



COMPANIES FORM No. 363

**Annual return  
of a company****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 marginTo the Registrar of Companies  
(Address overleaf - Note 13)

For official use

Company number

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706420
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Please complete  
legitly, preferably  
in block type, or  
bold block lettering

Annual return of (note 1)

**\* STONE BRIDGE JOINERY WORKS LIMITED.**\* insert full name  
of company

The information in this return is as at

† if the company has a  
share capital, this  
date must be the  
14th day after the  
annual general  
meeting**31<sup>st</sup> MARCH****1989**

†.(The date of this return note 1)

Address of registered office of the company

**190 ACTON LANE, LONDON**

Postcode

**NW10**Total amount of indebtedness of the company  
in respect of mortgages and charges  
(note 2).**£ 376,933**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

**% ELMROSE FINANCIAL SERVICES LTD.  
114 NEW BOND STREET LONDON W1Y9BB**

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4) **LESLIE REGINALD GREEN.**

Previous name(s) (note 3)

Address (notes 4 and 5) **12 HOME FARM ROAD****RICKMANSWORTH, HERTS.**

Postcode

‡ 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):**Elmrose Financial Services Ltd.  
114 New Bond Street  
London  
W1.**For official Use  
General Section

Post room	
THE ROYAL BANK OF SCOTLAND.	
COMPANIES SECTION	
1 6 APR 1989	
M	24

**£20/007567.**

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

Please do not write in this margin

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)	LESLIE REGINALD GREEN.	Business Occupation	TIMBER MERCHANT
Previous name(s) (note 3)		Nationality	BRITISH.
Address (note 5)	12 HOME FARM ROAD.	Date of birth (note 9)	
	RICKMANSWORTH, HERTS.		
	Postcode		
Other relevant past or present directorships* (note 8)			
ARTESION PROPERTIES LIMITED.			

Name (note 3)	JOHN LESLIE GREEN	Business Occupation	EXECUTIVE.
Previous name(s) (note 3)		Nationality	BRITISH.
Address (note 5)	4 MALVERN WAY.	Date of birth (note 9)	
	CROXLEY GREEN HERTS.		
	Postcode		
Other relevant past or present directorships* (note 8)			

Name (note 3)	ANTHONY ARTHUR GREEN	Business Occupation	EXECUTIVE
Previous name(s) (note 3)		Nationality	BRITISH.
Address (note 5)	12 HOME FARM ROAD	Date of birth (note 9)	
	RICKMANSWORTH, HERTS.		
	Postcode		
Other relevant past or present directorships* (note 8)			
ARTESION PROPERTIES LIMITED.			

Name (note 3)	PETER JOHN GREEN	Business Occupation	EXECUTIVE.
Previous name(s) (note 3)		Nationality	BRITISH.
Address (note 5)	12 HOME FARM ROAD	Date of birth (note 9)	
	RICKMANSWORTH, HERTS.		
	Postcode		
Other relevant past or present directorships* (note 8)			
ARTESION PROPERTIES LIMITED.			

Please do not  
write in  
this margin

£ 1000 .		
Number of shares	Class	Nominal value of each share
1000	ORDINARY	£ 1
		£
		£

divided into:-

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

Number	Class
1	1000
2	1000
3	1000
1	1000
2	1000
3	1000
1	1000
2	1000
3	1000
1	1000
2	1000
3	1000
1	1000
2	1000
3	1000

Amount per share

£	
£	
£	

**5. Number of shares (if any) of each class issued at a discount**

Continued on page 4

## LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses	
	LESLIE REYNALD GREEN .	1
	12 HOME FARM ROAD, RICKMANSWORTH, HERTS.	2
	JOHN LESLIE GREEN	3
	4 SILVERMAN WAY CROXLEY GREEN HERTS.	4
	ANTHONY ARTHUR GREEN	5
	12 HOME FARM ROAD, RICKMANSWORTH HERTS	6
	PETER JOHN GREEN	7
	12 HOME FARM ROAD, RICKMANSWORTH, HERTS	8
		9
	Edwin J. A. B. Green	10
		11
		12
		13
		14
		15

Please do not  
write in  
this margin

# 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

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

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

## 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)		
510				
130				
130				
130				
100				
1000				