



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A31 *ABJASN0A* 477
COMPANIES HOUSE 06/07/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 21/05/96
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

| Day | Month | Year |
|-----|-------|------|
| 10 | 06 | 96 |

Date of next return (See note 2)

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.

162 x 9
30r
26699

363s

Annual Return

of company number 00889669

G

company name
COULSON JOINERY LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

| Day | Month | Year |
|-----|-------|------|
| | | |

| Day | Month | Year |
|-----|-------|------|
| | | |

Registered Office (See note 3)

This is the address registered by Companies House.

WILLIAM JAMES HOUSE
COWLEY ROAD
CAMBRIDGE
CB4 4WX

Principal business activities (See note 4)

Trade classification is

~~4542 JOINERY INSTALLATION~~

2030

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

If the information shown needs amendment, give details below and, for secretary and director, particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

PHILIP SIDNEY
CULLUM
7 WILBURTON ROAD
STRETHAM
ELY
CAMBRIDGESHIRE CB6 3LL

Day Month Year

| | | |
|--|--|--|
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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

| | | |
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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

CHRISTOPHER WILLIAM
JAMES
FIELD COTTAGE 12 BARROW HILL
BARROW
BURY ST EDMUNDS
SUFFOLK IP29 5DX

Day Month Year

| | | |
|--|--|--|
| | | |
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Date of any change.

Date of Birth:- 26/03/55
Nat:BRITISH
Occ:UILDER

If this person has ceased to be director, please state when.

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of resignation.

Show any relevant current and previous directorships.

EASTERN BUILDERS SAFETY GROUP LTD.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

PHILIP ROBERT
JAMES
18 CAMBRIDGE ROAD
NEWTON
CAMBRIDGESHIRE CB2 5PN

Date of Birth:- 17/11/59
Nat:BRITISH
Occ:BUILDER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

CAMBRIDGE CAR CLUB LTD

Particulars.

ROBERT STEPHEN
JAMES
MANOR FARM
GREEN END
COMBERTON
CAMBRIDGESHIRE CB3 3DY

Date of Birth:- 07/11/30
Nat:BRITISH
Occ:BUILDER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
| 13 | 05 | 96 |

Date of resignation.

Particulars.

JOHN EDWARD
REYNOLDS
4 PETTITTS CLOSE
DRY DRAYTON
CAMBRIDGE
CAMBRIDGESHIRE CB3 8DQ

Date of Birth:- 06/04/45
Nat:BRITISH
Occ:BUILDER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

STEPHEN
TERRELL
15 SUDELEY GROVE
HARDWICK
CAMBRIDGE
CAMBRIDGESHIRE CB3 7XS

Date of Birth:- 14/06/54

Nat:BRITISH

Occ:UILDER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of any change.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of resignation.

JAMES ANDREWS LTD
FUNNELLS LTD.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00889669

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

| Class (eg Ordinary/ Preference etc) | Number of shares issued | Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) |
|---|----------------------------|--|
| ORD | 5 | £5 |
| | | |
| | | |
| Totals | 5 | £5 |

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

A full list of members is enclosed ☒ on paper ☐ not on paper

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

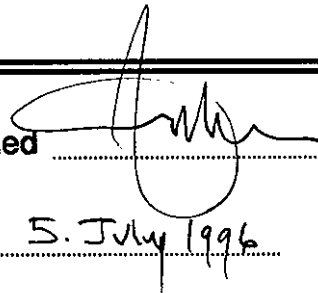
☐**Certificate**

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

I enclose the fee of £ 18.

Cheques should be made payable
to **Companies House**.

Signed



Secretary/Director*
(delete as appropriate)

Date 5. July 1996

This return includes ONE continuation sheets.

(enter number)
Please ensure that you have completed
all sections on this page.

P. S. CULLUM

To whom should Companies House direct any enquiries
about the information shown in this return?

Postcode

01223

Telephone 423800

Ext 218

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]