

A

COMPANIES FORM No. 363

**Annual return
of a company**

2

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this formPlease do not
write in
this margin

To the Registrar of Companies

For official use

Company number

[1219]

1176085

Please complete
legibly, preferably
in black type, or
bold block lettering* insert full name
of company

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)

† if the company has a
share capital, this
date must be the
14th day after the
annual general
meeting

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 case of a
company without
share capital

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

§ enter number of
continuation sheets
attached

Signed

Director, and

Secretary

Presenter's name address and
reference (if any):For official Use
General Section

Post room

M10 2120 P6
012150

Particulars of the director(s) of the company (notes 6 and 7)

Please do not write in this margin

Name (note 3) Percy Herbert Sweetser		Business Occupation Business Executive
Previous name(s) (note 3) N/A		Nationality British
Address (note 5) 10 Westrow Gardens		Date of birth (note 9) 23.10.1916
Seven Kings, Ilford, Essex	Postcode IG3 9NE	
Other relevant past or present directorships* (note 8) Nil		

Please complete legibly, preferably in black type, or bold blocklettering

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

Name (note 3) Alfred John Williams		Business Occupation Business Executive
Previous name(s) (note 3) N/A		Nationality British
Address (note 5) 20 Norlands Crescent		Date of birth (note 9) 11.7.1925
Chislehurst, Kent	Postcode BR7 5RN	
Other relevant past or present directorships* (note 8)		
Arnold E Williams & Sons Ltd		1950-81
Giftware (Holdings) Ltd		1980-82

Name (note 3) Basil Newton		Business Occupation Chartered Accountant
Previous name(s) (note 3) N/A		Nationality British
Address (note 5) Little Croft, Sheepcote Lane		Date of birth (note 9) 5.6.1925
Orpington, Kent	Postcode BR5 4ET	
Other relevant past or present directorships* (note 8) Nil		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
	Postcode	
Other relevant past or present directorships* (note 8)		

Please do not
write in
this margin

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

Summary of share capital and debentures continued

Amount

Number

Class

6 Amount of discount on the issue of shares which has not been written off at the date of this return

7 Amount per share called up on number of shares of each class

8 Total amount of calls received (note 10)

9 Total amount (if any) agreed to be considered as paid on number of shares 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

11 Total amount of calls unpaid

12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

14 Total number of shares of each class forfeited

15 Total amount paid (if any) on shares forfeited

16 Total amount of shares for which share warrants to bearer are outstanding

17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return

ISSUED

SURRENDERED

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

£ Nil			
£ 1.00	2	Ordinary	1
£			2
£			3
£ 2.00			
£ Nil	None	-	1
£			2
£			3
£ Nil	None	-	1
£			2
£			3
£ Nil			
£ Nil			
£ Nil			
	None	-	1
			2
			3
£ Nil			
£ Nil			
£ Nil			
£ Nil	None		

AND PRESENT MEMBERS (notes 11 and 12)

Account of Shares				
Number of shares or amount of stock held by existing members at date of return (note 11)	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)			Remarks
	Number	Date of Registration of transfer (a) (b)		
1				
1				