

HOUSE COMPANIES

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

This form should be completed in black.

The information printed below is taken from Companies House records as at 11/02/99 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
217	012	919

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 4542 JOINERY INSTALLATION

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



02808411 of company number

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company name

JOINERY PLUS 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.

Day	Month	Year
212	012	919

Day	Month	Year
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02808411 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
UNIT 7 SUTTONS BUSINESS PARK LONDON ROAD READING BERKSHIRE	
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.	Day Month Year Date of any change.
MARTIN JOHN PLANK	
14 RED HOUSE CLOSE CUTBUSH LANE READING BERKSHIRE RG6 4XB	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
GARRY NEWGENT EDWARDS FIRTREE COTTAGE COCKPIT ROAD GREAT KINGSHILL HIGH WYCOMBE BUCKINGHAMSHIRE HP15 6ER	

Date of Birth:- 05/11/50 Nat:BRITISH Occ:SALES MANAGER	· · · · · · · · · · · · · · · · · · ·
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

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02808411	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
SIMON PAUL	
GODLEMAN	***************************************
12 BARKHAM ROAD	
WOKINGHAM	
BERKSHIRE RG41 2XP	
D C Double OC /05 /66	
Date of Birth:- 06/05/66 Nat:BRITISH	***************************************
Nat:BRITISH Occ:ESTIMATOR	***************************************
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	
Show any relevant current and previous chieffing	
·	
	Day Month Year
Particulars.	Date of any change.
KEITH WILLIAM	
KEARTON	***************************************
1 BROADHURST	
ASHTEAD	
SURREY KT21 1QB	
Date of Birth:- 16/02/48	
Nat:BRITISH	
Occ:ESTIMATOR	
Occ:ESTIMATOR	Day Month Year
If this person has ceased to be director, please	Day Month Year Date of resignation.
If this person has ceased to be director, please state when.	
If this person has ceased to be director, please	
If this person has ceased to be director, please state when.	Date of resignation.
If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Date of resignation. Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
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If this person has ceased to be director, please state when. Show any relevant current and previous directorships. Particulars. MARTIN JOHN	Day Month Year Date of resignation. Day Month Year Date of any change.
If this person has ceased to be director, please state when. Show any relevant current and previous directorships. Particulars. MARTIN JOHN PLANK 14 RED HOUSE CLOSE CUTBUSH LANE	Day Month Year Date of any change.
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02808411 Issued Share Capital (See note 8)	Class	Number of	Aggregate
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	shares issued	nominal value (ie Number of share issued multiplied b nominal value per share)
	ORDINARY	1000	£1000-00
		<u></u>	
·	Totals	1000.	£1000-00
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper paper
	A full list of me	embers is enclose	d D
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	Signed 6	l. clen l.	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 22/2/	, 99*	Secretary/Director * (delete as appropriate)
I enclose the fee of £15. Cheques should be made payable	This return incl		continuation sheets.
to Companies House.	(enter number) Please ensure that you have completed all sections on this page.		
	M.J. Phank	4 ASSE RO	<i>(</i> 2)
To whom should Companies House direct any enquiries about the information shown in this return?>	READING		
	*****************	Postcode	R92 osx
	Telephone 0/	18 975 9765	Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS			TO FORM GOO
Company Number: 02808411		Account of Shares Particulars of shares trans-	5
	Number of	ferred since the date of the	
Company Name:	shares or amount of	last return, or, in the case of the first return, since the	
JOINERY PLUS LIMITED	stock held	incorporation of the	
	by existing members at	company, by (a) persons who are still	
	date of this	members, and	
	return.	(b) persons who have ceased to be members.	
	Number	Date of	
	currently	Number Date of Registration	Remarks
Name and address	held	Transferred of Transfer	nemans
	1,014	01 174110101	
1 = = 4 1			
MARTIN JOHN PANK 14, REHOUSE CLOSE, LOWER EARLLY, READING.	 		
14. REPHOUSE CLOSE, LOWER EARLEY, READING.	/		
IN PLUS GROUP LTD			
IN PLUS GROUP LTD 4 ACRE ROAD, READING, BEAUS. R92 OSX	999		
4 ACLE ROAD READING, BOOKS. RTZ OSK	1		
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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 JOINERY PLUS LIMITED amount of of the first return, since the stock held incorporation of the by existing company, by members at (a) persons who are still 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