



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



This form should:

The information printed below is taken from Companies House records as at 27/05/98
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	98

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.

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
2030 MFR BUILDERS' CARPENTRY & JOINERY

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

363s

Annual Return

of company number 00889669

G

company name
COULSON JOINERY LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

2105-788
708-799

00889669

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:BUILDER

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

EBS GROUP LTD.

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

00889669

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

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

CAMBRIDGE CAR CLUBS LTD.

Particulars.

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

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

STEPHEN
TERRELL
15 SUDELEY GROVE
HARDWICK
CAMBRIDGE
CAMBRIDGESHIRE CB3 7XS

Day	Month	Year

Date of any change.

Date of Birth:- 14/06/54
Nat:BRITISH
Occ:BUILDER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

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)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period



on paper

not on
paper

The last full members list was at 10/06/96

A list of changes is enclosed



A full list of members is enclosed

**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.*



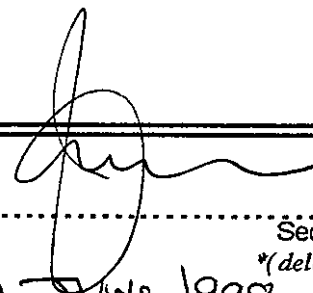
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

**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 **£15.**

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

Signed


Secretary/Director

*(delete as appropriate)

Date

22 June 1998

This return includes

NO

(enter number)

continuation sheets.

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