

④ AMENDING FORM 363 - TO REPLACE FORM 363 FILED ON 8 SEPTEMBER 1999 WHICH SHOWED INCORRECT 363s DETAILS OF THE ISSUED SHARE CAPITAL

Annual Return



THE REGISTRAR OF COMPANIES
COMPANIES
CROWN WA
CARD
CF4

112 0450
COMPANIES HOUSE 08/08/04
COMPANIES HOUSE 04/09/98

of company number 03102559 U

company name
JOHNSONS FRESH PRODUCTS LIMITED
(NOW KNOWN AS DANIELS CHILDED
FLOORS 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 20/08/99
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
15	09	99

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.

1 PORTLAND PLACE
LONDON
W1N 3AA

Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

1	5	3	3
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If the code cannot be determined from the notes, give a brief description of principal activity.

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

Register of members *(See note 5)*

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)*

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

JOHN
BEAUMONT
38 LUCASTES LANE
HAYWARDS HEATH
WEST SUSSEX RH16 1LF

Day Month Year
APR. 14 11 99 Date of any change.

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

Day Month Year

Date of resignation.

Particulars.

CHRISTOPHER
NASH
8 OUST COURT
YALDING
MAIDSTONE
KENT ME18 6JY

Day Month Year

Date of any change.

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

Day Month Year
14 11 99 Date of resignation.

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

Directors (See note 7)

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

JOHN

BEAUMONT

38 LUCASTES LANE

HAYWARDS HEATH

WEST SUSSEX RH16 1LF

Date of Birth:- 19/11/46

Nat:BRITISH

Occ:BUSINESSMAN

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.

Particulars.

BRIAN GEORGE

BURMAN

CARLYON GRAVELLY BOTTOM ROAD

KINGSWOOD

MAIDSTONE

KENT ME17 3NU

Date of Birth:- 21/01/49

Nat:BRITISH

Occ:BUSINESSMAN

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.

Particulars.

HUGH CHARLES LAURENCE

CAWLEY

RED ROKE 137 EPSOM ROAD

MERROW

GUILDFORD

SURREY GU1 2PP

Date of Birth:- 19/11/56

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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.

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

Directors - continued

Particulars.

CYRIL WINSTON
FREEDMAN
GOLDEN MEAD
MEAD ROAD
CHISLEHURST
KENT BR7 6AD

Date of Birth:- 31/08/45
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

MICHAEL JOHN
MILLS
MAPLE HEATH
PARSONAGE LANE FARNHAM COMMON
SLOUGH
BUCKINGHAMSHIRE SL2 3NZ

Date of Birth:- 07/05/47
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

JOHN PATRICK
SEXTON
12 GREENOAK PLACE
COCKFOSTERS
BARNET
HERTFORDSHIRE EN4 0JB

Date of Birth:- 29/05/59
Nat:BRITISH
Occ:BUSINESSMAN

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

Day Month Year
 Date of any change.

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

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

Day Month Year
 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year
 Date of any change.

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

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

Day Month Year
 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year
 Date of any change.

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

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)

03102559

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>40,000</u>	<u>£400</u>
Totals	<u>40,000</u>	<u>£400</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



The last full members list was at 15/09/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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 2/9/99

This return includes 1 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?

J BEAUMONT
1 MANAGER ROAD
LONDON
Postcode NT 9PL

Telephone 0171-609-9880 Ext

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]