



COMPANIES HOUSE

88 15 103220-363s

# Annual Return

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



A36 \*A96YR3IZ\* 322  
COMPANIES HOUSE 07/02/98

of company number 00841101

Y

company name  
FITZROY JOINERY WORKS LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 06/12/97  
If this information requires amendment use the spaces opposite.

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.

### 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   7

Day	Month	Year

### 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

### 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.

--	--	--	--

--	--	--	--

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

Date of any change.

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

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

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.

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

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

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

.....

.....

Day	Month	Year

Date of resignation.

.....

.....

.....

Particulars.

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

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

.....

.....

Day	Month	Year

Date of resignation.

.....

.....

.....

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

.....

.....

Day	Month	Year

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	4,000	£4,000
<b>Totals</b>	<b>4,000</b>	<b>£4,000</b>

**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

The last full members list was at 31/12/96

on paper not on paper

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.

I enclose the fee of **£15.**

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

Signed 

Secretary/Director\*  
\*(delete as appropriate)

Date 20/1/98

This return includes 1 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  
Peat House  
Newham Road  
TRURO, Cornwall  
TR1 2DP

Postcode

Telephone 01872 276116 Ext

**LIST OF PAST AND PRESENT MEMBERS**

**SCHEDULE TO FORM 363**

Company Number: 00841101		Account of Shares			
Company Name: FITZROY JOINERY WORKS LIMITED		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.		
Name and address			Number currently held	Number Transferred	
THE HON. O.P. ST AUBYN AS					
TRUSTEE OF ST AUBYN DISCRETIONARY					
TRUST					
MANOR OFFICE, MARAZION,					
CORNWALL TRIZ OEF		2000			
NF. ST AUBYN AS TRUSTEE OF					
ST AUBYN DISCRETIONARY TRUST					
MANOR OFFICE, MARAZION,					
CORNWALL, TRIZ OEF		2000			

Continued overleaf

