

NW E468026 000384



C O M P A N I E S   H O U S E

# 363s

## Annual Return

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



A01 \*AZB1ICIX\* 323  
COMPANIES HOUSE 24/06/95

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 25/05/95  
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
0,4	0,4	9,6

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
3,1	0,5	9,5

### 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
3,1	0,5	9,6

### Registered Office *(See note 3)*

This is the address registered by Companies House.

HAYDN ROAD  
NOTTINGHAM  
NG5 1DU

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### Principal business activities *(See note 4)*

Trade classification is  
4729 HOME/OFFICE FURNITURE

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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 shows a change of appointment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

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

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

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**Company Secretary** (See note 7)

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

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

Day Month Year  
Date of any change.

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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.

KENNETH RICHARD  
HEAP  
CHERRY ORCHARD  
BEERCROCOMBE  
TAUNTON  
SOMERSET TA3 6AJ

Date of Birth:- 03/11/43  
Nat:BRITISH  
Occ:DIRECTOR

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.

2 | 2 | 0 | 5 | 9 | 5

Show any relevant current and previous directorships.

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Directors - continued

00043599

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

Particulars.

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.

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

See attached.

Particulars.

WILLIAM MURRAY  
JACKSON  
131 NEWDIGATE ROAD  
WATNALL  
NOTTINGHAM  
NOTTINGHAMSHIRE NG16 1HN

Date of Birth:- 03/07/38  
Nat:BRITISH  
Occ:COMPANY 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.

See attached.

Particulars.

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.

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

See attached.

**Directors - continued**

00043599

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

Particulars.

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.

Show any relevant current and previous directorships.

Day Month Year  
| | |

Date of any change.

Day Month Year  
| | |

Date of resignation.

*See attached*

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.

*None*

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.

*LINTON House  
AVENUE DES HIRONDELLES  
POOL IN WARFDALE  
OTLEY WEST YORKSHIRE  
LS21 1EY*

Day Month Year  
| | |

Date of resignation.

*See attached .*

**Directors - continued**

00043599

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.

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

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

*See attached.*

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.

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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.

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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 (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>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	_____	_____

**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 04/04/95

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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

J. V. Radford

Secretary/Director \*

\*(delete as appropriate)

Date

22/6/95

This return includes 7 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?

J. V. RADFORD

STAG GROUP plc

HAYDN ROAD

NOTTINGHAM

Postcode NE5 1DU

## OTHER DIRECTORSHIPS

### KEITH ROCHFORD WOODYER

#### CURRENT DIRECTORSHIPS

None

#### DIRECTORSHIPS IN PAST FIVE YEARS

Resigned

E Gomme Limited

Sept 1990

G Plan Limited

Sept 1990

Business Communication Group

Oct 1992

William Lawrence Ltd.

## OTHER DIRECTORSHIPS

### WILLIAM JACKSON

#### CURRENT DIRECTORSHIPS

BFM Limited  
BFM Training Ltd  
WEBS Training Ltd

#### DIRECTORSHIPS IN PAST FIVE YEARS

Resigned



*William Lawrence Ltd.*

15th June 1995

INDIVIDUALS PROFILE

Page 1

MARTIN GEORGE TOWERS

Blueprint Code TOWERS

Personal DetailsHome Address

LINTON HOUSE, AVENUE DES HIRONDELLES  
 POOL IN WHARFEDALE  
 OTLEY  
 WEST YORKSHIRE LS21 1EY

Business AddressTelephone

Honours B.A., F.C.A.  
 Nationality BRITISH  
 Occupation COMPANY DIRECTOR  
 Date of Birth 20/10/1952

