



Companies House

for the record
Company Name

DORLUX BEDS LIMITED

363s Annual Return

MID
£15
101784

Company Type
Private Company Limited By Shares

Company Number
803368

Information extracted from
Companies House records on
13th November 1999

- > 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.

Section 1: Company details



Ref: 803368/03/10

	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>	Sykes Mill Barden Works, Club Lane Halifax West Yorkshire HX2 8DD	Address SYKES MILL KEIGHLEY ROAD OVENDEN HALIFAX, WEST YORKSHIRE UK Postcode HX2 8DD																																				
> 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>	Address where the Register is held At Registered Office	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>	Not Applicable	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>3615</td> <td>Manufacture of mattresses</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> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	3615	Manufacture of mattresses															<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> <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

Current details	Amended details
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<p>> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p>Name Jonathan Walton WHITELEY LLB ACA</p> <p>Address 19 The Russets Sandal- Wakefield- West Yorkshire WF2 6JF</p>	<p>Name _____</p> <p>Address 8 NORWOOD TUMBLING HILL, CARLETON. PONTEFRACT</p> <p>UK Postcode <u>N F 8</u> <u>3 S D</u></p> <p>Date of change <u> </u> / <u> </u> / <u> </u></p> <p>Date Jonathan Walton WHITELEY LLB ACA ceased to be secretary (if applicable) <u> </u> / <u> </u> / <u> </u></p>
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<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Anthony Ernest GRANT</p> <p>Address 63 Old Park Road Leeds LS8 1JB</p> <p>Date of birth 23/04/1940</p> <p>Nationality British</p> <p>Occupation Director</p>	<p>Name _____</p> <p>Address _____</p> <p>UK Postcode <u> </u> <u> </u> <u> </u> <u> </u></p> <p>Date of birth <u> </u> / <u> </u> / <u> </u></p> <p>Nationality <u> </u></p> <p>Occupation <u> </u></p> <p>Date of change <u> </u> / <u> </u> / <u> </u></p> <p>Date Anthony Ernest GRANT ceased to be director (if applicable) <u> </u> / <u> </u> / <u> </u></p>
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<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Peter Graham HEWITT</p> <p>Address 24 Melton Road North Ferriby North Humberside HU14 3ET</p> <p>Date of birth 30/12/1950</p> <p>Nationality British</p> <p>Occupation Managing Director</p>	<p>Name _____</p> <p>Address _____</p> <p>UK Postcode <u> </u> <u> </u> <u> </u> <u> </u></p> <p>Date of birth <u> </u> / <u> </u> / <u> </u></p> <p>Nationality <u> </u></p> <p>Occupation <u> </u></p> <p>Date of change <u> </u> / <u> </u> / <u> </u></p> <p>Date Peter Graham HEWITT ceased to be director (if applicable) <u> </u> / <u> </u> / <u> </u></p>
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	Current details	Amended details
<p>> Director 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>Particulars of a new Director must be notified on form 288.</p>	<p>Name Nigel George William PETTY</p> <p>Address 6 The Copse Burley In Wharfedale Ilkley West Yorkshire LS29 7QY</p> <p>Date of birth 01/09/1963</p> <p>Nationality British</p> <p>Occupation Operations Director</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Nigel George William PETTY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director 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>Particulars of a new Director must be notified on form 288.</p>	<p>Name Reginald Thomas TRUEMAN MIPS</p> <p>Address Vista 8 Sherburn Grove Birkenshaw Bradford West Yorkshire BD11 2JH</p> <p>Date of birth 05/07/1944</p> <p>Nationality British</p> <p>Occupation Purchasing Director</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Reginald Thomas TRUEMAN MIPS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director 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>Particulars of a new Director must be notified on form 288.</p>	<p>Name Jonathan Walton WHITELEY LLB ACA</p> <p>Address 19 The Russets Sandal Wakefield West Yorkshire WF2 6JF</p> <p>Date of birth 08/03/1956</p> <p>Nationality British</p> <p>Occupation Accountant</p>	<p>Name _____</p> <p>Address 8 NORWOOD TUMBLING HILL, CARLETON PONTEFRAC T</p> <p>UK Postcode WF8 3SD</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Jonathan Walton WHITELEY LLB ACA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p>> Director 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>Particulars of a new Director must be notified on form 288.</p>	<p>Name Colin Martin WILLIAMS</p> <p>Address Croft Barn Kildwick Grange Kildwick Bradford West Yorkshire BD20 9AD</p> <p>Date of birth 16/03/1944</p> <p>Nationality British</p> <p>Occupation Sales Director</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation <u>SALES DIRECTOR - NATIONAL SALES</u></p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Colin Martin WILLIAMS ceased to be director (if applicable) _____ _____</p>

> DIRECTOR

ANTHONY ERIC BRITTON

NOTIFIED ON
FORM 288

BATTLE FLATS HOUSE
 38 MAIN STREET
 STAMFORD BRIDGE
 YORK
 YO41 1AB .

D.O.B: 03.08.1962 .

NATIONALITY: BRITISH

OCCUPATION: SALES & MARKETING DIRECTOR.

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <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>	Class of share	Class of share
	Ordinary	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	18,333	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£18,333.00	_____
	Class of share	Class of share
	Preference	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	121,000	<u>NIL</u> 121000 REDEEMED 31.1.98
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£121,000.00	<u>£NIL</u>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued	Total number of shares issued
	139,333	<u>18333</u>
	Total Nominal value of shares issued	Total Nominal value of shares issued
£139,333.00	<u>18333</u>	

> 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 www.companieshouse.gov.uk or by ringing 029 2038 0801.

REDEMPTION 31.1.98 NOTIFIED ON FORM 122.

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>> Shareholder Name C & L SERVICES LTD</p> <p>Address Po Box 44 1171 Dorchester House Hamilton Bermuda</p> <p>Shares held Class Number Ordinary 18333</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode L L L L L L</p> <p>Shares held Class Number _____ _____</p>	<p>Shares transferred by C & L SERVICES LTD</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Class</th> <th style="text-align: left;">Number</th> <th style="text-align: left;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer									
_____	_____	__/__/____									
_____	_____	__/__/____									
<p>> Shareholder Name W. SYKES</p> <p>Address 16 West Borough Drive Halifax</p> <p>Shares held Class Number Preference 121000</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode L L L L L L</p> <p>Shares held Class Number _____ _____</p>	<p>Shares transferred by W. SYKES</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Class</th> <th style="text-align: left;">Number</th> <th style="text-align: left;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td>PREFERENCE</td> <td>121000</td> <td>31/01/1998</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	PREFERENCE	121000	31/01/1998	_____	_____	__/__/____
Class	Number	Date of transfer									
PREFERENCE	121000	31/01/1998									
_____	_____	__/__/____									

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

M. Whiteley
(Director / Secretary)

Date

01 / 12 / 1999

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 2/12/1999 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 December 2000** 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 _____

(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

STUART ROOK

Telephone number *inc code*

01422 254555

Address

DORLUX BEDS LTD
SYKES MILL, KEIGHLEY ROAD
OVENDEN, HALIFAX

DX number *if applicable*

DX exchange

Postcode

HX2 8DD