

363a

Please complete in typescript, or in bold black capitals

Annual Return

Joid Black Capitals.	•			
CHFP000	Company number	4993217		
Company number		Brent Taunton Joinery Limited		
Com	npany name in full	Brent Taunton Joinery Limited		
Date of this retur The information in this		Day Month Year 1 1 / 1 2 / 2 0 0 8		
Date of next retu If you wish to make yo earlier than the annive please show that date House will then send a appropriate time.	our next return to a date resary of this return here. Companies	Day Month Year		
Registered Offic Show here the addres this return		2a Goring Road Goring by Sea		
Any change of	Post town	Worthing		
registered office must be notified on form 287	County/Region	West Sussex		
UK Postcode		B N 1 2 4 A J		
Principal busine		Joinery Installation		
Show trade classification code number(s) for the principal activity or activities				
If the code number can give a brief description				





A51 24/02/2009 **COMPANIES HOUSE**

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 33050 Cardiff

DX ED235 Edinburgh 1

For companies registered in Scotland

or LP-4 Edinburgh 2

10/08

Page 1

•		
Register of members		
If the register of members is not kept at the registered office, state here where it is kept		1
,	Wild is Nope	
·	Post town	
		1
	County/Region	
	UK Postcode	
Register of Debentur		
If there is a register of debenduplicate of any such registe	er or part of it, which	1
is not kept at the registered of where it is kept	office, state here	
	Post town	
	County/Region	
	-	
	UK Postcode	
Company type		
Public limited company	1	
Private company limite	d by shares	
Private company limite share capital	d by guarantee with	out
Private company limite	d by shares exempt	under Please tick the appropriate box
section 30 Private company limite under section 30	d by guarantee exer	mpt
Private unlimited comp	any with share capi	al
Private unlimited comp	any without share c	apital
Trivate unimited comp	arry without share o	
Company Secretary		Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy this area to provide	ame *Style/Title	Mrs
details of joint secretaries).	Forename(s)	լ Carol Ann
,		
†† Tick the box if the address shown is a		Taunton
service address for the beneficiary of a	Address ††	30 Broadmark Lane
Confidentiality Order granted under section		
723B of the Companies		
Act 1985. Otherwise, give your usual residential address. In	Post town	Rustington
the case of a corporation or Scottish firm, give the	County/Region	West Sussex
registered or principal office address.	UK Postcode	
If a partnership, give the		
names and addresses of the partners or the name of the partnership and office address	Country	England
		Page 2

Directors Please list the directors in alphabetical order * Voluntary details In the case of a director that is a Name *Style/Title		al order *Style/Title	Details of new directors must be notified on form 288a
corporation or a Scottish firm, the			
name is the corporate or firm name		Date of birth	Day Month Year 2 9 1 1 1 9 6 5 Brent James
	,	Forename(s)	Dient James
†† Tick the box if the		Surname	Taunton
address shown is a service address for the beneficiary of a	•	Address ††	Swithland
Confidentiality Order granted under section 723B of the Companie			The Street
Act 1985. Otherwise, give your usual		Post town	East Preston
residential address. In the case of a corporation or Scottisi	Co h	unty/Region	West Sussex
firm, give the registere or principal office address.	^d L	JK Postcode	<u>B N [1 6 [1 H T] </u>
addiess.		Country	England
		Nationality	British
	Business	occupation	Joiner
Directors Please list the directors * Voluntary details	in alphabetic	al order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name	*Style/Title	
Scottish firm, the name is the corporate or firm	I	Date of birth	Day Month Year
name	·	Forename(s)	
	•		
†† Tick the box if the address shown is a		Surname	
service address for the beneficiary of a Confidentiality Order		Address ††	
granted under section 723B of the Companies		D 4 4	
Act 1985. Otherwise, give your usual residential address. In	•	Post town	
the case of a corporation or Scottish firm, give the registere	h	unty/Region	
or principal office address.		IK Postcode	
		Country	
	Business	occupation	

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)	
	Ordinary		£100	
	Totals	100	£100	
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your conceptible company at any time of this return			
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate be	ox below:	On paper In another format	
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.			
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	no enclosed. Please complete Schedule B. res			
returns.	A list containing shareholder changes is enclosed			
	→ For private or non-trac complete Schedule A		ease	
	→ For traded public com Schedule B	panies, please complet e	3	
	There were no shareholder of	changes in this period	\checkmark	
Certificate	I certify that the information of knowledge, and belief	given in this return is true	to the best of my	
Signed	760		Date 1/2/09	
* Please delete as appropriate When you have signed the return, send	*(director / secretary)			
it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This return includes (er	continuation sheets	•	
You do not have to give any contact information in the box opposite but if				
you do, it will help Companies House to contact you if there is a query on the				
form. The contact information that you give will be visible to searchers of the	L			
public record.	DX number	DX exchange		
			Page 4	

