



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	Month	Year
1   2	0   4	9   6

**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

Day	Month	Year

**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 1EY

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**Principal business activities** (See note 4)

Please enter trade classification(s).

5	0	0	5
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If the code cannot be determined from the notes, give a brief description of principal activity.

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363s

# Annual Return

of company number 03045350

M

company name

DAVID SALISBURY JOINERY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

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**Register of debenture holders** (See note 6)

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

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**Company Secretary** (See note 7)

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

LESLEY JEAN  
DAVEY  
DOUBLE WATERS SCADDENS LANE  
RODNEY STOKE  
CHEDDAR  
SOMERSET BS27 3UR

Day	Month	Year

 Date of any change.

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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.

DAVID JOHN  
SALISBURY  
TWINYARDS WORTH  
WOOKEY  
WELLS  
SOMERSET BA5 1LW

Day	Month	Year

 Date of any change.

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Date of Birth:- 09/01/50  
Nat:BRITISH  
Occ:JOINER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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

**Directors - continued**

Particulars.

BRIAN JOHN  
WEBB  
44 CHIPPING CROSS  
CLEVEDON  
AVON BS21 5JE

Day Month Year

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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

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Date of resignation.

Hill Leigh (Joinery) Ltd; HILL LEIGH (GLAZING)  
LTD; HILL LEIGH (THERMALUX) LTD;  
AWARD WINDOWS LTD

Particulars.

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

Day Month Year

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Date of any change.

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.

Particulars.

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

Day Month Year

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Date of any change.

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.

**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)
ORDINARY	1000	£1000
Totals	1000	£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.

on paper      not on  
paper

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 **£18.**

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

Signed J. DaveySecretary/Director\*  
(delete as appropriate)Date 10-5-96

This return includes NIL continuation sheets.  
(enter number)

**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?----->

MRS LJ DAVEY, COMPANY SECRETARYDAVID SALISBURY JOINERY LTDUNITS 6+7, LODGE HILL IND ESTATE, STATION RD,WESTBURY-SUB-MENDIP Postcode BA5 1EYTelephone 01749-870035 Ext

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 03045350	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Company Name: DAVID SALISBURY JOINERY LIMITED		Number Transferred	Date of Registration of Transfer	
Name and address	Number currently held			
DAVID JOHN SALISBURY, TWINYARDS, WORTH, WOOLKEY, WELLS BA5 1LW	<del>£1000</del> 800	<del>£1000</del> 2	12/4/95	Acq from subscribers
		848	30/11/95	Allotment
		50	1/12/95	T/F to Edgecombe
BRIAN WEBB, 44 CHIPPING CROSS, CLEVEDON, AVON, BS21 5JE	100	100	1/12/95	ALLOTMENT
GARY EDGEcombe, THE OLD BARN, THE CAUSEWAY, MARK, SOMERSET	100	50	1/12/95	ALLOTMENT
		50	1/12/95	T/F FROM SALISBURY
BOURSE SECURITIES LTD		1	12/4/95	SUBSCRIBER
PEMBROKE HOUSE, 7 BRUNSWICK SQUARE, BRISTOL BS2 8PE	NIL	1	12/4/95	T/F TO SALISBURY
BRISTOL LEGAL SERVICES LTD		1	12/4/95	SUBSCRIBER
PEMBROKE HOUSE, 7 BRUNSWICK SQUARE, BRISTOL BS2 8PE	NIL	1	12/4/95	T/F TO SALISBURY
TOTAL	1000			

Continued overleaf

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]