



Net West
F105 & L7

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363a

Annual Return

Company Number

43599

Company Name in full

WILLIAM LAWRENCE LIMITED



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

31 05 99

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

31 05 00

Registered Office (See note 3)

Show here the address at the date of this return.

PO BOX 572, WOODLANDS, 21 ROYDSDALE WAY

EUROWAY TRADING ESTATE

Any change of registered office **must** be notified on form 287.

Post town

BRADFORD

County / Region

WEST YORKSHIRE

Postcode

BD4 6YT

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or

7499

If the code number cannot be determined, give a brief description of principal

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland
DX 235 Edinburgh



A15 *AR2IBHIV* 467
COMPANIES HOUSE 26/06/99

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is

Post town
County / Region
Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region
Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary (See notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name *Style / Title

	*Honours etc
--	--------------

Forename(s)

CATHERINE ELIZABETH

Surname

BAXANDALL

* Voluntary details.

Previous Forename(s)

Previous Surname

Address

BORDLEY

EASBY DRIVE

Post town

ILKLEY

County / Region

WEST YORKSHIRE

Postcode

LS29 9BE

Country

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		29	01	49
Forename(s)	STEPHEN JOHN			
Surname	BROWN			
Previous forename(s)				
Previous surname(s)				
Address	WHARFE RISE, 111 WESTON LANE			
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address	OTLEY			
	Post town	LEEDS		
	County / Region	WEST YORKSHIRE	Postcode	LS21 2DS
	Country		Nationality	BRITISH
Business occupation	DIRECTOR			
Other directorships	(See continuation sheet)			
* Voluntary details.				
Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		30	01	46
Forename(s)	DAVID STUART			
Surname	MACKINNON			
Previous forename(s)				
Previous surname(s)				
Address	4 MEADOW FOLD			
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address	UPPERMILL			
	Post town	SADDLEWORTH		
	County / Region	LANCASHIRE	Postcode	OL3 6EZ
	Country		Nationality	BRITISH
Business occupation	ASST COMPANY SECRETARY			
Other directorships	(See continuation sheet)			

Issued share capital (see note 9)
Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

Number of shares Issued

Aggregate Nominal value
(i.e. Number of shares issued multiplied by nominal value per share)

Ordinary Shares	460000	£ 460000.00
Totals	460000	£ 460000.00

List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

A full list is required if one was not included with either of the last two

(see note 10)

on paper in another format

A list of changes is enclosed

A full list of members is enclosed

Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

If at the date of this return an election is in force 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.

Signed

C Baxdall

Date

14/6/99

† Please delete as appropriate.

† a ~~director~~/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House.**

This return includes continuation sheets
(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query

C.E. BAXANDALL
THE SPRING RAM CORPORATION PLC
PO BOX 572, WOODLANDS, 21 ROYDSDALE WAY
BRADFORD
WEST YORKSHIRE. BD4 6YT

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title	<input type="text"/>		
	*Honours etc	<input type="text"/>		
	Date of birth	Day	Month	Year
		04	02	55
	Forename(s)	ANDREW GEORGE RICHARD		
	Surname	WILSON		
	Previous forename(s)	<input type="text"/>		
	Previous surname(s)	<input type="text"/>		
Address		CONONLEY HALL		
		MAIN STREET		
		<input type="text"/>		
	Post town	CONONLEY		
	County / Region	WEST YORKSHIRE	Postcode	BD20 8LJ
	Country	<input type="text"/>	Nationality	BRITISH
	Business occupation	DIRECTOR		
	Other directorships	(See continuation sheet)		

* Voluntary details.

Name	*Style / Title	<input type="text"/>		
	*Honours etc	<input type="text"/>		
	Date of birth	Day	Month	Year
		<input type="text"/>	<input type="text"/>	<input type="text"/>
	Forename(s)	<input type="text"/>		
	Surname	<input type="text"/>		
	Previous forename(s)	<input type="text"/>		
	Previous surname(s)	<input type="text"/>		
Address		<input type="text"/>		
		<input type="text"/>		
		<input type="text"/>		
	Post town	<input type="text"/>		
	County / Region	<input type="text"/>	Postcode	<input type="text"/>
	Country	<input type="text"/>	Nationality	<input type="text"/>
	Business occupation	<input type="text"/>		
	Other directorships	<input type="text"/>		

