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COMPANIES FORM No. 363

**Annual Return
of a company****363**

Pursuant to sections 363 and 364 of the Companies Act 1985

NOTE A Fee is payable on the registration of this return

To the Registrar of Companies For official use Company Number

Annual return of

897673

Charles Page Interiors Limited

The information in this return is as at

30 August 1988

(The date of this return)

Address of registered office of company

61 Fairfax Road, Swiss Cottage,
LONDON,

Postcode NW6 4EE

Total amount of indebtedness of the company
in respect of all mortgages and charges

£ Nil

If different from the
registered office,
state address where the
register of members or
any register of debenture
holders or any duplicate
or part of any register
of debentures is kept or
may be inspected

Register of members

42 Upper Berkeley Street,
LONDON, W1H 8AB

Register of debenture holders

42 Upper Berkeley Street,
LONDON, W1H 8AB

Particulars of the secretary

Name John Anthony Page

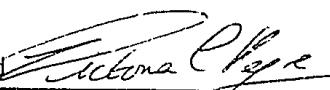
Previous Name(s) None

Address Flat 2
20 Rosecroft Avenue
Hampstead
LONDON

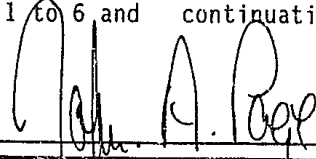
Postcode NW3

We certify this return which comprises pages 1 to 6 and continuation sheets

Signed



Director, and



Secretary

Presenter's name, address
and reference (if any):Nash Broad
Chartered Accountants
42 Upper Berkeley Street
LONDON
W1H 8ABFor official use
General section

Post room

BB E20

COMPANIES HOUSE
19 JAN 1989

M

G9

756148

Particulars of the director(s) of the company

Name Brian Dominic Gibhins	Business Occupation Executive
Previous name(s) None	
Address 85 Friern Barnet Road LONDON N11 3EP	Nationality British
	Date of birth
Other relevant past or present directorships None	

Name David Graney	Business Occupation Sales Director
Previous name(s) None	
Address 2 Glebelands Loxwood NR. BILLINGSHURST West Sussex RH14 0SW	Nationality British
	Date of birth
Other relevant past or present directorships None	

Name Philip Frederick Jackson	Business Occupation Warehouse Manager
Previous name(s) None	
Address 7 Green Dell Way Levestock Green HEMEL HEMPSTEAD Hertfordshire	Nationality British
	Date of birth
Other relevant past or present directorships None	

Name John Anthony Page	Business Occupation Company Director
Previous name(s) None	
Address Flat 2 20 Rosecroft Avenue Hampstead LONDON NW3	Nationality British
	Date of birth
Other relevant past or present directorships Charles Page Securities Limited Portman Design Limited	

Particulars of the director(s) of the company

Name Victoria Christine Page	Business Occupation Administrator
Previous name(s) None	Nationality British
Address Flat D 93 Saltram Crescent Maida Vale LONDON W9	Date of birth
Other relevant past or present directorships Charles Page Securities Limited Portman Design Limited	

Name Giselle Maria Sorgo	Business Occupation Company Director
Previous name(s) None	Nationality British
Address 27 Longridge Road LONDON SW5	Date of birth
Other relevant past or present directorships Charles Page Securities Limited	

Name	Business Occupation
Previous name(s)	Nationality
Address	Date of birth
Other relevant past or present directorships	

Name	Business Occupation
Previous name(s)	Nationality
Address	Date of birth
Other relevant past or present directorships	

Summary of share capital and debentures

(Company 897673)

Nominal share capital £ 5,000

divided into:-

Number of shares	Class	Nominal value of each share
5,000	Ordinary	£ 1
		£
		£
		£
		£

Issued share capital and debentures

1 Number of shares of each class taken up at the date of this return

Number	Class
1 100	Ordinary
2	
3	
4	
5	

2 Number of shares of each class issued subject to payment wholly in cash

1 100	Ordinary
2	
3	
4	
5	

3 Number of shares of each class issued as fully paid up for a consideration other than cash

1 None	
2	
3	
4	
5	

Amount per share

4 Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

1 £	None	
2 £		
3 £		
4 £		
5 £		

5 Number of shares (if any) of each class issued at a discount

1 None	
2	
3	
4	
5	

Summary of share capital and debentures continued

(Company 897673)

	Amount	Number	Class
6 Amount of discount on the issue of shares which has not been written off at the date of this return	£ Nil		
7 Amount per share called up on number of shares of each class	£ 1 £ £ £	100	Ordinary
8 Total amount of calls received	£ 100 £ £ £ £		
9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash	£ Nil £ £ £ £		
10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash	£ Nil £ £ £ £		
11 Total amount of calls unpaid	£ Nil		
12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures	£ Nil		
13 Total amount of the sums allowed by way of discount for any debentures since the date of the last return	£ Nil		
14 Total number of shares of each class forfeited		None	
15 Total amount paid (if any) on shares forfeited	£ Nil		
16 Total amount of shares for which share warrants to bearer are outstanding	£ Nil		
17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return	ISSUED £ Nil SURRENDERED £ Nil		
18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind		None	

LIST OF FAST AND PRESENT MEMBERS

Folio in register ledger containing particulars	Names and Addresses	
	Charles Page Securities Limited 61 Fairfax Road, Swiss Cottage, LONDON, NW6 4EE	1
	Page, John Anthony Flat 2, 20 Rosecroft Avenue, Hampstead, LONDON, NW3	2
	Sorgo, Giselle Maria 27 Longridge Road, LONDON, SW5	3

LIST OF PAST AND PRESENT MEMBERS

(Company 897673)

[illegible]