 30/08/52

Nat:BRITISH

Occ:MANAGER

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

Day Month Year  
Date of resignation.

Show any relevant current and previous directorships.

NONE

## Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year  
Date of any change.

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

Day Month Year  
Date of resignation.

Show any relevant current and previous directorships.

**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)
ORDINARY	100,000	£ 50,000
<b>Totals</b>	<b>100,000</b>	<b>£ 50,000</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper      not on  
paper

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**

Secretary/Director\*

\*(delete as appropriate)

Date 5/1/98

This return includes \_\_\_\_\_ 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?----->

MRS PIATTCROWN HALLSCHURCH GREEN WESTREDDITCH Postcode B97 4BGTelephone (01527) 591775 Ext \_\_\_\_\_

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

**SCHEDULE TO FORM 363**[illegible]