

— for the record ——
Company Name

FUTON LIMITED

Company Type
Private Company Limited By
Shares
Company Number
1848362
Information extracted from
Companies House records on
22nd July 2000

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.

Section 1: Company details



•		COMPANIES ROOSE
Ref: 1848362/03/10	Current details	Amended details
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	138 Notting Hill Gate London W11 3QG	Address UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held Unit 1 Triumph Trading Estate Tariff Road London N17 0EB	Address UNIT & TRIVMPH TRAPING TARIFF ROAP ESTATE LONDON UK Postcode MIZL DEB
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 1740 Mfr made-up textiles, not apparel 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.		

Particulars of a new Company Secretary must be notified on form 288. Name Jonathan Joseph HARRIS Name Jonathan Joseph HARRIS Address 50 Barclay Road London SW6 1EH Date of birth 23/04/1948 Nationality Particulars of a new Director must be notified on form 288. Nationality British Occupation Company Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Name Date of birth 23/04/1948 Nationality British Occupation Date of change / Date of birth 25/04/1948 Name Date of birth 25/04/1948 Nationality British Occupation Date of change / Date Jonathan Joseph HARI to be director (if applicable) Address Address Address Address Name Date of birth 25/04/1948 Nationality Date of bi	Current details A	Current details Amended details
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Date of birth 31/10/1958 Nationality British Nationality Occupation		
Nationality British Occupation		
•	O	Occupation
Date of change /	-	Date of change / /
Occupation Finance Director	Occupation Finance Director	Director Occupation Finance Director Date David LAZARUS ceased to be

Company Number - 1848362	Section 2: Details of Officers of the Con	npany (continued)
` >	Current details	Amended details
> Director If any of the details for this person are wrong, strike	Name Eleftherios ONOUFRIOU	Name
them through and fill in the correct details in the "Amended details" column.	Address 81 Weir Hall Road	Address
	Edmonton London N18 1EW	LIK Daras da
	Data of high 07/05/4050	UK Postcode
	Date of birth 07/06/1969	Occupation MANAGING PILECTOR
	Nationality Greek Cypriot	Date of change 21 / 06 / 2000
Particulars of a new Director must be notified on form	Occupation Production Director	Date Eleftherios ONOUFRIOU ceased to be director (if applicable)
288.DirectorIf any of the details for this	Name Robert Philip PEARCE	Name
person are wrong, strike them through and fill in the correct details in the	Address	Address
"Amended details" column.	5 Providence Villas Brackenbury Road London	
	W6 0BE	UK Postcode
	Date of birth 30/04/1951	Nationality
	Nationality British	Date of change 21 / 06 / 2000
Particulars of a new Director must be notified on form	Occupation Managing Director	Date Robert Philip PEARCE ceased to be director (if applicable)
288. Director	Name Sudesh SANSOA	Name
If any of the details for this person are wrong, strike them through and fill in the	Sudesii SANOOA	Address
correct details in the "Amended details" column.	Address 163 Northborough Road London	
	SW16 4BB	LIK Postondo
		UK Postcode
	Date of birth 25/06/1965	Nationality
	Nationality British	Occupation
		Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Retail Operations	Date Sudesh SANSOA ceased to be director (if applicable)

Company Number - 1848362 Section 2: Details of Officers of the Company (continued) **Current details** Amended details > Director Name Name **Steven TABERMAN** If any of the details for this person are wrong, strike Address them through and fill in the correct details in the **Address** "Amended details" column. 20 Uxbridge Road Feitham Middlesex **TW13 5EE** UK Postcode _ _ _ _ Date of birth --/--/---Nationality Date of birth 11/04/1969 Occupation Nationality **British**

Particulars of a new Director must be notified on form 288. Date of change _ _ / _ _ / _ _ _ _

Date Steven TABERMAN ceased to be

>	Issued Share Capital	
	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	

> Total shares issued and

the correct details in the "Amended details" column.

ompany Number - 1848362	Section 3: Share Capital		
	Current details	Amended details	
Issued Share Capital	Class of share	Class of share	
This table shows the total	Ordinary		
number of shares that have been issued by your company and their Nominal	Nominal value of each share £1.00	Nominal value of each share	
Value. If any of the details are wrong, please fill in the correct details.	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	
	· · · · · · · · · · · · · · · · · · ·	Observation	
	Class of share Preference B	Class of share	
	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 Preference C	Class of share	
	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	
If any of the details are wrong, strike them through and fill in the correct details in the	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.

Ci	urrent details	Amended details	Shares transferred
>	Shareholder Name Bridget BYRNE	Name	
	Address 81 Offord Road	Address	_
	London N1	UK Postcode	Shares transferred by Bridget BYRNE
		Shares held	
	Shares held Class Number Ordinary 2250	Class Numb	er Class Number Date of transfer
		<u> </u>	
>	Shareholder Name Tudor Charles CURTIS	Name	
		Address	-
	Address Kimberly Victoria Road Llantwrty Wells	L	- -
	Powys Cymru LD5 4SU	UK Postcode	Shares transferred by Tudor Charles CURTIS
	Shares held Class Number Ordinary 2250	Shares held Class Number	Class Number Date of transfer
		<u> </u>	
>	Shareholder Name Philip Harry EDMONDS	Name	
	Address	Address	
	Address 30 Kent Road	L	-
	Haywards Heath Sussex RN16 4HQ		Shares transferred by
		UK Postcode	Philip Harry EDMONDS
	Shares held Class Number	Shares held Class Number	er Class Number Date of transfer
	Ordinary 2250	L	
		L	

Company Number - 1848362 Section 4: Details of Shareholders (continued) **Amended details Shares transferred Current details** Shareholder Name Name Jonathan Joseph HARRIS Address Address 50 Barclay Road London **SW6 1EH** Shares transferred by Jonathan Joseph UK Postcode **HARRIS** Shares held Shares held Class Number Date of transfer Class Number Class Number Preference C 45000 Preference B 83334 56446 Ordinary **Shareholder** Name Name **Robert Philip PEARCE** Address **Address** 5 Providence Villas **Brackenbury Road London W6 0BE** Shares transferred by

Number

Class

UK Postcode

Shares held

Class

Number

45000

83333

58304

Shares held

Preference C

Preference B

Ordinary

Class

Robert Philip PEARCE

Number Date of transfer

Company Number - 1848362

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)	
Name			_
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			



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.

complete 2 bolow.		
1. Declaration		<u> </u>
		n are correct as at the made-up-date of £15.
Signature (Director / What to do now Complete this page then declaration to the address	send the whole of	Date OH OF 2000 This date must not be earlier than the return date at 2 below the Annual Return and the w.
2. Date of this return		
☑ This AR is made up to 4/8/2000	If you are makir please give the	ng this return up to an earlier date, date here
	/_	/
	Note: The form mu	st be delivered to CH within 28 days of this date
3. Date of next return		
☐ If you wish to change you please give the new date	here:	date earlier than 4th August 2001
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 reverse of the cheque?	filing fee with the	company number written on the
Cheque 🗹 Postal O		que / Postal Order ber 035 60£
(Please complete as app	ropriate)	
Contact Address		
Please give the name and add	•	n who should be contacted if
there are any augrice about th	ie torm	

there are any queries about this form.

Contact Name	Telephone number inc code
PAVID LAZARUS	0208 376 6003
Address Futon Comiany	DX number <i>if applicable</i>
UNIT 6 TAILMEH TRACING EST	かた DX exchange
TARIFF RD , LONDON	br oxonange

_ ML7 _ OEB Postcode