



COMPANIES HOUSE

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 12/03/97

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 |
|-------|-------|-------|
| 3 1 | 0 3 | 9 7 |

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.

60 BEAUFORT STREET
BRYNMAWR
GWENT
NP3 4AE

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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.

CB
15
00257
363s
Annual Return

of company number 00702784

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company name
DAVIES'S WALLPAPERS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

00702784

Register of members *(See note 5)*

The register is kept at

LINDEN HOUSE
MONK STREET
ABERGAVENNY
GWENT NP7 5NF

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

MONMOUTHSHIRE NP7 5NF

Register of debenture holders *(See note 6)*

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

LINDEN HOUSE
MONK STREET
ABERGAVENNY
GWENT NP7 5NF

MONMOUTHSHIRE NP7 5NF

Company Secretary *(See note 7)*

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

JULIE LOVIS
DAVIES
31 KING STREET
BRYNMAWR
GWENT NP3 4DQ

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.

GARY WILLIAM
DAVIES
3 HILLVIEW
GILWERN
ABERGAVENNY
GWENT NP7 0BG

Day Month Year
Date of any change.

Date of Birth:— 28/11/52
Nat:BRITISH
Occ:WALLPAPER RETAILER

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

GARAN WHOLESALE LTD-DISSOLVED
SILKES, CAZEDAN LTD

00702784

Directors - continued

Particulars.

JULIE LOVIS
DAVIES
31 KING STREET
BRYNMAWR
GWENT NP3 4DQ

Date of Birth:- 04/12/65
Nat:BRITISH
Occ:SECRETARY

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.

NONE

Particulars.

KEITH FARRINGTON
DAVIES
FERN VILLA LLANGYNIDR ROAD
BEAUFORT
EBBW VALE
GWENT NP3 5DH

Date of Birth:- 30/01/55
Nat:BRITISH
Occ:WALLPAPER RETAILER

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.

ACTIONSHEM LTD
FREE TEES LTD
SPORT-A-TOTIVE ART LTD

Particulars.

KENNETH
DAVIES
AUCKLAND HOUSE
GILWERN
ABERGAVENNY
GWENT NP7 0EL

Date of Birth:- 16/10/17
Nat:BRITISH
Occ:WALLPAPER RETAILER

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.

PARAN WHOLESALE LTD - DISSOLVED
SILKES, CAZEDAN LTD

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 | 9000 | £9000 |
| | | |
| | | |
| | | |
| Totals | 9000 | £9000 |

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

K. Davis

Secretary/Director*

*(delete as appropriate)

Date

31/3/97

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?----->

CSBW159 DORRELL OLIVER & CO.

LINDEN HOUSE MONK STREET

ABERREAVENNY MONMOUTHSHIRE

Postcode NP7 5NF

Telephone 01873 852113 Ext —

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

