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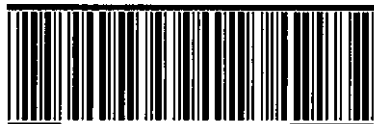
001110

# 363s



## Annual Return

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



A01 \*A6C1JMRO\* 481  
 COMPANIES HOUSE 26/06/96

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 09/05/96  
 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	5	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

### 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  
 3614 MANUFACTURE OF OTHER FURNITURE


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

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.

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

Day	Month	Year

Date of any change.

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

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.

JOHN SPENCE  
ANDERSON  
14 BUCHANAN DRIVE  
BEARSDEN  
GLASGOW  
G61 2EW  
SCOTLAND

Day	Month	Year

Date of any change.

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

Date of Birth:- 19/05/57  
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.

None  
.....  
.....

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)

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
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<b>460 000</b>	<b>460 000</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 checked="" 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 e.a. aswe

Secretary/Director \*

\*(delete as appropriate)

Date 24.6.96

This return includes 4 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?

MS E.A. COVER

STAG GROUP PLC

HAYON ROAD

NOTTINGHAM Postcode NG5 10L

Telephone 0115 9605007 Ext \_\_\_\_\_

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.

ERICA ANN  
 COLVER  
 73 MOUNT PLEASANT DRIVE  
 BELPER  
 DERBYSHIRE DE56 2TQ

Date of Birth:- 08/09/59  
 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.

*None*

Particulars.

Day	Month	Year

Date of any change.

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.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

*None*

Particulars.

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

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

Day	Month	Year

Date of resignation.

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.

*Attached.*

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.

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
STAG GROUP PLC HAYDN ROAD NOTTINGHAM NG5 1DU .	460000			
J LADRO AND STAG FURNITURE HOLDINGS PLC HAYDN ROAD NOTTINGHAM NG5 1DU .	0	1		
BEST ASSURED HOLDINGS LTD HAYDN ROAD NOTTINGHAM NG5 1DU .	0	459999		





MARTIN GEORGE TOWERS

Other Current Directorships

ARTISAN TILE PLC  
ASTRACAST MANAGEMENT SERVICES LIMITED  
ASTRACAST PLC  
LAWRENCE AUTOMOTIVE LIMITED  
AVALON FURNITURE LIMITED  
BALTERLEY BATHROOMS PLC  
BRIDGECRAFT FURNITURE LIMITED  
CROWN VALE BATHROOMS LIMITED  
CERAMIC PLC  
SPRING RAM KITCHENS SCUNTHORPE LIMITED

CHIPPENDALE KITCHENS PLC  
CLARE KITCHENS LIMITED  
CROSBY KITCHENS LIMITED  
CROSBY WINDOWS LIMITED  
FORDHAM KITCHEN PRODUCTS PLC  
SOVEREIGN FURNITURE LIMITED  
FORDHAM BATHROOMS PLC  
FORDHAM LIMITED  
FORDRIVE LIMITED  
FORDHAM PLASTICS LIMITED  
HALLAMSHIRE SANITARY HOLDINGS LIMITED  
HEATONS BATHROOMS LIMITED  
HEATONS HOLDINGS LIMITED  
F. HILLS & SONS LIMITED  
JAYCEE FURNITURE (BRIGHTON) LIMITED  
JAYCEE FURNITURE LIMITED  
ROGER CARTER (PERIOD FURNISHINGS) LIMITED  
STAG HOLDINGS PLC  
MEREDREW FURNITURE LIMITED  
MIDLAND VENEERS LIMITED  
MINSTREL FURNITURE LIMITED  
NEW WORLD KITCHENS PLC  
NEXT DIMENSION PLC  
NEXT DIMENSION MANAGEMENT SERVICES LIMITED  
NORTHUMBERLAND FURNITURE LIMITED  
PINMERE LIMITED  
PLAND STAINLESS LIMITED  
FORDHAM PLASTICS LIMITED  
PRATT STANDARD RANGE LIMITED  
PREMIUM KITCHENS PLC  
G T RACKSTRAW LIMITED  
RAM BATHROOMS MANAGEMENT SERVICES LIMITED  
RAM BATHROOMS PLC  
Ramconstruct Limited  
RAMFIELD PLC  
RAM HI PLC  
RAM KITCHENS PLC  
RAM KITCHENS MANAGEMENT SERVICES LIMITED  
FORAY 634 LIMITED  
REGENCY DOORS MANAGEMENT SERVICES LIMITED  
REGENCY DOORS PLC  
REGENCY FURNISHING LIMITED  
REST ASSURED HOLDINGS LIMITED  
REST ASSURED LIMITED  
RIPPER JOINERY LIMITED  
CROSBY LIMITED  
SAREK JOINERY LIMITED  
SPRING RAM CONTRACTS LIMITED  
B.C. SANITAN LTD  
SILVERDALE CERAMICS LIMITED

The Spring Ram Corporation PLC

00043599

**MARTIN GEORGE TOWERS**

**Other Current Directorships**

**SPRING BATHROOMS PLC**  
**SPRING RAM CORPORATION OVERSEAS LIMITED**  
**MEREDEW CABINETS LIMITED**  
**SPRING RAM HOLDINGS PLC**  
**STAINLESS STEEL PRODUCTS LIMITED (MALTA)**  
**STAG GROUP PLC**  
**THE STAG CABINET COMPANY LIMITED**  
**STAG MEREDREW FURNITURE LIMITED**  
**STAG FURNITURE LIMITED**  
**STAG FURNITURE INTERNATIONAL LIMITED**  
**STERLING KITCHENS LIMITED**  
**STREAMLINE PLC**  
**STREAMLINED LIMITED**  
**THOMAS CHIPPENDALE LIMITED**  
**UBM CADEL LIMITED**  
**SPRING RAM HOLDINGS (USA) INC**  
**VERNON TUTBURY PLC**  
**VERNON TUTBURY DESIGNS LIMITED**  
**WILLIAM LAWRENCE LIMITED**  
**YATTON FURNITURE LIMITED**

**Other Past Directorships**

**BALTERLEY BATHROOMS MANAGEMENT SERVICES LIMITED**  
**SR OVERSEAS LIMITED**  
**STREAMLINE MANAGEMENT SERVICES LIMITED**  
**VERNON TUTBURY MANAGEMENT SERVICES LIMITED**

**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