

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 17/10/95 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					
017	1 1	9 5					

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.

3 VICTORIA ROAD OFF BRADFORD ROAD DEWSBURY WEST YORKSHIRE WF13 2AB

Principal business activities (See note 4)

Trade classification is
8219 DOMESTIC FURNITURE SHOPS
8136 FURNITURE AND FLOOR COVERINGS

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

40AUS \$18 3638 827634 3638

Annual Return

of company number	00916661	T
company name HIGH SEAT LIMITED		
company type PRIVATE COMPANY LI	MITED 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.

î_	_						_			_	_	-		1	-			_			_											
																	, .	_														
_		L)a	ιy	_	_	_	V	7	OI	n	ır	1	_		1	e	a	ır	_	٠,											
			ı							1								ı			I											
٠							_	_		_								•		_	_											
																							,									
-	-	-	-		-	-	-	-	-	•	-	•	-	-	-	-	-	-	-	-	-	-	-	-	•	•	•	-	•	-	-	•
-	-	-	-			-	-	-	-	-	-	-	-	-	•	•	٠	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
_	-	_	-			-		-	-	-	_	-	-	-	-	-	-	-	-	-		-	+	-	-	-	-	-	-	-	-	
_	_	_	_			_	_	_	_	_	_		_	_	_	_	_	_	_	_		_		_		_	_	_	_	_	_	

00916661	If the information shown needs amendment, give
Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.
The register is kept at	
JAY-BE LIMITED	
THORNHILL ROAD	
DEWSBURY	
WEST YORKSHIRE WF12 9QE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	

	•••••

Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year
101111 200.	Date of any change.
PATRICIA	
BURROWS	***************************************
4 JACKSON LANE ×	***************************************
THORNHILL	4 JACKSONS LANG
DEWSBURY	
WEST YORKSHIRE WF12 ONS	***************************************
	,
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
	Date of any change.
JEFFREY WILSON	
BURROWS	
4 JACKSONS LANE	
THORNHILL EDGE OW TO DEWSBURY	THORN HILL
WEST YORKSHIRE WF12 ONS	
MOT TOMORINE WELL OND	
Date of Birth:- 30/11/34	
Nat:ENGLISH	
Occ:MANAGING DIRECTOR	***************************************
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
	LIIII Date of resignation.
Other directorships.	
Page 2	

00916661	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	**************************************
If this person has ceased to be director, please state when.	Day Month Year
Other directorships.	,
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
•	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
•	
If this person has ceased to be director, please	Day Month Year
Other directorships.	Date of resignation.
Page 3	

00916661 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	Frejerence etcj		issued multiplied by nominal value per share)
	ORDINARY		
	<u> </u>	10,000	£ 10,000
	Totals	10,000	£ 10,000
List of past and present members (See note 9)			
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no	changes in the pe	L
The last full members list was at 07/11/93	A list of chang A full list of n	ges is enclosed nembers is enclos	on paper paper
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	,		
certify that the information given in this return is true to the best of my knowledge and belief.	Signed	bsb	Secretary/Director * *(delete as appropriate)
I enclose the fee of £18.	Date 2/1()	a V	*(delete as appropriate)
Cheques should be made payable to Companies House.		,	
•		ncludes NO (enter numb	
		sure that you is on this pag	have completed e.
To whom should Companies House direct any enquiries about the information shown in this return?		BRMSTR	
			, DENSEWRY
<u></u> ₹₹	W. York	Postcode	WF12 90E
Printed on Recycled Paper	Telephone	01924 455381	Ext

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Company Number: 00916661 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case of the first return, since the amount of HIGH SEAT LIMITED incorporation of the stock held company, by by existing members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred of Transfer held

1 1

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Company Number: 00916661 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case amount of of the first return, since the HIGH SEAT LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still member date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer J. W. BURROWS 4500 4 JACKSONS LANE THORNHILL, DEWSBURY WEST YORKSHIRE WF12 ØNS PATRICIA BURROWS 4500 AS ABOVE J. W. BURROWS DISCRETIONARY TRUST 500 P. BURROWS DISCRETIONARY TRUST 500 TOTAL 10,000