



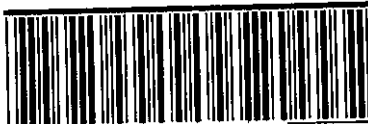
COMPANIES HOUSE

NU
002026
6403 x27

363s

Annual Return

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



A11 *A3892758* 94
COMPANIES HOUSE 18/06/98

of company number 00043599

Y

company name
WILLIAM LAWRENCE 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 16/05/98

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	05	98

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.

HAYDN ROAD
NOTTINGHAM
NG5 1DU

.....

Principal business activities *(See note 4)*

Trade classification is
7499 NON-TRADING COMPANY

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

00043599

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

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

.....
.....
.....
.....

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

Date of any change.

CATHERINE ELIZABETH
BAXANDALL
BORDLEY
EASBY DRIVE
ILKLEY
WEST YORKSHIRE LS29 9BE

.....
.....
.....
.....
.....
.....
.....
.....

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.

Day	Month	Year

Date of any change.

MARTIN GEORGE
TOWERS
BA FCA
LINTON HOUSE AVENUE DES HIRONDELLES
POOL IN WHARFEDALE
OTLEY
WEST YORKSHIRE LS21 1EY

.....
.....
.....
.....
.....
.....

Date of Birth:-- 20/10/52
Nat: BRITISH
Occ: DIRECTOR

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

.....
ATTACHED
.....

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

Directors - continued

Particulars.

KEITH ROCHFORD
WOODYER
HOME FARM HOUSE
KINGTON ST MICHAEL
CHIPPENHAM
WILTSHIRE SN14 6HX

Day	Month	Year

Date of any change.

Date of Birth:- 16/03/42
Nat:BRITISH
Occ: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.

Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

00043599

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)
<u>ORDINARY</u>	<u>460,000</u>	<u>460,000</u>
_____	_____	_____
_____	_____	_____
Totals	<u>460,000</u>	<u>£460,000</u>

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 31/05/97

There were no changes in the period on paper not on paper

A list of changes is enclosed on paper not on paper

A full list of members is enclosed on paper not on 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

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 Kath Wooddy Secretary/Director*
(delete as appropriate)

Date 11 June 1998

This return includes 2 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?----->

THE COMPANY SECRETARY
STAR GROUP PLC
HAZEL ROAD
NOTTINGHAM Postcode NE5 1DW

Telephone 0115 9605007 Ext _____

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00043599		Account of Shares			
Company Name: WILLIAM LAWRENCE LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number currently held		Number Transferred	Date of Registration of Transfer	Remarks
STAR GROUP plc					
HAYDN ROAD					
NOTTINGHAM NES IDU	460,000				

