



**Companies House**

— for the record —

Company Name

**G.E. CARPENTRY SERVICES  
LIMITED**

Company Type

**Private Company Limited By  
Shares**

Company Number

**3764793**

Information extracted from  
Companies House records on  
**20th April 2000**

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

HSBC  
AS  
100746

### Section 1: Company details



A15  
COMPANIES HOUSE

0559  
23/06/00

Ref: 3764793/01/01

	Current details	Amended details
<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><del>227</del> Clay Shaw &amp; Thomas 46-48 Coity Road Bridgend Mid Glamorgan CF3 1LR</p>	<p>Address CLAY SHAW THOMAS</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p>
<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p>
<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p>
<p>&gt; Principal Business Activities</p> <p><i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i></p>		<p>SIC CODE Description</p> <p>4542. _____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>

2

**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 Shares	2	£2.00
Totals	2	£2.00

**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**

# 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 payable to **Companies House**.

This return includes

  
(enter number)

continuation sheets.

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.

Clay Shaw Thomas Chartered Accountants

Charter House 46-48 Coity Road Bridgend Bridgend County Borough

CF31 1XX

Tel 01656 673400

DX number

DX exchange

# List of past and present shareholders

## Schedule to form 363

(full list)

Company Number 3764793

Company Name in full G. E. Carpentry Services 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	Number of shares or amount of stock held at 5/05/2000	Shares or amount of stock transferred (if appropriate) from 5/05/1999 to 5/05/2000	
		Number of shares or amount of stock transferred	Date of registration of transfer

Gary Evans  
The Barn, Cefn Gelli Farm  
Bridgend  
Bridgend County Borough  
CF32 8PH

### Ordinary £1 Shares

		1	22/06/1999	Transfer
		1	22/06/1999	Transfer
Balance at 5/05/2000	2			

Waterlow Nominees Limited  
6-8 Underwood Street  
London  
N1 7JQ

### Ordinary £1 Shares

		1	5/05/1999	Allotment
		-1	22/06/1999	Transfer
Balance at 5/05/2000	0			

# List of past and present shareholders

## Schedule to form 363

*(full list)*

Company Number 3764793

Company Name in full G. E. Carpentry Services 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	Number of shares or amount of stock held at 5/05/2000	Shares or amount of stock transferred <i>(if appropriate)</i> from 5/05/1999 to 5/05/2000	
		Number of shares or amount of stock transferred	Date of registration of transfer

Waterlow Secretaries Limited  
6-8 Underwood Street  
London  
N1 7JQ

### Ordinary £1 Shares

		1	5/05/1999	Allotment
		-1	22/06/1999	Transfer
Balance at 5/05/2000	0			

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		



Companies House

— for the record —

**363s Annual Return Declaration**

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

**1. Declaration**

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

G Evans  
(Director / Secretary)

Date

05 / 05 / 2000

*This date must not be earlier than the return date at 2 below*

**What to do now**

*Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

**2. Date of this return**

- ☐ This AR is made up to **5/5/2000** If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

**3. Date of next return**

- ☐ If you wish to change your next return to a date earlier than **5th May 2001** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

**4. Where to send this form**

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order ☐ Cheque / Postal Order  
Number 100746

*(Please complete as appropriate)*

**Contact Address**

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

CLAY SHAW THOMAS

Telephone number inc code

01656 673400

Address

46-48 COLLY ROAD  
BRIDGEND

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

CF31 1XX