

COMPANIES FORM No. 363

Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not write in this margin

Note The appropriate fee should accompany this form

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

* insert full name of company

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

To the Registrar of Companies (Address overloaf - Note 13)

Annual return of (note 1)

The information in this return is as at

MARGH

1989 .

STONE BRIDGE JOINERY WORKS LIMITED.

t.(The date of this return note 1)

Company number

706420

Address of registered office of the company

Total amount of indebtedness of the company in respect of mortgages and charges

(note 2).

376 933

Postcode

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

190 ACTON LANE LONDON

ELMROSE FINIANCIAL SERVICES

For official use

Register of debenture holders

LESLIE REGINALD GREEN.

Particulars of the secretary

Name (notes 3 and 4)

Previous name(s)(note 3)

Address (notes 4 and 5)

12 HOME FARM ROAD RICKHANEWORTH HERTS Postcode

Post room

‡ only pages 1 and 2 need be completed

in the case of a company without share capital

§ enter number of continuation sheets attached

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

Signed

Director, and

Secretary

Presentor's name address and

.reference (if any):

114

Page 1

For official Use **General Section**

COMPARKS NOU

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Name (note 3) LESULE REGINALO GREEN.	Business Occupation	The three sur
	TIMBER MERCHANT	
Previous name(s)(note 3)	Nationality	Pioego complete logitity, preferal
Address(note 51 12 HOME FARM RORD.	BRITISH.	in black type, o bold blocklette
RICK MANSWERTH, HERTS -	Date of birth(note 9)	delete if Inappropriate.
Other relevant past or present directorships* (note 8)		Enter particula of other direct
ARTESIUM PROTERTIES LIT	11.7ED.	ships held or previously held If this space is insufficient use continuation si
Name(note 3) JOHN LESLIE GREEN	Business Occupation	
	Executive ·	
Previous name(s)(note 3)		
Address(note 5) 4 M QLUERN WOY.	Date of birth(note 9)	
Postcode	Date of Dirth(note 9)	
Other relevant past or present directorships* (note 8)		
		_
Name(note 3) ANTHONY ARTHUR GREEN	Business Occupation	
	ドメミュンフィッテ Nationality	
Described a secondary of the secondary o	g realizations	;
Previous name(s)(note 3)		5
Address(note 5) 12 HOME FRAM ROAD	BRITISH:	
	BRITISH: Date of birth(note 9)	
Address(note 5) 12 HOME FRRM RORD RICK MANS WORTH, HERTS.		
Address(note 5) 12 HOME FRRM RORD RICK MANS WORTH, HERTS. Postcode	Date of birth(note 9)	
Address(note 5) 12 Hone Frank Rond RICK MANS WORTH HERTS. Postcode Other relevant past or present directorships* (note 8)	Date of birth(note 9)	
Address(note 5) 12 Hone Frank Rond RICK MANS WORTH HERTS. Postcode Other relevant past or present directorships* (note 8)	Date of birth(note 9)	
Address(note 5) 12 HOME FREM RORD RICK MANS WORTH, HERTS. Postcode Other relevant past or present directorships* (note 8) RRTECIUM PROPERTIES LIVA	Date of birth(note 9)	

12 HOME FARM ROAD

Postcode

PR-PERTIES LIMITED

BICKNBWINDERTH

Other relevant past or present directorships* (note 8)

Address(note 5)

4817124 Date of birth(note 9)

	share capital and d_bantures		THE RESERVE SHAPE			algrein sidt
	Nominal share capital	f /000		Non	Inel volue of	Ţ
		Number of shares	Class		inal value of ich share	~
	divided into:-	1000	.50.01816	YE	<u> </u>	Please complingibly, prefer
	2			£		in black type, bold block is
		Lanes extension and the second	Number		Class	-1
	Issued share capital and debenture	75	Contractor of the last of the	الكياف بالبايد	VARMIOSO	.]
Number of shares	s of each class taken up to the date of this return.		1 10	70	OK 2/81MC 1	
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Number of shares wholly in cash	s of each class issued subject to payment		2			1
			3			
Number of share	3 of each class issued as fully paid up for			,/		
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	•		3			
		Amount per shar				
Number of share	es of each class issued as partly paid up for a	1 £				
consideration offi is so paid up	es of each ckass issued as partly paid up for a her than cash and extent to which each such share	2 £				
io do para ap		3 £				_
Number of share	es (if any) of each class issued at a discount		1	_		
			2			
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Diseased numb	Summary of share capital and debentures cont	inued Amount	Number Class	erene ar un
Please do not w.ite in this margin	6 Amount of discount on the issue of share's which has not been written off at the date of this return	£		Total Control
and margin	7 Amount per share called up on number of chares of each class	£		
	,	£		
Pleasa completo		£		
legicly, preferably black type, or	8 Total amount of calls received (note 10)	£ \000		
bold block lettering	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 cach	£ *-		
		eld on number of shares for other than cush for the form of the fo		
	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 cush			
	i			
	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 ISSUED	£ -		
	surrendered respectivel; since the date of the last return SURRENDERED	£ -		
•	18 Number of shares comprised in each share warrant to bearer, specifying in			-

AND PRESENT M	EMBERS (notes 11	and 12)		
		Account of Shares		
Number of shares or amount of stock held by existing members at date of return	I return or in the case (transferred since the date of the last of the first return,of the incorporation) persons who are still members,and a ceased to be members (note 12)	Remarks	
(note 11)	Number	Date of Registration of transfer (a) (b)		
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130				3
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