MARTIN GEORGE TOWERS

Directorships

Current	Company Name	Appointment	Title
	ARTISAN TILE PLC	01/09/1993	COMPANY DIRECTOR
	ASTRACAST PLC	01/09/1993	COMPANY DIRECTOR
	L.A. PREDECESSOR LIMITED	09/09/1993	DIRECTOR
	ORTHOLUX LIMITED	09/09/1993	COMPANY DIRECTOR
	BALTERLEY BATHROOMS PLC	01/09/1993	COMPANY DIRECTOR
	BATLEY COMPONENTS LIMITED	31/05/1994	DIRECTOR
	BOSTON HERITAGE BEDS LIMITED	31/05/1994	DIRECTOR
	BRIDGECRAFT FURNITURE LIMITED	31/05/1994	DIRECTOR
	CROWN VALE BATHROOMS LIMITED	01/09/1993	COMPANY DIRECTOR
	CERAMIC LIMITED	01/09/1993	COMPANY DIRECTOR
	SPRING RAM KITCHENS SCUNTHORPE LIMITED	01/09/1993	COMPANY DIRECTOR
	CHIPPENDALE KITCHENS PLC	01/09/1993	COMPANY DIRECTOR
	LAMARSTAR LIMITED	12/06/1995	DIRECTOR
	CROSBY KITCHENS LIMITED	12/06/1995	DIRECTOR
	CROSBY WINDOWS LIMITED	12/06/1995	DIRECTOR
	WILLIAM LAWRENCE & CO (FACTORS) LIMITED	31/05/1994	DIRECTOR
	NEXT DIMENSION PLC	01/09/1993	COMPANY DIRECTOR
	FORDHAM BATHROOMS PLC	01/09/1993	COMPANY DIRECTOR
	FORDHAM LIMITED	01/09/1993	COMPANY DIRECTOR
	FORDRIVE LIMITED	09/06/1995	DIRECTOR
	HALLAMSHIRE SANITARY HOLDINGS LIMITED	25/09/1995	DIRECTOR
	HEATONS BATHROOMS LIMITED	25/09/1995	DIRECTOR
	HEATONS HOLDINGS LIMITED	25/09/1995	DIRECTOR
	F. HILLS & SONS LIMITED	12/06/1995	DIRECTOR
	JAYCEE FURNITURE (BRIGHTON) LIMITED	09/09/1993	COMPANY DIRECTOR
	JAYCEE FURNITURE LIMITED	09/09/1993	COMPANY DIRECTOR
	MEASUREMADE (FITTED FURNITURE) LIMITED	31/05/1994	DIRECTOR
	STAG HOLDINGS PLC	09/09/1993	COMPANY DIRECTOR
	SLEEPSOUNDA LIMITED	09/09/1993	COMPANY DIRECTOR
	CLARE KITCHENS LIMITED	09/06/1995	DIRECTOR
	MINSTREL FURNITURE LIMITED	09/09/1993	COMPANY DIRECTOR
	MISS B FURNITURE LIMITED	31/05/1994	DIRECTOR
	NEW WORLD KITCHENS PLC	01/09/1993	COMPANY DIRECTOR
	SPRING RAM KITCHENS PLC	01/09/1993	COMPANY DIRECTOR
	NORTHUMBERLAND FURNITURE LIMITED	09/09/1993	COMPANY DIRECTOR
	SPRING BANK MANAGEMENT SERVICES LIMITED	12/02/1998	DIRECTOR
	PINMERE LIMITED	12/06/1995	DIRECTOR
	PLAND STAINLESS LIMITED	24/11/1994	DIRECTOR
	FORDHAM PLASTICS LIMITED	01/09/1993	DIRECTOR
	PRATT STANDARD RANGE LIMITED	09/06/1995	DIRECTOR
	PREMIUM KITCHENS PLC	01/09/1993	COMPANY DIRECTOR
	STAG BRIDGECRAFT LIMITED	31/05/1994	DIRECTOR
	RAM BATHROOMS PLC	01/09/1993	COMPANY DIRECTOR
	Ramconstruct Limited	01/09/1993	COMPANY DIRECTOR
	RAMFIELD PLC	01/09/1993	COMPANY DIRECTOR
	RAM H.I. LIMITED	01/09/1993	COMPANY DIRECTOR
	RAM KITCHENS PLC	01/09/1993	COMPANY DIRECTOR
	FORAY 634 LIMITED	01/09/1993	COMPANY DIRECTOR
	REGENCY DOORS PLC	01/09/1993	COMPANY DIRECTOR
	RA PREDECESSOR HOLDINGS LIMITED	31/05/1994	DIRECTOR
	RA PREDECESSOR CONTRACT FURNITURE LIMITED	31/05/1994	DIRECTOR
	RA PREDECESSOR LIMITED	31/05/1994	DIRECTOR
	RESTONIC LIMITED	31/05/1994	DIRECTOR
	RA PREDECESSOR UPHOLSTERY LIMITED	31/05/1994	DIRECTOR
	RIPPER JOINERY LIMITED	12/06/1995	DIRECTOR
	CROSBY LIMITED	12/06/1995	DIRECTOR
	SAREK JOINERY LIMITED	12/06/1995	DIRECTOR
	SPRING RAM CONTRACTS LIMITED	01/09/1993	COMPANY DIRECTOR

MARTIN GEORGE TOWERS

Directorships (Continued)

Current	Company Name	Appointment	Title
	B.C. SANITAN LTD	01/09/1993	COMPANY DIRECTOR
	SILVERDALE CERAMICS LIMITED	01/09/1993	COMPANY DIRECTOR
	SPRING BATHROOMS PLC	01/09/1993	COMPANY DIRECTOR
	THE SPRING RAM CORPORATION PLC	27/07/1993	COMPANY DIRECTOR
	SPRING RAM CORPORATION OVERSEAS LIMITED	01/09/1993	COMPANY DIRECTOR
	SPRING RAM HOLDINGS PLC	27/07/1993	COMPANY DIRECTOR
	STAG GROUP PLC	09/09/1993	COMPANY DIRECTOR
	THE STAG CABINET COMPANY LIMITED	09/09/1993	COMPANY DIRECTOR
	STAG MINSTREL LIMITED	09/09/1993	COMPANY DIRECTOR
	STAG FURNITURE LIMITED	09/09/1993	COMPANY DIRECTOR
	STAG FURNITURE INTERNATIONAL LIMITED	09/09/1993	COMPANY DIRECTOR
	STERLING KITCHENS LIMITED	01/09/1993	COMPANY DIRECTOR
	STREAMLINE PLC	01/09/1993	COMPANY DIRECTOR
	THOMAS CHIPPENDALE LIMITED	01/09/1993	COMPANY DIRECTOR
	UBM CADEL LIMITED	12/06/1995	DIRECTOR
	VERNON TUTBURY PLC	01/09/1993	COMPANY DIRECTOR
	WILLIAM LAWRENCE LIMITED	31/05/1994	DIRECTOR
	YATTON FURNITURE LIMITED	09/09/1993	COMPANY DIRECTOR