



**Companies House**

— for the record —

Company Name

**DUNELM SOFT-FURNISHINGS  
LIMITED**

LT5B / 415 / 023578

## 363s Annual Return

Company Type

**Private Company Limited By  
Shares**

Company Number

**2129238**

Information extracted from  
Companies House records on  
**29th November 2000**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

### Section 1: Company details



Ref: 2129238/03/10

	Current details	Amended details																						
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<del>59 Fosse Way</del> <b>Syston</b> <b>Leicester</b> <b>Leicestershire LE7 1NF</b>	Address <u>FOSSE WAY</u>  UK Postcode <u>      </u>																						
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b> <b>Clear &amp; Lane</b> <b>340 Melton Road</b> <b>Leicester</b> <b>LE4 7SL</b>	Address  UK Postcode <u>      </u>																						
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address  UK Postcode <u>      </u>																						
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5241</td> <td>Retail sale of textiles</td> </tr> <tr> <td>5244</td> <td>Retail furniture household etc</td> </tr> </tbody> </table>	SIC Code	Description	5241	Retail sale of textiles	5244	Retail furniture household etc	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
SIC Code	Description																							
5241	Retail sale of textiles																							
5244	Retail furniture household etc																							
SIC CODE	Description																							
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																								

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Jean ADDERLEY</b>  <b>Address</b> <b>The Spinneys</b> <b>Stamford Road, Kirby Muxloe</b> <b>Leicester</b> <b>Leicestershire</b> <b>LE9 2ER</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ <b>Date of change</b> _ / _ / _ _ _ <b>Date Jean ADDERLEY</b> <b>ceased to be secretary (if applicable)</b> _ / _ / _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Jean ADDERLEY</b>  <b>Address</b> <b>The Spinneys</b> <b>Stamford Road, Kirby Muxloe</b> <b>Leicester</b> <b>Leicestershire</b> <b>LE9 2ER</b>  <b>Date of birth</b> 21/04/1946  <b>Nationality</b> British  <b>Occupation</b> Retailer	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ / _ / _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ / _ / _ _ _ <b>Date Jean ADDERLEY</b> <b>ceased to be director (if applicable)</b> _ / _ / _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>William ADDERLEY</b>  <b>Address</b> <b>The Spinneys</b> <b>Stamford Road, Kirby Muxloe</b> <b>Leicester</b> <b>Leicestershire</b> <b>LE9 2ER</b>  <b>Date of birth</b> 27/02/1948  <b>Nationality</b> British  <b>Occupation</b> Retailer	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ / _ / _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ / _ / _ _ _ <b>Date William ADDERLEY</b> <b>ceased to be director (if applicable)</b> _ / _ / _ _ _

	Current details	Amended details
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> William Lester ADDERLEY  <b>Address</b> 75 Stoneygate Road Leicester LE2 2BP  <b>Date of birth</b> 04/03/1972  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> William Lester ADDERLEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> John Arthur William NEWSTEAD  <b>Address</b> 70 Longdon Road Knowle Solihull West Midlands B99 9HR  <b>Date of birth</b> 22/04/1972  <b>Nationality</b> British  <b>Occupation</b> <del>Accountant</del>	<b>Name</b> _____  <b>Address</b> 1 SOUTHALL DRIVE HARTLEBURY WORCESTERSHIRE  <b>UK Postcode</b> DY11 7LD <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> FINANCIAL DIRECTOR <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> John Arthur William NEWSTEAD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 2,000,000 <b>Aggregate Nominal Value of issued shares</b> £2,000,000.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 2,000,000 <b>Total Nominal value of shares issued</b> £2,000,000.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 029 2038 0801.**

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Mrs J. ADDERLEY		<b>Name</b>  		<b>Shares transferred by</b> Mrs J. ADDERLEY		
<b>Address</b> <del>Hillside House, Church View</del> <del>Church Lane, Osgathorpe</del> <del>Loughborough</del> <del>Leicestershire</del> <del>LE12 9GY</del>		<b>Address</b> THE SPINNEYS STAMFORD ROAD, KIRBY MUXLOE LEICESTER, LEICESTERSHIRE				
<b>Shares held</b> Class Ordinary		<b>UK Postcode</b> LE9 2ER <b>Shares held</b> Class Ordinary				
<b>Number</b> 750000		<b>Number</b>  				
				<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
						__/__/__
						__/__/__
<b>&gt; Shareholder Name</b> J.C. ADDERLEY		<b>Name</b>  		<b>Shares transferred by</b> J.C. ADDERLEY		
<b>Address</b> <del>42 Harano Crescent</del> <del>Leicester Forest East</del> <del>Leicester</del> <del>LE12 8TG</del>		<b>Address</b> 70 STAMFORD STREET RATBY LEICESTER, LEICESTERSHIRE				
<b>Shares held</b> Class Ordinary		<b>UK Postcode</b> LE6 0JS <b>Shares held</b> Class Ordinary				
<b>Number</b> 250000		<b>Number</b>  				
				<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
						__/__/__
						__/__/__
<b>&gt; Shareholder Name</b> W. ADDERLEY		<b>Name</b>  		<b>Shares transferred by</b> W. ADDERLEY		
<b>Address</b> <del>Hillside House, Church View</del> <del>Church Lane, Osgathorpe</del> <del>Loughborough</del> <del>Leicestershire</del> <del>LE12 9GY</del>		<b>Address</b> THE SPINNEYS STAMFORD ROAD, KIRBY MUXLOE LEICESTER, LEICESTERSHIRE				
<b>Shares held</b> Class Ordinary		<b>UK Postcode</b> LE9 2ER <b>Shares held</b> Class Ordinary				
<b>Number</b> 750000		<b>Number</b>  				
				<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
						__/__/__
						__/__/__

Current details		Amended details		Shares transferred			
>	<b>Shareholder Name</b> <b>W.L. ADDERLEY</b>	<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>W.L. ADDERLEY</b>			
		<b>Address</b> <hr/>					
	<b>Address</b> <b>75 Stoneygate Road</b> <b>Leicester</b> <b>LE2 2BP</b>	<hr/>					
		<b>UK Postcode</b> _ _ _ _ _					
	<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>250000</b>	<b>Shares held</b> <b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Date of transfer</b> <hr/>
			<hr/>	<hr/>	<hr/>	<hr/>	<hr/>

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name  Address   UK Postcode    _ _ _ _ _			
Name  Address   UK Postcode    _ _ _ _ _			
Name  Address   UK Postcode    _ _ _ _ _			
Name  Address   UK Postcode    _ _ _ _ _			



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

02 / 01 / 2001

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to 14/12/2000
- If you are making this return up to an earlier date, please give the date here

— / — / —

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 14th December 2001 please give the new date here:

— / — / —

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order ☐ Cheque / ~~Postal Order~~

Number 023578

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

JOHN NEWSTEAD

Telephone number inc code

01162 644400

Address

DUNELM SOFT FURNISHINGS LTD  
FOSSE WAY, SYSTON,  
LEICESTER, LEICESTERSHIRE

DX number if applicable

DX exchange

Postcode

LE7 1NF