



COMPANIES HOUSE

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



of company number 02808411

T

company name
JOINERY PLUS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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
27	02	99

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
22	02	99

Day	Month	Year

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.

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Register of members (See note 5)

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

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

Company Secretary (See note 7)

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

MARTIN JOHN
PLANK
14 RED HOUSE CLOSE
CUTBUSH LANE
READING
BERKSHIRE RG6 4XB

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

GARRY NEWGENT
EDWARDS
FIRTREE COTTAGE COCKPIT ROAD
GREAT KINGSHILL
HIGH WYCOMBE
BUCKINGHAMSHIRE HP15 6ER

Day Month Year

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Date of any change.

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

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Date of resignation.

Show any relevant current and previous directorships.

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Directors - continued

Particulars.

SIMON PAUL
GODLEMAN
12 BARKHAM ROAD
WOKINGHAM
BERKSHIRE RG41 2XP

Date of Birth:- 06/05/66

Nat:BRITISH

Occ:ESTIMATOR

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

Show any relevant current and previous 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.

Particulars.

KEITH WILLIAM
KEARTON
1 BROADHURST
ASHTREAD
SURREY KT21 1QB

Date of Birth:- 16/02/48

Nat:BRITISH

Occ:ESTIMATOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

MARTIN JOHN
PLANK
14 RED HOUSE CLOSE
CUTBUSH LANE
READING
BERKSHIRE RG6 4XB

Date of Birth:- 17/12/54

Nat:BRITISH

Occ:ACCOUNTANT

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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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)
<u>ORDINARY</u>	<u>1000</u>	<u>£1000-00</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>1000</u>	<u>£1000-00</u>

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.

Signed

Secretary/Director*

*(delete as appropriate)

Date

22/2/99I enclose the fee of **£15.**Cheques should be made payable to **Companies House.**This return includes _____ 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?----->

M.J. Plank, 4. ASKE ROAD
READING, BERKSHIREPostcode RG2 0SXTelephone 0118 975 9765 Ext _____

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]