



111470

Companies House

— for the record —

Company Name

**CARPETS INTERNATIONAL (UK)
LIMITED**

363s Annual Return

Company Type

**Private Company Limited By
Shares**

Company Number

924669

Information extracted from

Companies House records on
9th March 2002

- > 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.



A30 *AYPFJA16* 0623
COMPANIES HOUSE 17/04/02

Section 1: Company details

Ref: 924669/03/10

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.*

**Po Box 255 4 Coop Place
Rooley Lane
Bradford
West Yorkshire BD5 8XQ**

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
Eversheds
Cloth Hall Court
Infirmary Street
Leeds LS1 2JB**

Address

UK Postcode _ _ _ _ _

> 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.*

**Eversheds
Cloth Hall Court
Infirmary Street
Leeds LS1 2JB**

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
1751 Manufacture of carpets
 and rugs**

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
<p>> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p>Name Archie Wasteen BARFIELD</p> <p>Address Hedgerows House Main Street Follifoot Harrogate North Yorkshire HG3 1DU</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode - - - - -</p> <p>Date of change - - / - - / - - - -</p> <p>Date Archie Wasteen BARFIELD ceased to be secretary (if applicable) - - / - - / - - - -</p>
<p>> 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.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Ralph Jacob BOE</p> <p>Address 9669 Huntcliff Trace Atlanta Georgia Usa 30350</p> <p>Date of birth 13/02/1944</p> <p>Nationality American</p> <p>Occupation European Carpet Operation</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode - - - - -</p> <p>Date of birth - - / - - / - - - -</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change - - / - - / - - - -</p> <p>Date Ralph Jacob BOE ceased to be director (if applicable) - - / - - / - - - -</p>
<p>> 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.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Richard Lee CRAVEY JNR.</p> <p>Address 244 Peachtree Way Atlanta Georgia Usa 30305</p> <p>Date of birth 23/08/1968</p> <p>Nationality American</p> <p>Occupation Company Director</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode - - - - -</p> <p>Date of birth - - / - - / - - - -</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change - - / - - / - - - -</p> <p>Date Richard Lee CRAVEY JNR. ceased to be director (if applicable) - - / - - / - - - -</p>

	Current details	Amended details
<p>> 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.</p>	<p>Name Michael Alfred HIELD</p>	<p>Name</p> <hr/>
	<p>Address 4 Brooke Road Kenilworth Warwickshire CV8 2BD</p>	<p>Address</p> <hr/>
	<p>Date of birth 30/05/1951</p>	<p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p>
	<p>Nationality British</p>	<p>Nationality _____</p>
	<p>Occupation Ceo Managing Director</p>	<p>Occupation _____</p>
<p>Particulars of a new Director must be notified on form 288.</p>		<p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Michael Alfred HIELD ceased to be director (if applicable)</p> <p>_ _ / _ _ / _ _ _ _</p>

<p>> 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.</p>	<p>Name Bart Alexander MCLEAN</p>	<p>Name</p> <hr/>
	<p>Address 455 Abbywood Drive Roswell Georgia Usa 30075</p>	<p>Address</p> <hr/>
	<p>Date of birth 04/11/1956</p>	<p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p>
	<p>Nationality American</p>	<p>Nationality _____</p>
	<p>Occupation Company Director</p>	<p>Occupation _____</p>
<p>Particulars of a new Director must be notified on form 288.</p>		<p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Bart Alexander MCLEAN ceased to be director (if applicable)</p> <p>_ _ / _ _ / _ _ _ _</p>

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 12,655,000 Aggregate Nominal Value of issued shares £12,655,000.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 12,655,000 Total Nominal value of shares issued £12,655,000.00	Total number of shares issued _____ 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 0870 3333636.		

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 CARPET HOLDINGS LTD		Name _____			
		Address _____ _____ _____			
Address Toftshaw Lane Bradford West Yorkshire BD4 6QW		UK Postcode _ _ _ _ _		Shares transferred by CARPET HOLDINGS LTD	
Shares held Class Ordinary		<i>Number</i> 12655000	Shares held Class _____	<i>Number</i> _____	<i>Class</i> _____
			<i>Number</i> _____	<i>Number</i> _____	<i>Date of transfer</i> ___/___/___
			_____	_____	___/___/___

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 *Archib Barfield* Date 08, 04, 2002
 (Director / Secretary) *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 31/3/2002 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 **31st March 2003** 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 111470

(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 ARCHIE BARFIELD Telephone number *inc code* 01214 222356
 Address P.O. Box 255, 4 Coop Place DX number *if applicable* _____
RooLEY LANE DX exchange _____
BRADFORD
 Postcode B25 8XQ