



Assoc #15 100861

**Companies House**  
— for the record —  
Company Name  
**G L J INTERIORS LIMITED**

# 363s Annual Return

- > 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.

Company Type  
**Private Company Limited By Shares**

Company Number  
**2607490**

Information extracted from  
Companies House records on  
**18th April 2000**

## Section 1: Company details



Ref: 2607490/04/14

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>33 High Street Wednesfield Wolverhampton West Midlands WV11 1SF</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held  At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>4545</b></td> <td><b>Other building completion</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>4545</b>	<b>Other building completion</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																				

**Section 2: Details of Officers of The Company**

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288 with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

**Details of Officers**

> **Company Secretary**

*Please enter the details requested.  
(Photocopy this area to enter details of joint secretaries).*

Forenames \_\_\_\_\_

Surname or Corporate name \_\_\_\_\_

Address \_\_\_\_\_

(Usual Residential) \_\_\_\_\_

\_\_\_\_\_

UK Postcode \_\_\_\_\_

> *Please attach form 288 if the appointment of this company officer has not been notified to Companies House.*

> **Director**

*Please enter the details requested.*

Forenames \_\_\_\_\_

Surname or Corporate name \_\_\_\_\_

Address \_\_\_\_\_

(Usual Residential) \_\_\_\_\_

\_\_\_\_\_

UK Postcode \_\_\_\_\_

Date of birth \_\_\_\_ / \_\_\_\_ / \_\_\_\_      Nationality \_\_\_\_\_

Business Occupation: \_\_\_\_\_

> *Please attach form 288 if the appointment of this company officer has not been notified to Companies House.*

> **Director**

*Please enter the details requested.*

Forenames \_\_\_\_\_

Surname or Corporate name \_\_\_\_\_

Address \_\_\_\_\_

(Usual Residential) \_\_\_\_\_

\_\_\_\_\_

UK Postcode \_\_\_\_\_

Date of birth \_\_\_\_ / \_\_\_\_ / \_\_\_\_      Nationality \_\_\_\_\_

Business Occupation: \_\_\_\_\_

> *Please attach form 288 if the appointment of this company officer has not been notified to Companies House.*

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>&gt; <b>Director</b>                      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><b>Name</b>                      Janice Elizabeth JACKSON</p> <p><b>Address</b>                      45 York Avenue                      Finchfield                      Wolverhampton                      West Midlands                      WV3 9BX</p> <p><b>Date of birth</b> 06/10/1952</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Secretary</p>	<p><b>Name</b></p> <p><b>Address</b></p> <p><b>UK Postcode</b> _____</p> <p><b>Date of birth</b> ____ / ____ / ____</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> ____ / ____ / ____</p> <p><b>Date</b> Janice Elizabeth JACKSON ceased to be director (if applicable)                      09/09/1999</p>
<p>&gt; <b>Director</b>                      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><b>Name</b>                      Carl Frederick PADDOCK</p> <p><b>Address</b>  <del>Plot 12 Wallace Court</del>                      Cheslyn Hay                      West Midlands                      WS6 7PG</p> <p><b>Date of birth</b> 28/04/1962</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Director</p>	<p><b>Name</b></p> <p><b>Address</b>                      12 WALLACE COURT</p> <p><b>UK Postcode</b> _____</p> <p><b>Date of birth</b> ____ / ____ / ____</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> ____ / ____ / ____</p> <p><b>Date</b> Carl Frederick PADDOCK ceased to be director (if applicable)</p>
<p>&gt; <b>Director</b>                      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><b>Name</b>                      Diane PADDOCK</p> <p><b>Address</b>                      12 Wallace Court                      Cheslyn Hay                      Walsall                      West Midlands                      WS6 7PG</p> <p><b>Date of birth</b> 15/12/1961</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Director</p>	<p><b>Name</b></p> <p><b>Address</b></p> <p><b>UK Postcode</b> _____</p> <p><b>Date of birth</b> ____ / ____ / ____</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> ____ / ____ / ____</p> <p><b>Date</b> Diane PADDOCK ceased to be director (if applicable)</p>

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> <b>Ordinary</b>  <b>Nominal value of each share</b> <b>£1.00</b>  <b>Number of shares issued</b> <b>200</b>  <b>Aggregate Nominal Value of issued shares</b> <b>£200.00</b>	<b>Class of share</b> <u>ORDINARY</u>  <b>Nominal value of each share</b> <u>£1.00</u>  <b>Number of shares issued</b> <u>100</u>  <b>Aggregate Nominal Value of issued shares</b> <u>£100</u>
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>200</b>  <b>Total Nominal value of shares issued</b> <b>£200.00</b>	<b>Total number of shares issued</b> <u>100</u>  <b>Total Nominal value of shares issued</b> <u>£100</u>
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

