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# 363s

COMPANIES HOUSE

# Annual Return

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THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

A40 \*AZTOTJWY\* 534 COMPANIES HOUSE 16/03/96 of company number 02808411

company name
JOINERY PLUS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

#### This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 08/03/96 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
219	0 (3	916

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
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Day	Month	Year
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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.

#### Registered Office (See note 3)

This is the address registered by Companies House.

28 QUEENS ROAD READING BERKSHIRE RG1 4AU

### Principal business activities (See note 4)

Trade classification is
5005 JOINERS AND CARPENTERS

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

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02808411	details below and, for secretary and directo
Register of members (See note 5)	particulars, the date of any change.
	• •
The register is kept at	•
REGISTERED OFFICE	UNIT 7, SUTTONS BUSINESS FORM
	READING
	BBAKSHIRE
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	Day Month Year
form 288.	Date of any change.
MARTIN JOHN	
PLANK	
14 RED HOUSE CLOSE	***************************************
CUTBUSH LANE READING	
BERKSHIRE RG6 4XB	
·	
If this many the control of the state of the	Day Month Year
If this person has ceased to be secretary, please state when,	
	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director <b>must</b> be notified on form 288.	Date of any change.
MARTIN JOHN	
PLANK 14 RED HOUSE CLOSE	***************************************
CUTBUSH LANE	***************************************
READING	***************************************
BERKSHIRE RG6 4XB	
Data of Pinth 15/10/54	
Date of Birth:- 17/12/54 Nat:BRITISH	***************************************
Occ:ACCOUNTANT	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant ourrent and province discass.	
Show any relevant current and previous directorships.	***************************************

Page 2

02808411 If the information shown needs amendment, give details below and the date of any change. **Directors - continued** Year Month Particulars. Date of any change. JOHN ALBERT PYKE 7 EVESHAM ROAD EMMER GREEN READING BERKS RG4 8RL Date of Birth:- 06/05/44 Nat:BRITISH Occ:INTERIOR OFFICE FITTER Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288. Month Day If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

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02808411 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)	
	DRDWARY	/000	£1000 -UD	
	Totals	/000	\$1000-50	
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.	There were no	changes in the pe	Please mark the appropriate box. eriod	
The last full members list was at 29/03/95	on paper  A list of changes is enclosed  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, <i>mark this box</i> .  If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .				
Certificate	Signed	D. Plea C	2	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date /4 · 3		Secretary/Director * *(delete as appropriate)	
I enclose the fee of £18.	This return ind	cludes	continuation sheets.	
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.			
	M.J. Ph.O.	√K		
To whom should Companies House direct any enquiries about the information shown in this	UNIT 7, SUTTONS BUSINESS PARK			
return?	LONDON ROAD, READING Postcode RG6 1A2			
			Ext	

## LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 02808411		Particulars of	1	
•	Number of	ferred since t		
Company Name:	shares or	last return, or		
JOINERY PLUS LIMITED	amount of	1	eturn, since the	
AATMENT LUON HIHTIEN	stock held		or rue	
!	by existing		who are still	
•	members at			į
·	date of this return.	(b) persons	1	
	recurn.		o be members.	
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Names and address	currently	Number	Registration	Domaria
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 02808411 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case of the first return, since the amount of JOINERY PLUS LIMITED stock held incorporation of the by existing company, by members at date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer