

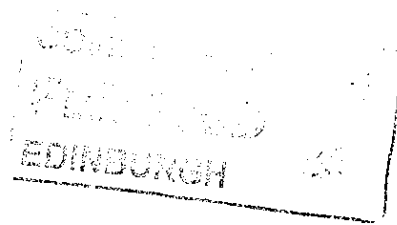


Companies House

for the record

Company Name

ABSOLUTE FURNISHINGS LIMITED 363s Annual Return



Company Type

Private Company Limited By Shares

Company Number

SC209341

Information extracted from Companies House records on 25th June 2005

- > 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.



SCT 6FLD0761 1556
COMPANIES HOUSE 22/07/05

Section 1: Company details

Ref: SC209341/03/10

Table with 3 columns: Current details, Amended details, and SIC Code/Description. Rows include Registered Office Address, Register of Members, Register of Debenture Holders, and Principal Business Activities.

Section 2: Details of Officers of the Company

	Current details	Amended details
<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 288a.</i></p>	<p>Name Adrian CONDUIT</p> <p>Address 73 Deveron Road Glasgow G61 1LN</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Adrian CONDUIT ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<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 288a.</i></p>	<p>Name Adrian CONDUIT</p> <p>Address 73 Deveron Road Glasgow G61 1LN</p> <p>Date of birth 27/03/1967</p> <p>Nationality British</p> <p>Occupation Commercial Manager</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</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 Adrian CONDUIT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</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.

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

Current details

Name
John David O'HAGEN

Address
18 Seventh Avenue
Uddingston
Glasgow
G71 6DQ

Date of birth 21/07/1965

Nationality British

Occupation Liaison Manager

Amended details

Name

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date John David O'HAGEN ceased to be director (if applicable)

 _ _ / _ _ / _ _ _ _

	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 Ordinary Nominal value of each share £1.00 Number of shares issued 5 Aggregate Nominal Value of issued shares £5.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> 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 5 Total Nominal value of shares issued £5.00	Total number of shares issued Total Nominal value of shares issued

> 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 0870 333636.

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		
> Shareholder Name ABSOLUTE FURNISHINGS LIMITED Address 12A Darrows Estate John Brannan Way Bellshill ML4 3HD Shares held Class Ordinary	Number 1	Name		Shares transferred by ABSOLUTE FURNISHINGS LIMITED Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
		Address				
		UK Postcode				
		Shares held				
		Class	Number	Class	Number	Date of transfer
> Shareholder Name ABSOUTS FURNISHINGS LIMITED Address 12A Darrows Estate John Brannan Way Bellshill ML4 3HD Shares held Class Ordinary	Number 1	Name	ABSOLUTE FURNISHINGS LIMITED	Shares transferred by ABSOUTS FURNISHINGS LIMITED Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
		Address				
		UK Postcode				
		Shares held				
		Class	Number	Class	Number	Date of transfer
> Shareholder Name Adrian CONDUIT Address 73 Deveron Road Bearsden Glasgow G61 1LN Shares held Class Ordinary	Number 1	Name		Shares transferred by Adrian CONDUIT Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
		Address				
		UK Postcode				
		Shares held				
		Class	Number	Class	Number	Date of transfer

Current details		Amended details		Shares transferred		
> Shareholder Name John O'HAGEN Address 18 Seventh Avenue Uddingston Glasgow G71 6DQ Shares held Class Ordinary	Number 1	Name		Shares transferred by John O'HAGEN Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
		Address				
		UK Postcode	_____			
		Shares held				
		Class	Number	Date of transfer		
		Class	Number	Date of transfer		
> Shareholder Name Christopher RANKIN Address 45 Warriston Way Rutherglen Glasgow Lanarkshire G73 5JB Shares held Class Ordinary	Number 1	Name		Shares transferred by Christopher RANKIN Class Number Date of transfer ORDINARY 1 31/12/2004 _____ _____ __/__/____		
		Address				
		UK Postcode	_____			
		Shares held				
		Class	Number	Date of transfer		
		Class	Number	Date of transfer		

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 <u>ABSOLUTE FURNISHINGS LIMITED</u> Address <u>UNIT 12^A, DARROW'S ESTATE</u> <u>JOHN BRANNAN WAY</u> <u>BELLSHILL</u> UK Postcode <u>ML4 3ND</u>		1 ORDINARY SHARE TRANSFERRED ← FROM CHRISTOPHER RANKIN	31/12/04
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 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 £30.

Signature Amundint
(Director / Secretary)

Date 21, 07, 2005

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

What to do now

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 20/7/2005 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 **20th July 2006** please give the new date here:

__ / __ / ____

4. Where to send this form

Please return this form to:

Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh EH1 2EB

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

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name ADRIAN CONDUIT

Telephone number inc code 01698 844700

Address UNIT 12A, DARROWS ESTATE
JOHN BRANNAN WAY
BELLSHILL

DX number if applicable

DX exchange

Postcode M4 3HD