**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									
<p>&gt; <b>Shareholder Name</b> G.L. JACKSON</p> <p><b>Address</b> 45 York Avenue Wolverhampton WV3 9BX</p> <p><b>Shares held</b> Class Ordinary</p> <p style="text-align: right;">Number <b>50</b></p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode    _ _ _ _ _</p> <p><b>Shares held</b> Class Number</p> <hr/> <hr/>	<p><i>Shares bought back by company in year.</i></p> <p><b>Shares transferred by</b> G.L. JACKSON</p> <table border="0"> <tr> <td style="text-align: left;">Class</td> <td style="text-align: left;">Number</td> <td style="text-align: left;">Date of transfer</td> </tr> <tr> <td>ORD</td> <td>50</td> <td>09/09/1999</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>	Class	Number	Date of transfer	ORD	50	09/09/1999	_____	_____	__/__/____
Class	Number	Date of transfer									
ORD	50	09/09/1999									
_____	_____	__/__/____									
<p>&gt; <b>Shareholder Name</b> Mrs J.E. JACKSON</p> <p><b>Address</b> 45 York Avenue Wolverhampton</p> <p><b>Shares held</b> Class Ordinary</p> <p style="text-align: right;">Number <b>50</b></p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode    _ _ _ _ _</p> <p><b>Shares held</b> Class Number</p> <hr/> <hr/>	<p><i>Shares bought back by company in year</i></p> <p><b>Shares transferred by</b> Mrs J.E. JACKSON</p> <table border="0"> <tr> <td style="text-align: left;">Class</td> <td style="text-align: left;">Number</td> <td style="text-align: left;">Date of transfer</td> </tr> <tr> <td>ORD</td> <td>50</td> <td>09/09/1999</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>	Class	Number	Date of transfer	ORD	50	09/09/1999	_____	_____	__/__/____
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_____	_____	__/__/____									
<p>&gt; <b>Shareholder Name</b> C.F. PADDOCK</p> <p><b>Address</b> 12 Wallace Court Cheslyn Hay West Midlands</p> <p><b>Shares held</b> Class Ordinary</p> <p style="text-align: right;">Number <b>50</b></p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode    _ _ _ _ _</p> <p><b>Shares held</b> Class Number</p> <hr/> <hr/>	<p><b>Shares transferred by</b> C.F. PADDOCK</p> <table border="0"> <tr> <td style="text-align: left;">Class</td> <td style="text-align: left;">Number</td> <td style="text-align: left;">Date of transfer</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
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_____	_____	__/__/____									
_____	_____	__/__/____									

Current details	Amended details	Shares transferred
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<p>&gt; <b>Shareholder Name</b> Mrs D. PADDOCK</p> <p><b>Address</b> 12 Wallace Court Cheslyn Hay West Midlands</p> <p><b>Shares held</b> <i>Class</i> Ordinary</p>	<p><b>Name</b></p> <hr/> <p><b>Address</b></p> <hr/> <hr/> <hr/> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Shares held</b></p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 60%;"><i>Class</i></th> <th style="width: 40%;"><i>Number</i></th> </tr> </thead> <tbody> <tr> <td> </td> <td style="text-align: center;">50</td> </tr> </tbody> </table>	<i>Class</i>	<i>Number</i>		50	<p><b>Shares transferred by</b> Mrs D. PADDOCK</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 20%;"><i>Class</i></th> <th style="width: 20%;"><i>Number</i></th> <th style="width: 60%;"><i>Date of transfer</i></th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td style="text-align: center;">_ _ / _ _ / _ _ _ _</td> </tr> <tr> <td> </td> <td> </td> <td style="text-align: center;">_ _ / _ _ / _ _ _ _</td> </tr> </tbody> </table>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>			_ _ / _ _ / _ _ _ _			_ _ / _ _ / _ _ _ _
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		_ _ / _ _ / _ _ _ _													
		_ _ / _ _ / _ _ _ _													

**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 tick 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

Carl Paddock  
(Director / ~~Secretary~~)

Date

08 / 05 / 2000

*This date must not be earlier than the return date at 2 below*

### What to do now

*Please detach and retain the covering letter, 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 2/5/2000

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 **2nd May 2001** 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

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque  Postal Order

Cheque / Postal Order

Number 71827111

*(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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode