



COMPANIES HOUSE

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



A64 *A0M1YHKW* 83
COMPANIES HOUSE 23/12/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 11/11/95
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
05	12	95

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.

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.

203 BARNWOOD ROAD
GLOUCESTER
GL4 7HS

Principal business activities *(See note 4)*

Trade classification is
5005 JOINERS AND CARPENTERS

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

Register of members (See note 5)

01031429

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

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.

RAYMOND JOHN
LEWIS
STONEHAVEN BADGEWORTH LANE
BADGEWORTH
CHELTENHAM
GLOUCESTERSHIRE GL51 5UW

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.**Directors** (See note 7)

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

THOMAS FRANCIS
EVANS
POOLES FARM
UPTON ST LEONARDS
GLOUCESTER

Day	Month	Year

 Date of any change.

Date of Birth:- 25/06/24
Nat: BRITISH
Occ: SURVEYOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

AS & DIRECTOR

1 Directors - continued

01031429

Particulars.

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

Day	Month	Year

Date of any change.

CHRISTOPHER DAVID JOHN
GABB
GORSELAND
BACKEDGE LANE
EDGE
GLOUCESTERSHIRE GL6

Date of Birth:- 22/06/49
Nat:BRITISH
Occ:MANAGER

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.

Day	Month	Year

Date of any change.

GRAHAM GEORGE
HOWELL
65 UPTON CLOSE
BARNWOOD
GLOUCESTER
GLOUCESTERSHIRE GL3 3AF

Date of Birth:- 09/06/36
Nat:BRITISH
Occ:SURVEYOR

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.

Day	Month	Year

Date of any change.

RAYMOND JOHN
LEWIS
STONEHAVEN BADGEWORTH LANE
BADGEWORTH
CHELTENHAM
GLOUCESTERSHIRE GL51 5UW

Date of Birth:- 17/11/36
Nat:BRITISH
Occ:ACCOUNTANT

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

01031429

Particulars.

ALAN CHRISTOPHER
YOUNG
25 RISSINGTON ROAD
TUFFLEY
GLOUCESTER
GLOUCESTERSHIRE GL4 0HS

Date of Birth:- 24/03/39
Nat:BRITISH
Occ:CONTRACTS DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

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

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Directors - continued

01031429

Particulars.

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

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

Show any relevant current and previous directorships.

Particulars.

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

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

Show any relevant current and previous directorships.

Particulars.

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

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

Show any relevant current and previous directorships.

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

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Issued Share Capital (See note 8)

01031429

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)
Ordinary	2000	2000
Totals	2000	2000

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

21/12/95

This return includes

(enter number)

continuation sheets.

Please ensure that you have completed
all sections on this page.

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

R-J. Lewis

R/O

Postcode

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

NAME	ADDRESS	POSITION	NATIONALITY	OTHER DIRECTORSHIPS
THOMAS FRANCIS <u>EVANS</u>	POOLES FARM UPTON ST LEONARDS GLOUCESTER GL4 8DL	DIRECTOR	BRITISH	Barnwood Builders Ltd Barnwood Shopfitting Ltd Barnwood Plant Ltd Aluminium Sashes (Glos) Ltd Barnwood Estates Ltd Barnwood Homes Ltd Barnwood Land Ltd
GRAHAM GEORGE <u>HOWELL</u>	'SOUTHEND' 65 UPTON CLOSE GLOUCESTER GL3 3AF	DIRECTOR	BRITISH	Barnwood Builders Ltd Barnwood Shopfitting Ltd Aluminium Sashes (Glos) Ltd Barnwood Estates Ltd Barnwood Homes Ltd
ALAN CHRISTOPHER <u>YOUNG</u>	25 RISSINGTON ROAD TUFFLEY GLOUCESTER GL4 0HS	DIRECTOR	BRITISH	Barnwood Builders Ltd Barnwood Shopfitting Ltd Aluminium Sashes (Glos) Ltd Barnwood Estates Ltd Barnwood Homes Ltd
RAYMOND JOHN <u>LEWIS</u>	'STONEHAVEN' BADGEWORTH LANE BADGEWORTH CHELTENHAM GL51 5UW	DIRECTOR/ SECRETARY	BRITISH	Barnwood Builders Ltd Barnwood Shopfitting Ltd Barnwood Plant Ltd Aluminium Sashes Ltd Barnwood Estates Ltd Barnwood Homes Ltd Barnwood Land Ltd
CHRISTOPHER DAVID JOHN <u>CABB</u>	'CORSELANDS' BACK EDGE LANE EDGE GLOUCESTER GL6 6PE	DIRECTOR	BRITISH	Barnwood Builders Ltd Barnwood Shopfitting Ltd Aluminium Sashes (Glos) Ltd Barnwood Estates Ltd Barnwood Homes Ltd