BusinessSalaryFormer Names

None

Date of ChangeDirectorships

Current	Company Name	Appointment	Title
	ARTISAN TILE PLC	01/09/1993	COMPANY DIRECTOR
	ASTRACAST MANAGEMENT SERVICES LIMITED	01/09/1993	COMPANY DIRECTOR
	ASTRACAST PLC	01/09/1993	COMPANY DIRECTOR
	<del>AVALON FURNITURE LIMITED</del>	<del>09/09/1993</del>	<del>COMPANY DIRECTOR</del>
	BALTERLEY BATHROOMS PLC	01/09/1993	COMPANY DIRECTOR
	BALTERLEY BATHROOMS MANAGEMENT SERVICES LIMITED	01/09/1993	COMPANY DIRECTOR
	CROWN VALE BATHROOMS LIMITED	01/09/1993	COMPANY DIRECTOR
	CERAMIC PLC	01/09/1993	COMPANY DIRECTOR
	CHIPPENDALE CONTRACTS PLC	01/09/1993	COMPANY DIRECTOR
	CHIPPENDALE KITCHENS PLC	01/09/1993	COMPANY DIRECTOR
	<del>CONCEPT INTERIORS LIMITED</del>	<del>09/09/1993</del>	<del>COMPANY DIRECTOR</del>
	FORDHAM KITCHEN PRODUCTS PLC	01/09/1993	COMPANY DIRECTOR
	SOVEREIGN FURNITURE LIMITED	01/09/1993	DIRECTOR
	FORDHAM BATHROOMS PLC	01/09/1993	COMPANY DIRECTOR
	FORDHAM LIMITED	01/09/1993	COMPANY DIRECTOR
	FORDHAM PLASTICS LIMITED	01/09/1993	COMPANY DIRECTOR
	<del>JAYCEE FURNITURE (BRIGHTON) LIMITED</del>	<del>09/09/1993</del>	<del>COMPANY DIRECTOR</del>
	<del>JAYCEE FURNITURE LIMITED</del>	<del>09/09/1993</del>	<del>COMPANY DIRECTOR</del>
	ROGER CARTER (PERIOD FURNISHINGS) LIMITED	01/09/1993	COMPANY DIRECTOR
	<del>STAG FURNITURE PLC</del>	<del>09/09/1993</del>	<del>COMPANY DIRECTOR</del>
	<del>MEREDEN FURNITURE LIMITED</del>	<del>09/09/1993</del>	<del>COMPANY DIRECTOR</del>
	<del>MINSTREL FURNITURE LIMITED</del>	<del>09/09/1993</del>	<del>COMPANY DIRECTOR</del>
	NEW WORLD KITCHENS PLC	01/09/1993	COMPANY DIRECTOR
	NEXT DIMENSION PLC	01/09/1993	COMPANY DIRECTOR
	NEXT DIMENSION MANAGEMENT SERVICES LIMITED	01/09/1993	COMPANY DIRECTOR
	<del>NORTHUMBERLAND FURNITURE LIMITED</del>	<del>09/09/1993</del>	<del>COMPANY DIRECTOR</del>
	PLAND STAINLESS LIMITED	24/11/1994	DIRECTOR
	FORDHAM PLASTICS LIMITED	01/09/1993	DIRECTOR
	PREMIUM KITCHENS PLC	01/09/1993	COMPANY DIRECTOR
	RAM BATHROOMS MANAGEMENT SERVICES LIMITED	01/09/1993	COMPANY DIRECTOR
	RAM BATHROOMS PLC	01/09/1993	COMPANY DIRECTOR
	Ramconstruct Limited	01/09/1993	COMPANY DIRECTOR
	RAMFIELD PLC	01/09/1993	COMPANY DIRECTOR
	RAM HI PLC	01/09/1993	COMPANY DIRECTOR
	RAM KITCHENS PLC	01/09/1993	COMPANY DIRECTOR

15th June 1995

## INDIVIDUALS PROFILE

Page 2

MARTIN GEORGE TOWERS

Directorships (Continued)

