



COMPANIES HOUSE

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

B/B 832
350094
COMPANIES HOUSE
- 1 BATTLE
363s
Annual Return

of company number 02687478

U

company name
KENSWORTH SAWMILLS AND JOINERY LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

Information printed below is taken from Companies
House records as at 15/04/93
If information requires amendment use the spaces

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
14	02	93

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
31	11	93

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	11	94

Registered Office (See note 3)

This is the address registered by Companies House.

KENSWORTH SAW MILLS
DOVE HOUSE LANE
KENSWORTH
BEDFORDSHIRE LU6 2PQ

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

Principal business activities (See note 4)

Please enter trade classification(s).

5	0	0	5
---	---	---	---

--	--	--	--

--	--	--	--

--	--	--	--

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

02687478

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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 REGISTERED OFFICE

Company Secretary (See note 7)

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

KEITH
HOWARD
6 CHURCH END
EDLESBOROUGH
DUNSTABLE
BEDS LU6 2EP

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.

ROBERT GRORGE
ANDREW
9 KINGSHILL COURT
MANOR ROAD
BARNET
HERTS EN5 2LB

Day	Month	Year

Date of any change.

Date of Birth:- 23/04/44

Nat: BRITISH

Occ: COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

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 288.

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day	Month	Year

Date of resignation.

Other directorships.

02687478

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 issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	2	£2
Totals	2	£2

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed

☒☐**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.

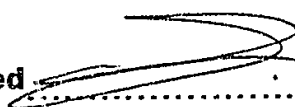
☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £32.

Cheques should be made payable
to **Companies House**.

Signed



Secretary/Director *
(delete as appropriate)

Date 29/4/93

This return includes 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?

K. C. ANDREWS
KENSINGTON SAWMILLS LTD
TOWNLEY LIMITED
Postcode L66 2PQ

Telephone 0582/543124 Ext. /

Printed on
Recycled Paper

SCHEDULE IV FORM 999

Continued overleaf

[illegible]