HOUSE

4/13 /30x2

000320

of company number

00897673

company name CHARLES PAGE INTERIORS LIMITED

company type PRIVATE COMPANY LIMITED BY SHARES



THE REGISTRAR OF COMPANIES

COMPANIES HOUSE CROWN WAY

COMPANIES

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 08/04/98 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
2 4	0,4	9,8

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.

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		
1		L		

Day	Month	Year
1	1	 [

Registered Office (See note 3)

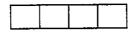
This is the address registered by Companies House.

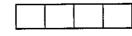
61 FAIRFAX RD SWISS COTTAGE LONDON NW6 4EE

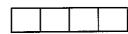
Principal business activities (See note 4)

Trade classification is 5244 RETAIL FURNITURE HOUSEHOLD ETC

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







00897673 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.				
The register is kept at					
REGISTERED OFFICE					
Register of debenture holders (See note 6)					
Any register of debenture holders (or duplicate) is kept at					
Company Secretaries (See note 7)	Day Month Year				
Particulars of a new secretary must be notified on form 288.	Date of any change.				
JOHN PAGE 78A CARLTON HILL LONDON NW8 OET					
If this person has ceased to be secretary, please state when.	Day Month Year C 9 0 6 9 7 Date of resignation.				
Particulars.	Day Month Year				
NICHOLAS RAYMONT 6 WHEELWRIGHTS CLOSE BISHOPS STORTFORD HERTFORDSHIRE CM23 4GH					
If this person has ceased to be secretary, please state when.	Day Month Year				

00897673	If the information shown needs amendment, give details below and the date of any change.			
Directors (See note 7)	Day Month Year			
Particulars of a new director must be notified on form 288. RAYMOND HUGH	Day Month Teal Date of any change.			
JOSCELYNE MANOR FARM HOUSE HERRINGFLEET				
LOWESTOFT SUFFOLK NR32 5QS				
Date of Birth:- 31/07/53 Nat:BRITISH Occ:RETAILER				
If this person has ceased to be director, please state when.	Day Month Year			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year Date of any change.			
JOHN ANTHONY PAGE				
74A CARLTON HILL				
LONDON				
NW8 OET				
Date of Birth:- 15/09/30 Nat:BRITISH Occ:MANAGER				
If this person has ceased to be director, please state when.	Day Month Year L L Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year			
	Date of any change.			
NICHOLAS RAYMONT				
6 WHEELWRIGHTS CLOSE				
BISHOPS STORTFORD HERTFORDSHIRE CM23 4GH				
Date of Birth:- 06/07/48	,			
Nat:BRITISH				
Occ: ACCOUNTANT				
If this parson has accord to be director places	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Show any relevant current and previous directorships.				

PAGE

If the information shown needs amendment, give 00897673 details below and the date of any change. Month Year Day Date of any change. Day Month Year Date of resignation. Month Year Day Date of any change. Day Month Year If this person has ceased to be director, please Date of resignation. Show any relevant current and previous directorships. Day Month Year Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Month Day Year

Date of resignation.

Directors - continued

Particulars.

Particulars.

TRAINER 6A PENN ROAD HOLLOWAY LONDON N7 9RD

Nat:BRITISH Occ: MANAGER

state when.

Particulars.

ALEXANDER PETER PERCIVAL SMITH PAVITTS HIGH STREET CLAVERING SAFFRON WALDEN ESSEX CB11 4QR

Date of Birth: - 23/08/50 Nat: BRITISH Occ:SERVICES DIRECTOR

VICTORIA CHRISTINA

Date of Birth: - 01/07/58

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

Show any relevant current and previous directorships.

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

Show any relevant current and previous directorships.

PAGE

00897673

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

Directors - continued	Day	Month	Year	
Particulars.	Day	Month .	ı eai	Date of any change.
		<u> </u>		Bate of any onlings.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
		Manth	Vaar	
If this person has ceased to be director, please	Day	Month	Year T	Data of maximum ation
state when.			<u> </u>	Date of resignation.
Show any relevant current and previous directorships.				
Daylianlara	Day	Month	Year	
Particulars.				Date of any change.
			.,	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES		•••••		
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************			

If this name has accord to be divented whose	Day	Month	Year	
If this person has ceased to be director, please state when.				Date of resignation.
Show any relevant current and previous directorships.	***************************************			
		Month	Vaar	
Particulars.	Day	Month .	Year	Date of any change.
NO MODE DIDECTORS ADDITIONAL GEODERADIES				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
	Day	Month	Year	
If this person has ceased to be director, please	1	1	1 ,	Date of resignation.
state when.	<u></u>		<u> </u>	7 · 3. · 4. ··
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) ORUNARY	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
	Totals	100	£100
List of past and present members (See note 9) (Use attached schedule where appropriate) A full list is required.	A full list of men	onbers is enclosed	Please mark the appropriate box. not on paper paper
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.	Date 6/5/9 This return inclu	*	continuation sheets.
To whom should Companies House direct any enquiries about the information shown in this return?			ont Office Ext
PAGE 6	rolephone Of	11 110	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363
Account of Shares

LIST OF FAST AND FRESENT MEMBERS	Account of Shares			
Company Number: 00897673		Number of Since the date of the last return,		
Company				
Company Name: CHARLES PAGE INTERIORS LIMITED	amount of	or, in the case of the first return, since the incorporation of the		
CHARLES PAGE INTERIORS LIMITED	stock held	company, by		
	by existing	(a) persons wh		
	members at date of this	members, a		
	return.	(b) persons with ceased to b		
	Number	V00000 10 2		
Name and address	Currently	Number	Date of Registration	Remarks
Name and address	Currently	Number Transferred	of Transfer	nemains
	Held		OF TRANSPORT	
CHARLES PAGE SECURITIES LID				
61 FAIRFAX ROAD, LONGUNIUG HEE	00	2	9/6/97	
61 FAIRFAX ROAD, LONGNING HEE	100	4	1/0/1/	
JOHN A PAGE				
	_			
74A CARLTON HILL, LONDON NWS DET	0	i	9/6/97	
GISELLE M SORGO (NÉE PAGE)				
8 GREYFRIARS COURT, MARSH 57	0	1	9/6/97	
STAPFORD STIG 3YR				
		<u> </u>		
	ļ			
				

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: 00897673 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the CHARLES PAGE INTERIORS LIMITED stock held company, by by existing (a) persons who are still members at members, and (b) persons who have date of this return. ceased to be members. Number Date of Number Currently Registration Remarks Name and address Transferred of Transfer Held