



COMPANIES HOUSE

N/W L72x4
000646

363s

Annual Return

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



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 14/03/95
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
04	04	95

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
31	05	95

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
4729 HOME/OFFICE FURNITURE

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

Register of members (See note 5)

00043599

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

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.

BRIAN COLIN
EVANS
1 RUDGE CLOSE
WOLLATON
NOTTINGHAM
NOTTINGHAMSHIRE NG8 1HF

Day	Month	Year

Date of any change.

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

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

Day	Month	Year
21	03	95

Date of resignation.

~~.....~~

Directors (See note 7)

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

KENNETH RICHARD
HEAP
CHERRY ORCHARD
BEERCROCOMBE
TAUNTON
SOMERSET TA3 6AJ

Day	Month	Year

Date of any change.

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

Date of Birth:- 03/11/43
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.

.....
.....

Directors - continued

00043599

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

Particulars.

Day	Month	Year

Date of any change.

ROBERT PAUL
 HUTCHISON
 5 KITES CLOSE
 NORTHAMPTON
 NORTHAMPTONSHIRE NN4 0QR

.....

.....

.....

.....

.....

.....

.....

Date of Birth:- 06/10/55
 Nat:BRITISH
 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.

.....

.....

.....

Particulars.

Day	Month	Year

Date of any change.

JOHN PETER FREDERICK
 PROCTER
 FYLDE HOUSE FRILSHAM PARK
 YATTENDON
 NEWBURY
 BERKSHIRE RG16 OXT

.....

.....

.....

.....

.....

.....

.....

Date of Birth:- 01/02/42
 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.

Day	Month	Year

Date of any change.

JONATHAN VAUGHAN
 RADFORD
 FLAT 3 HOLLY LODGE
 CLUMBER ROAD WEST THE PARK
 NOTTINGHAM
 NOTTINGHAMSHIRE NG7 1EF

.....

.....

.....

.....

.....

.....

.....

Date of Birth:- 11/06/59
 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.

.....

.....

.....

Directors - continued

00043599

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

Particulars.

VALENTINO GIULIO
ROSSI
27A EGLINTON CRESCENT
EDINBURGH
SCOTLAND EH12 5BY

Date of Birth:- 02/10/34
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

JOHN
SAUNDERS
51 BOVERTON ROAD
LLANTWIT MAJOR
SOUTH GLAMORGAN CF61 1YA

Date of Birth:- 20/04/39
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

MARTIN GEORGE
TOWERS
BA FCA
COBWEB COTTAGE ST AUBYNS LANE
HANGERSLEY
RINGWOOD
HAMPSHIRE BH24 3JU

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Directors - continued

00043599

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

Particulars.

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

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

00043599

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

Class <i>(eg Ordinary/ Preference etc)</i>	Number of shares issued	Aggregate nominal value <i>(ie Number of shares issued multiplied by nominal value per share)</i>
ORDINARY	460,000	£460,000
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	_____	_____

List of past and present members

*(See note 9)
(Use attached schedule where appropriate)*

*Please mark the
appropriate box.*

A full list is required.

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 £18 .

Cheques should be made payable to Companies House.

Signed Jr. [Signature] Secretary/Director
Date 22/5/95 **(delete as appropriate)*

This return includes 1 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?

G. AUNGLES
STAG GROUP PLC
HAYDN ROAD, NOTTINGHAM
Postcode NG5 1DU

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
REST ASSURED HOLDINGS LIMITED		459,999			
HAYDN ROAD, NOTTINGHAM, NG5 1DU					
CLIVE CHARLES ENGWELL					
MEWS COTTAGE, HIGHFIELD PARK, CREATON NORTHANTS, NN6 8NT.		—	1	31.5.94	
J.V. RADFORD AND STAG GROUP Plc					
HAYDN ROAD, NOTTINGHAM, NG5 1DU		1	1	31.5.94	

