



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

363a

Annual Return

2390+26BD
100329

Company Number

37342

Company Name in full

Sabah Timber S.E.M. (Holdings) Limited



* F363AD40 *

Date of this return (See note 1)

The information on this return is made up to

Day Month Year

01 06 97

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

01 06 98

Registered Office (See note 3)

Show here the address at the date of
this return.

Harcros House

1 Central Road

Post town

WORCESTER PARK

County / Region

Surrey

Postcode

KT4 8DN

Any change of
registered office
must be notified
on form 287.

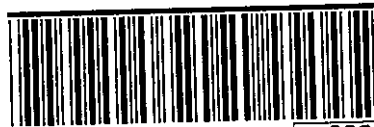
Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

7 4 9 9

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



A16 *ASR7VWB2* 369
COMPANIES HOUSE 06/06/97

Form revised March 1999

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

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

(the registered office)

Register of Debenture holders

(see note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

(the registered office)

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary (see notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Mr

*Honours etc

F.C.I.S.

David

Stovold

5 Maylands Way

Harold Park

ROMFORD

Postcode

RM3 OBG

ENGLAND

Directors (see notes 1-5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	<input type="text" value="Mr"/>		
	* Honours etc	<input type="text"/>		
	Date of birth	Day	Month	Year
		<input type="text" value="25"/>	<input type="text" value="02"/>	<input type="text" value="54"/>
	Forename(s)	<input type="text" value="David John"/>		
	Surname	<input type="text" value="Harnan"/>		
	Previous forename(s)	<input type="text"/>		
	Previous surname(s)	<input type="text"/>		
Address	<input type="text" value="35 St Mary's Road"/>			
	<input type="text" value="Reigate"/>			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text" value="SURREY"/>		
	County / Region	<input type="text"/>	Postcode	<input type="text" value="RH2 7JH"/>
	Country	<input type="text" value="ENGLAND"/>	Nationality	<input type="text" value="British"/>
	Business occupation	<input type="text" value="Accountant"/>		
	Other directorships	<input type="text" value="None"/>		
	<input type="text"/>			

* Voluntary details.

Name	* Style / Title	<input type="text" value="Mr"/>		
	* Honours etc	<input type="text" value="F.C.I.S."/>		
	Date of birth	Day	Month	Year
		<input type="text" value="26"/>	<input type="text" value="04"/>	<input type="text" value="39"/>
	Forename(s)	<input type="text" value="David"/>		
	Surname	<input type="text" value="Stovold"/>		
	Previous forename(s)	<input type="text"/>		
	Previous surname(s)	<input type="text"/>		
Address	<input type="text" value="5 Maylands Way"/>			
	<input type="text" value="Harold Park"/>			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text" value="ROMFORD"/>		
	County / Region	<input type="text"/>	Postcode	<input type="text" value="RM3 OBG"/>
	Country	<input type="text" value="ENGLAND"/>	Nationality	<input type="text" value="British"/>
	Business occupation	<input type="text" value="Chartered Secretary"/>		
	Other directorships	<input type="text" value="None"/>		
	<input type="text"/>			

Issued share capital (see note 9)

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)
£1 Ordinary	99,707	£99,707.00
Totals	99,707	£99,707.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, **mark this box**

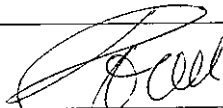
☐

If at the date of this return an election is in force 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



Date

5.6.97

† Please delete as appropriate

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

no

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

The Secretary	
Harcros House 1 Central Road	
WORCESTER PARK. KT4 Tel 0181 255 2262	
DX number	DX exchange



List of past and present members
Schedule to form 363a, 363b

37342

Sabah Timber S.E.M. (Holdings) Limited

Particulars of shares or stock 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

Miller, James
Glendene, Newnham's Close
BICKLEY Kent BR1 2HW

£1 Ordinary	5
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