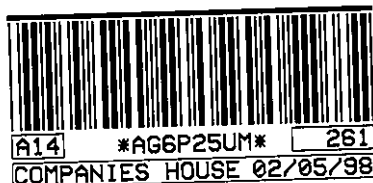




COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 13/03/98
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
3	0	9
1	3	8

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

TOFTSHAW LANE
BRADFORD
BD4 6QW

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Principal business activities (See note 4)

Trade classification is
1751 MANUFACTURE OF CARPETS AND RUGS

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

N.M ✓

363s

Annual Return

of company number 00924669

A

company name
CARPETS INTERNATIONAL (UK) PLC

company type
PUBLIC LIMITED COMPANY

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

GARRETT & CO SOLICITORS
BANK HOUSE
9 CHARLOTTE STREET
MANCHESTER M1 4EU

EVERSHEDS
CLOTH HALL COURT
INFIRMARY STREET
LEEDS LS1 2JB

Register of debenture holders (See note 6)

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

GARRETT & CO SOLICITORS
BANK HOUSE
9 CHARLOTTE STREET
MANCHESTER M1 4EU

EVERSHEDS
CLOTH HALL COURT
INFIRMARY STREET
LEEDS LS1 2JB

Company Secretaries (See note 7)

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

ARCHIE WASTEEN
BARFIELD
4 BEAULIEU COURT
1 PARK ROAD
HARROGATE
NORTH YORKSHIRE HG2 9AZ

Day Month Year
Date of any change.

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

Day Month Year
Date of resignation.

Particulars.

BENNIE MARK
LAUGHTER
4004 MILLSTONE CIRCLE
ROCKY FACE
GEORGIA
GA 30740
USA

Day Month Year
Date of any change.

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

Day Month Year
Date of resignation.

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

Directors (See note 7)

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

RALPH JACOB
BOE
9669
HUNTCLIFF TRACE
ATLANTA
GEORGIA 30350
USA

Date of Birth:- 13/02/44
Nat:US CITIZEN
Occ:EUROPEAN CARPET OPERATION

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.

WILLIAM NORRIS
LITTLE
104 GOOSE HILL ROAD
ROCKY FACE
GEORGIA 30740
U.S.A

Date of Birth:- 28/06/31
Nat:AMERICAN
Occ:BUSINESS EXECUTIVE

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.

WILLIAM CARTER
LUSK
1305 MORTON DRIVE
DALTON
GEORGIA 30720
U.S.A.

Date of Birth:- 04/06/35
Nat:AMERICAN
Occ:BUSINESS EXECUTIVE

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.

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

Directors - continued

Particulars.

ROBERT EVANS
SHAW
203 SOUTH GOOSE HILL ROAD
ROCKY FACE
GEORGIA
30740
UNITED STATES OF AMERICA

Day	Month	Year

Date of any change.

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Date of Birth:- 18/08/31
Nat:AMERICAN
Occ:BUSINESS EXECUTIVE

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

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

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.

Show any relevant current and previous directorships.

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Particulars.

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

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.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

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

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.

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

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.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00924669

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	255,000	£255,000
Totals	255,000	£255,000

List of past and present members

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

Please mark the appropriate box.

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

There were no changes in the period

The last full members list was at 31/03/97

	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"/>

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed *[Signature]* Secretary/Director*
**(delete as appropriate)*

Date 29/04/98

I enclose the fee of £ 15.

This return includes 0 continuation sheets.
(enter number)

Cheques should be made payable to **Companies House.**

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?

EVERSHEDS (REF: C4.HMC)
CLOTH HALL COURT
INFIRMARY STREET
LEEDS Postcode LS1 2JB

Telephone 0113 2430391 Ext 4062