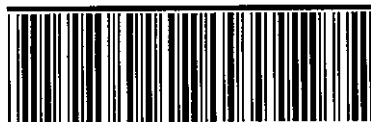




COMPANIES HOUSE

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



A38 \*AFV4RAXM\* 398  
COMPANIES HOUSE 28/04/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 14/02/95

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
06	03	95

**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.

855-7, HIGH ROAD,  
TOTTENHAM,  
LONDON N17 8EY

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

Trade classification is  
4710 TIMBER

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

10728

363s

Annual Return

of company number 00607717

L

company name

D.W. GENERAL WOOD MACHINISTS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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.

00607717

## Register of members *(See note 5)*

The register is kept at

THE CHESTNUTS  
18 EAST STREET  
FARNHAM  
SURREY GU9 7SD

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

## 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.

BRIAN  
DOSSETT  
31 SOUTHGATE ROAD  
POTTERS BAR  
HERTFORDSHIRE EN6 5EA

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.

BRIAN  
DOSSETT  
31 SOUTHGATE ROAD  
POTTERS BAR  
HERTFORDSHIRE EN6 5EA

Day	Month	Year

Date of any change.

Date of Birth:- 09/07/48

Nat:BRITISH

Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

O. W. MORLINGS LTD

00607717

**Directors - continued**

Particulars.

ERNEST EDWARD  
DOSSETT  
88 TOLMERS ROAD  
CUFFLEY  
POTTERS BAR  
HERTFORDSHIRE EN6 4JY

Date of Birth:- 30/08/20  
Nat:BRITISH  
Occ:DIRECTOR

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

Other directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

*D. W. MOULDINGS LTD*  
*J. ALGARS KITI LTD*

Particulars.

ANTHONY  
HOWARD  
52 AVONDALE CRESCENT  
ENFIELD  
MIDDLESEX EN3 7RZ

Date of Birth:- 16/02/44  
Nat:BRITISH  
Occ:DIRECTOR

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

*S. C. MOULDINGS LTD*

Particulars.

ALBERT EDWARD  
WOODLEY  
THE GABLES BALLS LANE  
WILLINGTON  
BEDFORD  
BEDFORDSHIRE MK44 3PT

Date of Birth:- 30/12/21  
Nat:BRITISH  
Occ:DIRECTOR

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

*J. ALGARS KITI LTD*

00607717

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class  
(eg Ordinary/  
Preference etc)Number of  
shares issuedAggregate  
nominal value  
(ie Number of shares  
issued multiplied by  
nominal value per share)

ORD	50000	£ 50000
<b>Totals</b>	50000	£ 50000

**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 ☒on paper not on  
paper

The last full members list was at 06/03/94

A list of changes is enclosed ☐A full list of members is enclosed ☐**Elective resolutions** (See note 13)

(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 ES. J. DorrellSecretary/Director \*  
(delete as appropriate)Date 21-4-95This return includes 1/1 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?

ALL SA COSTA X 6  
13-17 HIGH BEACH ROAD  
LOUGHDA  
DUBLIN  
Postcode T610 4BN

Telephone 0181-708 3003 Ext .....