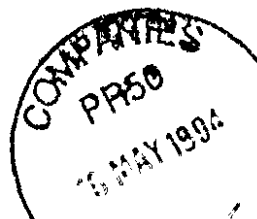


CHA 115

THE SECRETARIAT



363_x Annual Return

Company number

CN 31556

Company name

Meyer Timber Limited

Date of this return
The information on this
return is made up to

Day Month Year

DA 11 05 94

Date of next return
I wish to make the next
return to

DB 11 05 95

Registered Office
This is the address at the
date of this return

RO Villiers House

41-47 Strand

Any change of registered
office must be notified
on form 287

Post town LONDON

County/Region

Postcode WC2N 5JG

Principal business activities

The trade classification
code number(s) for principal
activity or activities
is (are)

PA 9 9 9 9

Register of Members

The register of members
is kept at

RM	(the registered office)
Post town	
County/Region	
Postcode	

Register of Debenture Holders

A register of debenture
holders is kept at

RD	(the registered office)
Post town	
County/Region	
Postcode	

Company type

T2	Private company limited by shares
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Company Secretary

Name

* Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CS	Ns
Christina Elspeth	
Hildrey	
AD	68 Northholme Road
Post town	LONDON
County/Region	
Postcode	SW11 6HY
Country	

* Voluntary details

Directors (Listed in alphabetical order)

Name * Style/Title

CD Miss

Forenames

Amanda Jane

Surname

Burton

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 25 Ravensdon Street

Post town LONDON

County/Region

Postcode SE11 4AQ Country

Date of birth

DO 03 01 59 Nationality NA British

Business occupation

OC Lawyer

Other directorships

OD See attached list

Name

* Style/Title

CD Mr

Forenames

Geoffrey Douglas

Surname

Hoad

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 23 North Street

Post town DUNMOW

County/Region Essex

Postcode CM6 1AZ Country

Date of birth

DO 20 07 37 Nationality NA British

Business occupation

OC Chartered Secretary

Other directorships

OD See attached list

* Voluntary details

Other relevant directorships, specifying the director in question

Other directorships for A J Burton

L.M.C. Associates Limited

Other directorships for GD Hoad

Northam Joint Haulage Limited (resigned 30/06/90)

Issued share capital
The shares in issue at the
date of this return are

Class	Number	Aggregate Nominal Value
£1 Ordinary	1,000,000	1,000,000.00
Totals	1,000,000	1,000,000.00

A full list of members is enclosed on paper

List of past and present
Members

Elective resolutions
(Private companies only)

An election is in force at the date of this return
to dispense with annual general meetings.

An election is in force at the date of this return
to dispense with laying accounts in general meetings.

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 £32.

Make cheques payable to
Companies House.

Signed
Secretary/Director *
(* delete as appropriate)

Date

This return includes 1 continuation sheet.

Contact point address

CE Hildrey
Meyer International PLC
Villiers House
41-47 Strand
LONDON

Postcode WC2H 5JG

Telephone 071 839 7766

Extension

Complete List of Members for Meyer Timber Limited from 11/02/93 to 11/05/94

Member's Name and Address

George Newark & Son Limited
Villiers House, 41-47 Strand
LONDON WC2N 5JG

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares of £1 each	1				1

Member's Name and Address

Montague L Meyer (Northern) Limited
Villiers House, 41-47 Strand
LONDON WC2N 5JG

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares of £1 each	999,999				999,999