Directors Please list the directors in alphabetical order * Voluntary details In the case of a		Details of new directors must be notified on form 288a
director that is a corporation or a	Name *Style/Title	
Scottish firm, the name is the		Day Month Year
corporate or firm name		
	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for th	e Address ††	
beneficiary of a Confidentiality Order		
granted under sectior 723B of the Companie Act 1985. Otherwise, give your usual		
residential address. In the case of a	County/Region	
corporation or Scottis firm, give the register or principal office address.		
auuress.	Country	
	Nationality	
	Business occupation	1
	Business occupation	
Directors Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title	
corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm name	Date of birth	
	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the	e Address ††	
beneficiary of a Confidentiality Order granted under section		
723B of the Companie Act 1985. Otherwise,		
give your usual residential address. In the case of a corporation or Scottisl firm, give the registere	County/Region	
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or principal office address.	Country	
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Directors Please list the directors in alphabetical order * Voluntary details In the case of a		tical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name	*Style/Title	
Scottish firm, the name is the			Day Month Year
corporate or firm name		Date of birth	
		Forename(s)	
†† Tick the box if the address shown is a			
service address for the beneficiary of a Confidentiality Order	<u> </u>	Address	
granted under section 723B of the Companie	n 🖳	_	
Act 1985. Otherwise, give your usual		Post town	
residential address. It the case of a	C	ounty/Region	
corporation or Scottis firm, give the register or principal office address.		UK Postcode	
auuress.		Country	
		Nationality	
	Busines	ss occupation	
Directors Please list the directors * Voluntary details	s in alphabe	tical order	Details of new directors must be notified on form 288a
Please list the directors * Voluntary details In the case of a director that is a	s in alphabe Name	tical order *Style/Title	
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the			
Please list the directors * Voluntary details In the case of a director that is a corporation or a		*Style/Title Date of birth	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm		*Style/Title	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name		*Style/Title Date of birth	Day Month Year
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Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order	Name	*Style/Title Date of birth Forename(s) Surname	Day Month Year
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie	Name	*Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section	Name	*Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis	Name	*Style/Title Date of birth Forename(s) Surname Address †† Post town county/Region	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Name	*Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottisfirm, give the register	Name	*Style/Title Date of birth Forename(s) Surname Address †† Post town county/Region	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Name	*Style/Title Date of birth Forename(s) Surname Address †† Post town county/Region UK Postcode	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Name nes	*Style/Title Date of birth Forename(s) Surname Address †† Post town county/Region UK Postcode Country	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Name nes	*Style/Title Date of birth Forename(s) Surname Address †† Post town county/Region UK Postcode Country Nationality	Day Month Year

 This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

Company number	(Please use	e a continuation sheet if required)
Company name in full	Brent Taunton Joinery Limited	

- > Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

	Class and number of	Shares or amount of stock (if appropriate)	transferred
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Name		:	
Name			
Name			
Name			
Name			
		_	
Name			
Name			
Name			

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number

|4993217

		Shares or amount of stock (if appropriate)	c transferred
Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Name			
Name			
			· ·
Name			
Name			
Name			
News			
Name			
Name			
Name			
Name			
Name			
Name			

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders

Company number	4993217
Company name in full	Brent Taunton Joinery Limited
	Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year.

- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an

	> List joint shareholders	consecutively	
	Class and number of	Shares or amount of stock (if appropriate)	transferred
Shareholder's name and address	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
UK Postcode L L L L L L			
Name			
Address			
UK Postcode L L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
Address			
UK Postcode L L L L L L L			

Schedule B for traded public companies (continuation sheet)
List of past and present shareholders

Company	number
Ovinpung	11411144

4993217		

-		Shares or amount of stock transferred		
Shareholder's name and address	Class and number of shares or amount of stock held	(if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
Address				
UK Postcode L L L L L L L L				
Name	,			
Address				
UK Postcode L L L L L L L				
Name				
Address				
UK Postcode L L L L L L L L				
Name				
Address				
UK Postcode L L L L L L L				
Name				
Address				
UK Postcode L L L L L L L				