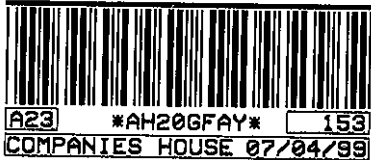




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



Nwsk135x9  
166524

# 363s

## Annual Return

of company number	00924669	A
company name	CARPETS INTERNATIONAL (UK) LIMITED	
company type	PRIVATE COMPANY LIMITED BY SHARES	

This form should be completed in black.

The information printed below is taken from Companies House records as at 18/03/99  
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
31	03	99

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.

Day	Month	Year

### 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.

Day	Month	Year

### Registered Office (See note 3)

This is the address registered by Companies House.

TOFTSHAW LANE  
BRADFORD  
BD4 6QW

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### Principal business activities (See note 4)

Trade classification is  
1751 MANUFACTURE OF CARPETS AND RUGS

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

00924669

**Register of members** (See note 5)

The register is kept at

EVERSHEDS  
CLOTH HALL COURT  
INFIRMARY STREET  
LEEDS LS1 2JB

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

EVERSHEDS  
CLOTH HALL COURT  
INFIRMARY STREET  
LEEDS LS1 2JB

**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

ARCHIE WASTEEN  
BARFIELD  
4 BEAULIEU COURT  
1 PARK ROAD  
HARROGATE  
NORTH YORKSHIRE HG2 9AZ

Day Month Year  
| | |

Date of any change.

ARCHIE BARFIELD  
HEDGEROWS HOUSE  
MAIN STREET  
FOLLIFOOT  
HARROGATE  
NORTH YORKSHIRE  
HG3 1DU

If this person has ceased to be secretary, please state when.

Day Month Year  
| | |

Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

RALPH JACOB  
BOE  
9669  
HUNTCLIFF TRACE  
ATLANTA  
GEORGIA 30350  
USA

Day Month Year  
| | |

Date of any change.

Date of Birth:- 13/02/44  
Nat:AMERICAN  
Occ:EUROPEAN CARPET OPERATION

If this person has ceased to be director, please state when.

Day Month Year  
| | |

Date of resignation.

Show any relevant current and previous directorships.

00924669

If the information shown needs amendment, give details below and the date of any change.

**Directors - continued**

Particulars.

RICHARD LEE  
CRAVEY JNR.  
244 PEACHTREE WAY  
ATLANTA  
GEORGIA 30305  
USA

Day	Month	Year

Date of any change.

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Date of Birth:- 23/08/68  
Nat:AMERICAN  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

BART ALEXANDER  
MCLEAN  
455 ABBYWOOD DRIVE  
ROSWELL  
GEORGIA 30075  
USA

Day	Month	Year

Date of any change.

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Date of Birth:- 04/11/56  
Nat:AMERICAN  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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00924669  
**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	12,655,000	£12,655,000
<b>Totals</b>	12,655,000	£12,655,000

**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.

Please mark the appropriate box.

There were no changes in the period

The last full members list was at 31/03/97

on paper  not on paper   
 A list of changes is enclosed   
 A full list of members is enclosed

**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**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15**.

Cheques should be made payable to **Companies House**.

Signed  Secretary/Director  
 \*(delete as appropriate)

Date 31-3-99

This return includes NIL continuation sheets.  
 (enter number)

**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return? →

EVERSHEDS SOLICITORS, CLOTH HALL COURT,  
 INFIRMARY STREET, LEEDS

REF: C5.KF.AJA.SLC

Postcode LS1 2JB

Telephone 0113 243 0391 Ext