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Other directorships

Company Number

43599

Company Name

WILLIAM LAWRENCE LIMITED

STEPHEN JOHN BROWN**Other Current Directorships**

ARTISAN TILE PLC
 ASTRACAST PLC
 L.A. PREDECESSOR LIMITED
 ORTHOLUX LIMITED
 BATLEY COMPONENTS LIMITED
 BOSTON HERITAGE BEDS LIMITED
 BRIDGECRAFT FURNITURE LIMITED
 CERAMIC LIMITED
 SPRING RAM KITCHENS SCUNTHORPE LIMITED
 CHIPPENDALE KITCHENS PLC
 LAMARSTAR LIMITED
 CROSBY KITCHENS LIMITED
 CROSBY WINDOWS LIMITED
 WILLIAM LAWRENCE & CO (FACTORS) LIMITED
 FORDHAM BATHROOMS PLC
 FORDHAM LIMITED
 FORDRIVE LIMITED
 HALLAMSHIRE SANITARY HOLDINGS LIMITED
 HEATONS BATHROOMS LIMITED
 HEATONS HOLDINGS LIMITED
 F. HILLS & SONS LIMITED
 JAYCEE FURNITURE (BRIGHTON) LIMITED
 JAYCEE FURNITURE LIMITED
 MEASUREMADE (FITTED FURNITURE) LIMITED
 SLEEPSOUNDA LIMITED
 CLARE KITCHENS LIMITED
 MINSTREL FURNITURE LIMITED
 MISS B FURNITURE LIMITED
 NEW WORLD KITCHENS PLC
 SPRING RAM KITCHENS PLC
 NORTHUMBERLAND FURNITURE LIMITED
 SPRING BANK MANAGEMENT SERVICES LIMITED
 PINMERE LIMITED
 PLAND STAINLESS LIMITED
 PRATT STANDARD RANGE LIMITED
 PREMIUM KITCHENS PLC
 STAG BRIDGECRAFT LIMITED
 SPRING RAM BATHROOMS PLC
 Ramconstruct Limited
 RAM H.I. LIMITED
 RAM KITCHENS PLC
 FORAY 634 LIMITED
 REGENCY DOORS PLC
 RA PREDECESSOR HOLDINGS LIMITED
 RA PREDECESSOR CONTRACT FURNITURE LIMITED
 RA PREDECESSOR LIMITED
 RA PREDECESSOR (NORTHERN) LIMITED
 RESTONIC LIMITED
 RA PREDECESSOR UPHOLSTERY LIMITED
 RIPPER JOINERY LIMITED

Other directorships

Company Number

43599

Company Name

WILLIAM LAWRENCE LIMITED

STEPHEN JOHN BROWN

Other Current Directorships

CROSBY LIMITED
 SAREK JOINERY LIMITED
 SPRING RAM CONTRACTS LIMITED
 B.C. SANITAN LTD
 SILVERDALE CERAMICS LIMITED
 SPRING BATHROOMS PLC
 THE SPRING RAM CORPORATION PLC
 SPRING RAM CORPORATION OVERSEAS LIMITED
 SPRING RAM HOLDINGS PLC
 SR OVERSEAS LIMITED
 THE STAG CABINET COMPANY LIMITED
 STAG MINSTREL LIMITED
 STAG FURNITURE LIMITED
 STAG FURNITURE INTERNATIONAL LIMITED
 STAG KITCHENS LIMITED
 STERLING KITCHENS LIMITED
 STREAMLINE PLC
 THOMAS CHIPPENDALE LIMITED
 UBM CADEL LIMITED
 VERNON TUTBURY PLC
 YATTON FURNITURE LIMITED

Other Past Directorships

STAG HOLDINGS PLC

DAVID STUART MACKINNON

Other Current Directorships

L.A. PREDECESSOR LIMITED
 ORTHOLUX LIMITED
 BATLEY COMPONENTS LIMITED
 BOSTON HERITAGE BEDS LIMITED
 BRIDGECRAFT FURNITURE LIMITED
 WILLIAM LAWRENCE & CO (FACTORS) LIMITED
 JAYCEE FURNITURE (BRIGHTON) LIMITED
 JAYCEE FURNITURE LIMITED
 MEASUREMADE (FITTED FURNITURE) LIMITED
 SLEEPSOUNDA LIMITED
 MINSTREL FURNITURE LIMITED
 MISS B FURNITURE LIMITED
 NORTHUMBERLAND FURNITURE LIMITED
 SPRING BANK MANAGEMENT SERVICES LIMITED
 STAG BRIDGECRAFT LIMITED
 RA PREDECESSOR HOLDINGS LIMITED
 RA PREDECESSOR CONTRACT FURNITURE LIMITED
 RA PREDECESSOR LIMITED
 RESTONIC LIMITED
 RA PREDECESSOR UPHOLSTERY LIMITED
 THE STAG CABINET COMPANY LIMITED
 STAG MINSTREL LIMITED
 STAG FURNITURE LIMITED

