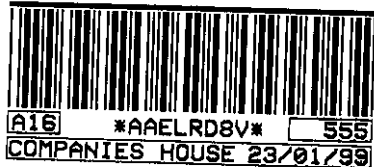




Bojris
704677

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 05/12/98
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
3 1	1 2	9 8

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.

PEAT HOUSE
NEWHAM ROAD
TRURO
CORNWALL TR1 2DP

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
4542 JOINERY INSTALLATION

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

363s

Annual Return

of company number 00841101

Y

company name
FITZROY JOINERY WORKS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

00841101

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

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.

Day Month Year
| | | Date of any change.

DEBORAH KAYE
MARSHALL
830 WOLSELEY ROAD
SALTASH PASSAGE
PLYMOUTH
DEVON PL5 1JR

.....
.....
.....
.....
.....

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
1 0 0 9 9 1 7 Date of any change.

ROBERT JAMES
LE MASURIER
16 FORDER HEIGHTS
CROWNHILL
PLYMOUTH
DEVON PL6 5PZ

4 Hirmandale Road
West Park
Plymouth
PL5 2JZ

Date of Birth:- 10/06/50
Nat:BRITISH
Occ:MANAGING DIRECTOR

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

Day Month Year
| | | Date of resignation.

Show any relevant current and previous directorships.

.....
.....

00841101

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

Directors - continued

Particulars.

DEBORAH KAYE
MARSHALL
830 WOLSELEY ROAD
SALTASH PASSAGE
PLYMOUTH
DEVON PL5 1JR

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

.....

.....

Date of Birth:- 27/09/62
Nat:BRITISH
Occ:ESTIMATOR

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.

NICHOLAS FRANCIS
~~ST AUBYN~~
~~ST AUBYN~~ KEEPERS
GATE STREET
BRAMLEY
SURREY GU5 0LR

Day	Month	Year

Date of any change.

Nicholas Francis
~~ST AUBYN~~
~~KEEPERS~~

Date of Birth:- 19/11/55
Nat:BRITISH
Occ:DIRECTOR

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.

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

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

.....

.....

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

.....

.....

00841101

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	4000	£4000
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	4000	£4000

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 31/12/97

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.

Signed

[Signature]

Secretary/Director
*(delete as appropriate)

Date 14-1-99

I enclose the fee of **£15.**

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

This return includes _____ 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? ----->

Robinson Reed Layton
Peaf House
Newham Road
TRURO, Cornwall
TR1 2DP

Postcode _____

Telephone 01872 276116 Ext _____