Current	Company Name	Appointment	Title
	RAM KITCHENS MANAGEMENT SERVICES LIMITED	01/09/1993	COMPANY DIRECTOR
	FORAY 634 LIMITED	01/09/1993	COMPANY DIRECTOR
	REGENCY DCORS MANAGEMENT SERVICES LIMITED	01/09/1993	COMPANY DIRECTOR
	REGENCY DOORS PLC	01/09/1993	COMPANY DIRECTOR
	REGENCY FURNISHING LIMITED	01/09/1993	COMPANY DIRECTOR
	SPRING RAM CONTRACTS LIMITED	01/09/1993	COMPANY DIRECTOR
	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 MANAGEMENT SERVICES LIMITED	01/09/1993	COMPANY DIRECTOR
	MEREDEW CABINETS LIMITED	01/09/1993	COMPANY DIRECTOR
	SPRING RAM HOLDINGS PLC	27/07/1993	COMPANY DIRECTOR
	SPRING RAM CORPORATION OVERSEAS LIMITED	01/09/1993	COMPANY DIRECTOR
	STAINLESS STEEL PRODUCTS LIMITED (MALTA)	26/11/1994	DIRECTOR
	STAG FURNITURE HOLDINGS PLC	09/09/1993	COMPANY DIRECTOR
	THE STAG CABINET COMPANY LIMITED	09/09/1993	COMPANY DIRECTOR
	STAG MEREDAW FURNITURE LIMITED	09/09/1993	COMPANY DIRECTOR
	STAG HOLDINGS LIMITED	09/09/1993	COMPANY DIRECTOR
	STAG FURNITURE INTERNATIONAL LIMITED	09/09/1993	COMPANY DIRECTOR
	STERLING KITCHENS LIMITED	01/09/1993	COMPANY DIRECTOR
	STREAMLINE MANAGEMENT SERVICES LIMITED	01/09/1993	COMPANY DIRECTOR
	STREAMLINE PLC	01/09/1993	COMPANY DIRECTOR
	STREAMLINE LIMITED	01/09/1993	COMPANY DIRECTOR
	THOMAS CHIPPENDALE LIMITED	01/09/1993	COMPANY DIRECTOR
	SPRING RAM HOLDINGS (USA) INC	21/07/1994	DIRECTOR
	VERNON TUTBURY PLC	01/09/1993	COMPANY DIRECTOR
	VERNON TUTBURY DESIGNS LIMITED	01/09/1993	COMPANY DIRECTOR
	VERNON TUTBURY MANAGEMENT SERVICES LIMITED	01/09/1993	COMPANY DIRECTOR
	YATTON FURNITURE LIMITED	09/09/1993	COMPANY DIRECTOR

Past	Company Name	Appointment	Cessation	Title
	None			

Secretaryships

Current	Company Name	Appointment
	None	

Past	Company Name	Appointment	Cessation
	None		

Shareholdings

Company Name and Share Class	Holding	Date of Entry
	None	

William Lawrence Ltd.

## OTHER DIRECTORSHIPS

### JONATHON VAUGHAN RADFORD

#### CURRENT DIRECTORSHIPS

Radford Investments Ltd  
Holly Lodge, The Park Management Company Limited

#### DIRECTORSHIPS IN PAST FIVE YEARS

Resigned

None

## OTHER DIRECTORSHIPS

### JOHN PETER FREDERICK PROCTER

#### CURRENT DIRECTORSHIPS

Frilsham Park Development Co Ltd  
Spring Ram Holdings plc

#### DIRECTORSHIPS IN PAST FIVE YEARS

Resigned

Aspens Management Co Ltd	Sept 1993
Gomme Holdings Ltd	May 1990
McCarthy & Stone Developments Ltd	Sept 1993
Silas Poke Ltd	May 1990
Woodlands Management Co Ltd	Sept 1993

William Lawrence Ltd.

## OTHER DIRECTORSHIPS

### ROBERT HUTCHISON

#### CURRENT DIRECTORSHIPS

None

#### DIRECTORSHIPS IN PAST FIVE YEARS

Resigned

BTR plc

June 1990