Other directorships

Company Number

43599

Company Name

WILLIAM LAWRENCE LIMITED

DAVID STUART MACKINNON

Other Current Directorships

STAG FURNITURE INTERNATIONAL LIMITED
 STAG KITCHENS LIMITED
 YATTON FURNITURE LIMITED

Other Past Directorships

HEATONS HOLDINGS LIMITED

ANDREW GEORGE RICHARD WILSON

Other Current Directorships

ARTISAN TILE PLC
 ASTRACAST PLC
 L.A. PREDECESSOR LIMITED
 ORTHOLUX LIMITED
 BALTERLEY BATHROOMS PLC
 BATLEY COMPONENTS LIMITED
 BOSTON HERITAGE BEDS LIMITED
 BRIDGECRAFT FURNITURE LIMITED
 CROWN VALE BATHROOMS LIMITED
 CERAMIC LIMITED
 SPRING RAM KITCHENS SCUNTHORPE LIMITED
 CHIPPENDALE KITCHENS PLC
 LAMARSTAR LIMITED
 CROSBY KITCHENS LIMITED
 CROSBY WINDOWS LIMITED
 WILLIAM LAWRENCE & CO (FACTORS) LIMITED
 NEXT DIMENSION PLC
 FORDHAM BATHROOMS PLC
 FORDHAM LIMITED
 FORDRIVE LIMITED
 HALLAMSHIRE SANITARY HOLDINGS LIMITED
 HEATONS BATHROOMS LIMITED
 HEATONS HOLDINGS LIMITED
 F. HILLS & SONS LIMITED
 JAYCEE FURNITURE (BRIGHTON) LIMITED
 JAYCEE FURNITURE LIMITED
 MEASUREMADE (FITTED FURNITURE) LIMITED
 SLEEPSOUNDA LIMITED
 CLARE KITCHENS LIMITED
 MINSTREL FURNITURE LIMITED
 MISS B FURNITURE LIMITED
 NEW WORLD KITCHENS PLC
 SPRING RAM KITCHENS PLC
 NORTHUMBERLAND FURNITURE LIMITED
 SPRING BANK MANAGEMENT SERVICES LIMITED
 PINMERE LIMITED
 PLAND STAINLESS LIMITED
 PRATT STANDARD RANGE LIMITED
 PREMIUM KITCHENS PLC
 STAG BRIDGECRAFT LIMITED
 SPRING RAM BATHROOMS PLC

Other directorships

Company Number

43599

Company Name

WILLIAM LAWRENCE LIMITED

ANDREW GEORGE RICHARD WILSON

Other Current Directorships

Ramconstruct Limited
RAMFIELD PLC
RAM H.I. LIMITED
RAM KITCHENS PLC
FORAY 634 LIMITED
REGENCY DOORS PLC
RA PREDECESSOR HOLDINGS LIMITED
RA PREDECESSOR CONTRACT FURNITURE LIMITED
RA PREDECESSOR LIMITED
RA PREDECESSOR (NORTHERN) LIMITED
RESTONIC LIMITED
RA PREDECESSOR UPHOLSTERY LIMITED
RIPPER JOINERY LIMITED
CROSBY LIMITED
SAREK JOINERY LIMITED
SPRING RAM CONTRACTS LIMITED
B.C. SANITAN LTD
SILVERDALE CERAMICS LIMITED
SPRING BATHROOMS PLC
THE SPRING RAM CORPORATION PLC
SPRING RAM CORPORATION OVERSEAS LIMITED
SPRING RAM HOLDINGS PLC
SR OVERSEAS LIMITED
THE STAG CABINET COMPANY LIMITED
STAG MINSTREL LIMITED
STAG FURNITURE LIMITED
STAG FURNITURE INTERNATIONAL LIMITED
STAG KITCHENS LIMITED
STERLING KITCHENS LIMITED
STREAMLINE PLC
THOMAS CHIPPENDALE LIMITED
UBM CADEL LIMITED
VERNON TUTBURY PLC
YATTON FURNITURE LIMITED

Other Past Directorships

FLINT PROPERTIES LIMITED
MAGNET LIMITED
STAG HOLDINGS PLC