

## COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 19/03/96 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	Day Month	
1 12	014	916

### 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.

#### Registered Office (See note 3)

This is the address registered by Companies House.

UNITS 6 & 7 LODGE HILL INDUSTRIAL ESTATE STATION ROAD WESTBURY SUB MENDIP WELLS SOMERSET BA5 IEY

## Principal business activities (See note 4)

Please enter trade classification(s).

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

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# Annual Return

of company number 03045350

M

company name

DAVID SALISBURY JOINERY LIMITED

company type

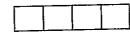
PRIVATE COMPANY LIMITED BY SHARES

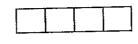
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

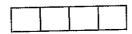
Day	Month	Year
		1

Day	Month	Year
		ļ


5005







03045350  Register of members (See note 5)	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	
	F
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.	Day Month Year  Date of any change.
LESLEY JEAN	
DAVEY	_
DOUBLE WATERS SCADDENS LANE	***************************************
RODNEY STOKE CHEDDAR	
SOMERSET BS27 3UR	
	***************************************
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.	Day Month Year  Date of any change.
DAVID JOHN	
SALISBURY TWINYARDS WORTH	***************************************
WOOKEY	
WELLS	***************************************
SOMERSET BA5 1LW	
Data of Division of the Control of t	
Date of Birth:- 09/01/50 Nat:BRITISH	
Occ:JOINER	***************************************
If this person has ceased to be director, please	Day Month Year
state when.	100
Show any relevant assessed	Date of resignation.
Show any relevant current and previous directorships.	***************************************
Page 2	

03045350	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year_			
Particulars. BRIAN JOHN WEBB 44 CHIPPING CROSS CLEVEDON AVON BS21 5JE	Date of any change.			
Date of Birth:— 20/05/58 Nat:BRITISH Occ:COMPANY DIRECTOR If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year  Date of resignation.  HILL LEIGH (GLAZING LTD; HILL LEIGH (GLAZING LTD; HILL LEIGH (THERMALUX) LTD;  AWARD WINDOWS LTD			
Particulars.	Day Month Year			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				
If this person has ceased to be director, please state when.	Day Month Year			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year        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.	Day Month Year  Date of resignation.			
Show any relevant current and previous directorships.  Page 3				

03045350 Issued Share Capital (See note 8)	• Çlass	Number of	Aggregate		
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ : Preference etc)	shares issued	nominal value (ie Number of shares issued multiplied by nominal value per share)		
	ORDINARY	1000	€1000		
	Totals	lovo	€1000		
List of past and present members (See note 9)					
(Use attached schedule where appropriate)			Please mark the appropriate box.		
A full list is required.			not on on paper paper		
	A full list of m	embers is enclose			
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	Signed (	Maveu			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 10 -5	·	Secretary/Director * 'delete as appropriate)		
I enclose the fee of £18.	This return incl	udes Nı∟			
Cheques should be made payable to Companies House.	Please ens	(enter number)	continuation sheets.		
	Mes LJ DAV	EY, COMPANY	SECRETARY		
o whom should Companies House direct any enquiries about the information shown in this eturn?>	DAVID SALISBU	IRY JOINERY L	<del>Ţ</del> >		
	WESTBURY-SUB-MENDIP Postcode BAS IEY				
	Telephone 017	49-87035	Ext		

ONii	Account of Shares			S
Company Number: 03045350	Number of		shares trans- the date of the	
Company Name:	shares or	last return, o	r, In the case	
DAVID SALISBURY JOINERY LIMITED	amount of	1	eturn, since the	r.
	stock held by existing		or the	
	members at		who are still	
	date of this	3		
	return.	(b) persons ceased t	o be members.	
	Number			
	currently	Number	Date of	
Name and address	1	Transferred	Registration	Remarks
	heid		of Transfer	
	₹ <u>100</u> 05	£100bs		
DAVID JOHN SALISBURY, TWINYARDS,	-	2	1214 95	Acq from subscribers
,	α		_	
WORTH, WOOKEY WELLS BAS ILW	800	848	30/11/95	Allotment
		50	1/12/95	TIF to Edgecombe
BOINN INSER ILLI CILIDEN C. CO.CC				
BRIAN WEBB, 44 CHIPPING CROSS,				]
CLEVEDON, AVON, BS 21 5JE	100	100	1/12/95	ALLOTMENT
, , ,				
		<b>7</b>		
GARY EDGECOMBE, THE OLD BARN,		50	1/12/95	ALLOTMENT
THE CAUSEWAY, MARK SOMERSET	100	50	1 12 95	TE FROM SAUSBURY
,				
Bouldes Seculiaries LTD		1	1214 95	SUBSCRIBER
BOURSE SECURITIES LTD			1K(T)13	O 63CK I BAK
PEMBROKE HOUSE 7 BRUNSWICK SQUARE		1	12 14 95	TIF TO SALISBURY
BRISTOL BS2 8PE	NIL			
000-002				
BRISTOL LEGAL SERVICES LTD			1214 95	JUBSCRIBER
	1	4		
PEMBROKE HOUSE, 7 BRUNSWICK SQUARE,		1	12/4/95	TIF TO SALISBURY
BRISTOL BS2 8PE	NIL			
TOTAL	1000			
				-
,				·
	<u> </u>	1	1	1

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Company Number: 03045350 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or of the first return, since the amount of DAVID SALISBURY JOINERY LIMITED stock held | incorporation of the by existing company, by members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held