



Companies House

— for the record —

Company Name

FUTON LIMITED

363s Annual Return

- > 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.

Company Type

Private Company Limited By Shares

Company Number

1848362

Information extracted from
Companies House records on
22nd July 2000

Section 1: Company details



A45
COMPANIES HOUSE
AJWZ962
0329
05/08/00

Ref: 1848362/03/10

	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>	138 Notting Hill Gate London W11 3QG	Address _____ _____ _____ UK Postcode L L L L L L																
> 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>	Address where the Register is held Unit 1 Triumph Trading Estate Tariff Road London N17 0EB	Address <u>UNIT 6 TRIUMPH TRADING</u> <u>TARIFF ROAD</u> ESTATE <u>LONDON</u> UK Postcode <u>N17 0EB</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>	Not Applicable	Address _____ _____ _____ UK Postcode L L L L L L																
> 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>1740</td> <td>Mfr made-up textiles, not apparel</td> </tr> <tr> <td>5244</td> <td>Retail furniture household etc</td> </tr> </tbody> </table>	SIC Code	Description	1740	Mfr made-up textiles, not apparel	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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
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_____	_____																	
_____	_____																	
> 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
> Company Secretary <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>	Name David LAZARUS Address 49 Southway London N20 8DD	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date David LAZARUS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name Jonathan Joseph HARRIS Address 50 Barclay Road London SW6 1EH Date of birth 23/04/1948 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Jonathan Joseph HARRIS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name David LAZARUS Address 49 Southway London N20 8DD Date of birth 31/10/1958 Nationality British Occupation Finance Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David LAZARUS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Address

Address

Address

	Current details	Amended details
> Director	Name Steven TABERMAN	Name _____
<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>	Address 20 Uxbridge Road Feltham Middlesex TW13 5EE	Address _____ _____ _____
	Date of birth 11/04/1969	UK Postcode _ _ _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____
	Nationality British	Date of change _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Occupation Commercial Director	Date Steven TABERMAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital	Class of share	Class of share
<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>	Ordinary	_____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 121,500	Number of shares issued _____
	Aggregate Nominal Value of issued shares £121,500.00	Aggregate Nominal Value of issued shares _____
	Class of share	Class of share
	Preference B	_____
	Nominal value of each share £0.90	Nominal value of each share _____
	Number of shares issued 166,667	Number of shares issued _____
	Aggregate Nominal Value of issued shares £150,000.30	Aggregate Nominal Value of issued shares _____
	Class of share	Class of share
	Preference C	_____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 90,000	Number of shares issued _____
	Aggregate Nominal Value of issued shares £90,000.00	Aggregate Nominal Value of issued shares _____
> Total shares issued and value	Total number of shares issued 378,167	Total number of shares issued _____
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total Nominal value of shares issued £361,500.30	Total Nominal value of shares issued _____
> 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 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		
> Shareholder Name Bridget BYRNE Address 81 Offord Road London N1 Shares held Class Ordinary	Number 2250	Name		Shares transferred by Bridget BYRNE Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
		Address				
		UK Postcode	_____			
		Shares held				
		Class	Number			
> Shareholder Name Tudor Charles CURTIS Address Kimberly Victoria Road Llantwrty Wells Powys Cymru LD5 4SU Shares held Class Ordinary	Number 2250	Name		Shares transferred by Tudor Charles CURTIS Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
		Address				
		UK Postcode	_____			
		Shares held				
		Class	Number			
> Shareholder Name Philip Harry EDMONDS Address 30 Kent Road Haywards Heath Sussex RN16 4HQ Shares held Class Ordinary	Number 2250	Name		Shares transferred by Philip Harry EDMONDS Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
		Address				
		UK Postcode	_____			
		Shares held				
		Class	Number			

Current details		Amended details		Shares transferred		
> Shareholder Name Jonathan Joseph HARRIS		Name 		Shares transferred by Jonathan Joseph HARRIS		
 		Address 				
Address 50 Barclay Road London SW6 1EH		 				
		UK Postcode _ _ _ _ _				
Shares held Class Number		Shares held Class Number		Class Number Date of transfer		
Preference C 45000		 		 		
Preference B 83334		 		 		
Ordinary 56446		 		 		
> Shareholder Name Robert Philip PEARCE		Name 		Shares transferred by Robert Philip PEARCE		
 		Address 				
Address 5 Providence Villas Brackenbury Road London W6 0BE		 				
		UK Postcode _ _ _ _ _				
Shares held Class Number		Shares held Class Number		Class Number Date of transfer		
Preference C 45000		 		 		
Preference B 83333		 		 		
Ordinary 58304		 		 		

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

P. Lazarus
(Director / Secretary)

Date

04 / 08 / 2000
_ _ / _ _ / _ _ _ _

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 4/8/2000
- 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 **4th August 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

035602

(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

DAVID LAZARUS

Telephone number inc code

0208 376 6003

Address

FUTON COMPANY

DX number if applicable

UNIT 6 TRIUMPH TRADING ESTATE

TARIFF RD, LONDON

DX exchange

Postcode

N17 0EB