

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
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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.

Registered Office (See note 3)

This is the address registered by Companies House.

60 BEAUFORT STREET BRYNMAWR GWENT NP3 4AE

Principal business activities (See note 4)

Trade classification is 5246 RETAIL HARDWARE, PAINTS & GLASS

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



of company number 00702784

company name

DAVIES'S WALLPAPERS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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	
_	Day	Month	Year	
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00702784 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 LINDEN HOUSE MONK STREET ABERGAVENNY GWENT NP7 5NF Register of debenture holders (See note 6)	Nonduthehire 10P7 510F
Any register of debenture holders (or duplicate) is kept at LINDEN HOUSE MONK STREET ABERGAVENNY GWENT NP7 5NF	Monnouthehire NPT 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 OBG Date of Birth:— 28/11/52 Nat:BRITISH Occ:WALLPAPER RETAILER	Date of any change. Date of any change.
If this person has ceased to be director, please state when.	Day Month Year Date of resignation. Date of Description.
Show any relevant current and previous directorships.	SILIPS CAZEDEAN ITD

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00702784	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. JULIE LOVIS DAVIES 31 KING STREET BRYNMAWR	Date of any change.
Date of Birth:— 04/12/65 Nat:BRITISH Occ:SECRETARY If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	None
Particulars. KEITH FARRINGTON DAVIES FERN VILLA LLANGYNIDR ROAD BEAUFORT EBBW VALE GWENT NP3 5DH	Day Month Year
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 resignation. ACTIONSIEW LTD PREE TEES LTD SPORT-A-TOTIVE ART LTD
Particulars. KENNETH DAVIES AUCKLAND HOUSE GILWERN ABERGAVENNY GWENT NP7 OEL	Day Month Year Date of any change. Torrouttishing NPT OFL
Date of Birth:- 16/10/17 Nat:BRITISH Occ:WALLPAPER RETAILER	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	GILLINAGUESAR, 2011/18

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1 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) ORDINARY	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
	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.			not on on paper
	A full list of me	embers is enclos	ed X
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, <i>mark this box</i> . If an elective resolution is in force at the date of	×		
this return to dispense with laying accounts in general meetings, mark this box.	<u>×</u>		
Certificate	Signed	Kalanis	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 31	3)97	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.	This return inc	ludes	continuation sheets
Cheques should be made payable to Companies House .	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?>	Albercenne Abercenne	ee Tlonk	

Telephone C1873.852113 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS		Assumb of Charges			
Company Number: 00702784		Account of Share Particulars of shares trans-	5		
Company Name:	Number of shares or	ferred since the date of the last return, or, in the case			
DAVIES'S WALLPAPERS LIMITED	amount of	of the first return, since the incorporation of the			
	stock held by existing	company, by			
• •	members at				
	return.	(b) persons who have ceased to be members.			
	Number		•		
Name and address	currently	Number Date of Registration	Remarks		
,	held	Transferred of Transfer	T tontal no		
ANTHONY KEMETH DAVIES TO AUCKLAND	250				
HEEGILDERN ABERCADENTY MON			THE PROPERTY OF THE PROPERTY O		
CARVULLIATI DADIES 3 HILLNEW GLUDER	550				
ABERGAVENNY MONTAUTHSHIRE					
JULIE LOUIS DAVIES 31 KING ST BRYNTIANS	1500				
RIDENT					
KETTH FARRIMETON DAVIES FERNVILLA	0801				
LIANTYNIDR RD BEAUTOIZT ERBIJDALE					
KENNETH DADIES AUCKLAND HOUSE	5020				
CILLERA ARBREAUENTA TONTOUTHEHIRE					
CILLEIG THEREBOOTH TONICA HERICA					
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

O North and Company	Account of Shares			
Company Number: 00702784			shares trans-	
Company Name:	Number of			
	shares or		or, in the case	
DAVIES'S WALLPAPERS LIMITED	amount of stock held		eturn, since the	
	by existing			
	members at		who are still	
	date of this			
	return.	(b) persons		
		ceased t	o be members.	
	Number		D-1	
	•	Number	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	
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