



**BLUEPRINT**  
Company Secretary

BB  
45x3  
103457

# 363a

## Annual Return

Company Number **1072563**

Company Name in full **G Johnson Bros Limited**



\* F 3 6 3 A C 5 0 \*

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

31	10	97
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**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

31	10	98
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**Registered Office** (See note 3)

Show here the address at the date of this return.

Any change of  
registered office  
must be notified  
on form 287.

Post town

County / Region

Postcode

**4 Brunel Court** /

**Cornerhall** /

**Hemel Hempstead** /

**Hertfordshire** /

**HP3 9XX** /

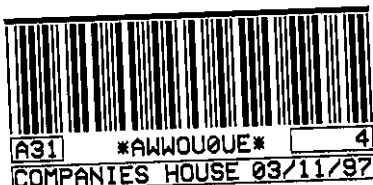
### Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

**9999**

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



ode

When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**

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

If the register of members is not kept at the registered office, state here where it is kept.

Post town  
County / Region

Registered Office

4 Brunel Court

Hemel Hempstead

Postcode Herts HP3

**Register of Debenture holders**

(See note 6)

If the register of members is not kept at the registered office, state here where it is kept.

Post town  
County / Region

Registered Office

4 Brunel Court

Hemel Hempstead

Postcode Herts HP3

**Company type** (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

**Company Secretary** (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name \* Style / Title

Forename(s)

Surname

\* Voluntary details. Previous forename(s)

Previous surname(s)

Address

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town  
County / Region  
Country

**Details of a new company secretary must be notified on form 288a**

\* Honours etc

Anne Elizabeth

Thomas

Taullan

Long Walk

Chalfont St Giles

Buckinghamshire

Postcode HP8 4AN

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	19	08	57
	Forename(s)	Aidan						
	Surname	Connolly						
	Previous forename(s)							
	Previous surname(s)							
Address	Ridgeways,							
	18 Chiltern Hills Road,							
	Post town	Beaconsfield,						
	County / Region	Buckinghamshire.	Postcode	HP9 1PL				
	Country	United Kingdom	Nationality	British				
	Business occupation	Finance Director						
	Other directorships	(See continuation sheet).						

\* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	10	03	64
		Forename(s)	Siobhan Elizabeth						
		Surname	Corns						
		Previous forename(s)							
		Previous surname(s)							
Address	27 Oliver Road								
	Post town	Hemel Hempstead							
	County / Region	Herts	Postcode	HP3 9PY					
	Country		Nationality	British					
	Business occupation	Company Director							
	Other directorships	(See continuation sheet).							

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Directors** (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

<b>Name</b>	<b>* Style / Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>				<b>Date of birth</b>	<b>05</b>	<b>03</b>
	<b>Forename(s)</b>	<b>Anne Elizabeth</b>					
	<b>Surname</b>	<b>Thomas</b>					
	<b>Previous forename(s)</b>						
	<b>Previous surname(s)</b>						
<b>Address</b>	<b>Taullan</b>						
	<b>Long Walk</b>						
	<b>Post town</b>	<b>Chalfont St Giles</b>					
	<b>County / Region</b>	<b>Buckinghamshire</b>	<b>Postcode</b>	<b>HP8 4AN</b>			
	<b>Country</b>		<b>Nationality</b>	<b>British</b>			
	<b>Business occupation</b>	<b>Company Secretary</b>					
	<b>Other directorships</b>	<b>(See continuation sheet).</b>					

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>
		<b>* Honours etc</b>				<b>Date of birth</b>		
		<b>Forename(s)</b>						
		<b>Surname</b>						
		<b>Previous forename(s)</b>						
		<b>Previous surname(s)</b>						
	<b>Address</b>							
		<b>Post town</b>						
		<b>County / Region</b>		<b>Postcode</b>				
		<b>Country</b>		<b>Nationality</b>				
	<b>Business occupation</b>							
	<b>Other directorships</b>							

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Issued share capital** (See notes 9)

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Ordinary Shares	100	£100.000
<b>Totals</b>	<b>100</b>	<b>£100.000</b>

**List of past and present members**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two (see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
**Elective resolutions**

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

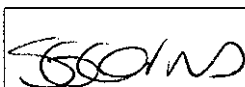
☐

If at the date of this return an election is in force 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.

**Signed**



**Date**

31.10.97

† Please delete as appropriate.

† a director / ~~secretary~~

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

4

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Mrs A Thomas  
Walker Greenbank PLC  
4 Brunel Court  
Cornerhall  
Hemel Hempstead  
Herts HP3 9XX

Company Number 1072563

Company Name in full G Johnson Bros Limited

Current directorships for Aidan Connolly

Appollo Bathrooms Limited

Hunter-North Travel Limited

Taketran Limited

Walker Greenbank plc

Past directorships for Aidan Connolly

Bailey's Blind Co Limited (01-Jan-1993)

C N Investments Limited (01-Jan-1994)

Copper Cable Company Limited (01-Jun-1997)

County Management Limited (01-Jan-1993)

Suitflow Limited (01-Jun-1997)

Current directorships for Siobhan Elizabeth Corns

Afia Carpets (Jacs) Limited

Beacon Dyeing Company Limited

G Johnson Brothers (Cirencester) Limited

K & H Moore Limited

Melody Wallcoverings Limited

Muraprint Limited

Muraspec Textured Wallcoverings Limited

Ortho-Med Limited

Pepys Wallpapers Limited

Pickwick Wallpapers Limited

Sunthorn Limited

Tendercare Limited

Textile Wallcoverings International Limited

The Whittington Wallpaper Company Limited

Company Number 1072563

Company Name in full G Johnson Bros Limited

Whittaker & Woods Limited

Zoffany House Limited

Past directorships for Siobhan Elizabeth Corns

Afia Carpets Limited (01-Nov-1993)

Current directorships for Anne Elizabeth Thomas

Afia Carpets (Jacs) Limited

Alkar Display Limited

Alkar International Limited

Appollo Bathrooms Limited

B Brown (Holborn) Limited

Beacon Dyeing Company Limited

Boyle & Son Limited

G Johnson Brothers (Cirencester) Limited

Greenbank Engineering Overseas Limited

Hampshire Medical Developments Limited

K & H Moore Limited

Melody Wallcoverings Limited

Muraprint Limited

Muraspec Textured Wallcoverings Limited

Ortho-Med Limited

Pepys Wallpapers Limited

Pickwick Wallpapers Limited

Sunthorn Limited

Tendercare Limited

Textile Wallcoverings International Limited

The Whittington Wallpaper Company Limited

Company Number 1072563

Company Name in full G Johnson Bros Limited

Wallcoverings International Group Services Limited

Whittaker & Woods Limited

Zoffany House Limited

Past directorships for Anne Elizabeth Thomas

Afia Carpets Limited (01-Nov-1993)



**List of past and present members  
Schedule to form 363a and 363b**

**Company Number** 1072563

**Company Name in full** G Johnson Bros Limited

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred  
since  
the date of the last return (or in the case of  
the  
first return, since the incorporation of the  
company) by

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
G Johnson Brothers (Cirencester) Limited				
4 Brunel Court, Cornerhall, Hemel Hempstead, Hertfordshire, HP3 9XX, England				
Ordinary Shares	1			
Walker Greenbank plc				
4 Brunel Court, Cornerhall, Hemel Hempstead, Hertfordshire, HP3 9XX, England				
Ordinary Shares	99			