



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

712002/30

363a

Annual Return

Company Number 706420

Company Name in full Stonebridge Joinery Works Limited

Date of this return

The information in this return is made up to

Day		Month		Year			
2	5	0	2	2	0	0	4

Date of next return

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			

Registered Office

Show here the address at the date of
this return.

200 Acton Lane

Any change of
registered office
must be notified
on form 287.

Post town London

County / Region

UK Postcode NW10 7NH

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

3614

4542

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

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A34
COMPANIES HOUSE

A75JH8V9

0741
24/02/04

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

* Voluntary details.

Surname

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

County / Region

Country

Leslie Reginald

Green

Hazelgrove

Chipperfield

Kings Langley

Herts

UK Postcode WD4 9JJ

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 08 10 1967

Forename(s) Anthony Arthur

Surname Green

Address

The Wellhouse

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Windsor Road

Post town Gerrards Cross

County / Region Bucks

UK Postcode SL99 7NW

Country

Nationality British

Business occupation Director

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 24 02 1965

Forename(s) John Leslie

Surname Green

Address

8 Haywood Drive

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town Hemel Hempstead

County / Region Herts

UK Postcode HP3 0SA

Country

Nationality British

Business occupation Director

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class

(e.g. Ordinary/Preference)

Number of shares issued**Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary

1,000

£1,000.00

Totals

1,000

£1,000.00

List of past and present shareholders

(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 period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

19/2/04

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

3

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Simmons Gainsford, 5th Floor, 7/10 Chandos Street, London W1G 9DQ

Tel 020 7447 9000

DX number DX exchange

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title			
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.				
Date of birth		Day	Month	Year
		3	1	0 3 1 9 3 8
Forename(s)		Leslie Reginald		
Surname		Green		
Address		Hazelgrove		
Usual residential address		Chipperfield		
Post town		Kings Langley		
County / Region		Herts	UK Postcode	WD4 9JJ
Country			Nationality	British
Business occupation		Director		

* Voluntary details.

Name	* Style / Title			
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.				
Date of birth		Day	Month	Year
		1	8	0 2 1 9 7 0
Forename(s)		Peter John Anthony		
Surname		Green		
Address		30 Moor Lane		
Usual residential address				
Post town		Rickmansworth		
County / Region		Herts	UK Postcode	WD3 1LG
Country			Nationality	British
Business occupation		Director		

List of past and present shareholders Schedule to form 363a

CHFP055

Company Number 706420

Company Name in full Stonebridge Joinery Works Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Anthony Arthur Green <hr/> Address The Wellhouse, Windsor Road, Gerrards Cross, Bucks. <hr/> UK Postcode <u>SL99 7NW</u>	Ordinary <div style="text-align: right;">163</div>		
Name John Leslie Green <hr/> Address 8 Haywood Drive, Hemel Hempstead, Herts. <hr/> UK Postcode <u>HP3 0SA</u>	Ordinary <div style="text-align: right;">164</div>		
Name Leslie Reginald Green <hr/> Address Hazelgrove, Chipperfield, Kings Langley, Herts. <hr/> UK Postcode <u>WD4 9JJ</u>	Ordinary <div style="text-align: right;">510</div>		

List of past and present shareholders (Continued)

Company Number 706420

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Peter John Anthony Green</p> <hr/> <p>Address 30 Moor Lane, Rickmansworth, Herts.</p> <hr/> <p>UK Postcode <u>WD3 1LG</u></p>	<p>Ordinary</p> <p style="text-align: right;">163</p>		
<p>Name</p> <hr/> <p>Address</p> <hr/> <p>UK Postcode <u> </u></p>			
<p>Name</p> <hr/> <p>Address</p> <hr/> <p>UK Postcode <u> </u></p>			
<p>Name</p> <hr/> <p>Address</p> <hr/> <p>UK Postcode <u> </u></p>			