

COMPANIES FORM No. 363

Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Please do not write in this margin

Please complete legibly, preferably in black type, or bold block lettering

- * insert full name of company
- f if the company has a share capital, this date must be the 14th day after the annual general meeting

To the Registrar of Companies

For official use

Company number

1176085

Annual return of (note 1)

Greenwich Joinery Company Limited

The information in this return is as at

5 November

19 86 †.(The date of this return note 1)

Address of registered office of the company

Exhibition House, Warren Lane, Woolwich, London

Postcode

SE18 6BW

Total amount of indebtedness of the company in respect of mortgages and charges (note 2).

None

If different from the registered office, state address where the register of members or any register of debenture holders or any duplicate or part of any register of debentures is kept or may be inspected.

Register of members

N/A

Register of debenture holders

N/A

Particulars of the secretary

Name (notes 3 and 4) Basil Newton		
Previous name(s)(note 3) N/A		
Address (notes 4 and 5) Little Croft, Sheepcote Lane		
Orpington Kent	Postcode	BR5 4ET

‡ only pages 1 and 2 need be completed in the casa of a company without share capital

§ enter number of continuation sheets a*tached

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [-lus§ _____ continuation sheets]

Director, and

Secretary

Presentor's name address and reference (if any):

For official Use General Section



Piease	$\sigma _{\Omega }$	$\tilde{n}_{i,j}$
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this m	org	(E)

bold blocklettering

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (neto 3)	Percy Herbert Sweetser	Business Occupation Business Executive
	Monthers Schwerzung with the Transport of State Land State Constitution of the William Schwerzung State Constitution of the Co	Nationality
Previous name(s	() (note 3) N/A	British
Addressiners b)	10 Westrow Garders	Date of birth(note 9)
The second secon	Seven Kings, Ilford, Essex Postcode 163 9NE	23.10.1916
Other relevant	past or present directorships* (note 8)	ر سواحد و به در مواد در
	Nil	

		Business Occupation
Name(note 3)	Alfred John Williams	Business Executive
Previous name(s)	(note 3) N/A	Nationality British
Address(note 5)	20 Norlands Crescent	Date of birth(note 9)
	Chislehurst, Kent Postcode BR7 5RN	11.7,1925
Other relevant pa	ast or present directorships* (note 8)	
	Arnold E Williams & Sons Ltu	1950-81 1980-82
	Giftware (Holdings) Ltd	1000 01

Chartered Accountant
Nationality
British
Date of birth(note 9)
r c 1025
ET 5.0.1920
- -

		Business Occupation	
Name(note 3)			
		Nationality	
Previous name(s)(note 3)			
Address(note 5)		Date of birth(note 9)	
	Postcode		
relevant past or p	resent directorships* (note 8)		
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ummary of share	capital and debentures		THE RESERVE THE PARTY OF THE PA		this mergin
	Nominal share capital E	100 r of shares Clas	Non	inal value of ech share	
	divided into:-	100	Ordinary £ £	1.00	Please complate legibly, preferable in black type, or bold block letteri
	3			Class	
Issued	share capital and debentures		Number	Ordinary	
.Number of shares of each	class taken up to the date of this return.		2		_
			3		4
2.Number of shares of each whice in cash	class issued subject to payment		1 2 2	Ordinary	
	h class issued as fully paid up for n cash		1 None		
aconsideration other than	i) Casii		3		
	Δη	nount per share	` E		
	The second secon	Ni]	None		
4.Number of shares of ea consideration other than	ch class issued as partly paid up for a 1 £ n cash and extent to which each such share 2 £				
is so bain ob	3 <u>£</u>				
5.Number of shares (if a	ny) of each class issued at a discount		1 None		
			3		
	A		LIST OF PAST		
Continued on page			الأدرة (عائد ونبيع بمناطقة به الحقة <u>بمديرة</u>		
Folio in register ledger containing particulars	Name	s and Addresses	·		
	Trade Promotion Services	Ltd			1 2
	Exhibition House, Warren	Lane, Wool	wich London	SE18 6BM	3
				<u></u>	4
	Percy Herbert Sweetser				5
	10 Westrow Gardens, Ilfo	ord, Essex			6
					7
	والمراجع والم				8
				<u></u>	10
				<u>, , , , , , , , , , , , , , , , , , , </u>	11
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	Same and the same	THE RESERVE THE PROPERTY OF THE PARTY OF THE			15

Summary of share capital and debentures continued Class Number Amount Please de noi wife in GACK and of discount on the issue of chans with hites not been written all at 1111 ម៉ានៃ ភាពក្រភ the data of this roturn 7 Amount per chare called up on number of chares of each class 1.00 £ Ordinary £ Please complete legibly, preferably 3 Yotal amount of calls received (note 16) black type, or bold block lettering £ 2.00 9 Total amount (if any) agreed to be considered as paid on number of shares £. Nil None of each class issued as fully paid up for a consideration other than cash £ £ 10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash £ NilNone £ £ Nil 11 Total amount of calls unpaid ſ 12 Total amount of sums (if any) paid by way of commission in respect of any £ Nil shares or debeniu; as 13 Total amount of the sems (if any) allowed by way of discount for any Nil £ debentures since the date of the last return 14 Total number of shares of each class forfeited None 15 Total amount paid (if any) on shares forfeited Nil 16 Total amount of shares for which share warrants to bearer are outstanding Nil

2

2

AND PRESENT MEMBERS (notes 11 and 12)

18 Number of shares comprised in each share warrant to bearer, specifying in

17 Total amount of share warrants to bearer issued and

surrendered respectively since the date of the last return

the case of warrants of different kinds, particulars of each kind

AND PRESENT N	IEMBERS (notes 11				
	т	Account of Shares	· · · · · · · · · · · · · · · · · · ·		
Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return,or,in the case of the first return,of the incorporation of the company,by (a) persons who are still members,and (b) persons who have ceased to be members (note 12)		r first return,of the incorporation sons who are still members,and Remarks		
(note 11)	Number	Date of Registr	ration of transfer (b)		
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<u> </u>					2
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				One of the control of	1

Nil

None

£ Nil

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