



Please complete in typescript,
or in bold black capitals.

15/5
H/H x 23
703201

363a

Annual Return

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 96

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 97

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.

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



A23 *AY36SM61* 239
COMPANIES HOUSE 06/06/96

Register of members (See note 5)

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

(the registered office)

Post town

County / Region

Postcode

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.

(the registered office)

Post town

County / Region

Postcode

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

Please mark the appropriate box

Company Secretary (see notes 1-5)

(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

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

Mr

*Honours etc

F.C.I.S.

David

Stovold

5 Maylands Way

Harold Park

ROMFORD

Postcode

RM3 OBG

ENGLAND

Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	Mr				
	* Honours etc		Date of birth	Day	Month	Year
				25	02	54
Forename(s)	David John					
Surname	Harnan					
Previous forename(s)						
Previous surname(s)						
Address	35 St Mary's Road					
	Reigate					
Post town	SURREY					
County / Region		Postcode	RH2 7JH			
Country	ENGLAND	Nationality	British			
Business occupation	Accountant					
Other directorships	None					
* Voluntary details.						

Name	* Style / Title	Mr				
	* Honours etc	F.C.I.S.	Date of birth	Day	Month	Year
				26	04	39
Forename(s)	David					
Surname	Stovold					
Previous forename(s)						
Previous surname(s)						
Address	5 Maylands Way					
	Harold Park					
Post town	ROMFORD					
County / Region		Postcode	RM3 OBG			
Country	ENGLAND	Nationality	British			
Business occupation	Chartered Secretary					
Other directorships	None					

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*

☐

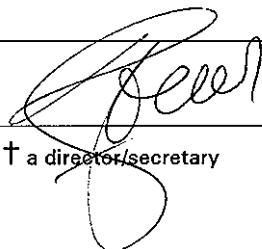
If at the date of this return an election is in force to dispense with laying accounts in general meetings, *mark this box*

☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

4.6.96

† 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.

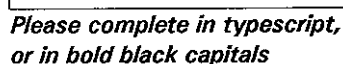
The Secretary

Harcros House 1 Central Road

WORCESTER PARK. KT4 Tel 0181 255 2262

DX number

DX exchange

**Company Number**

37342

Company Name in full

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

Number of shares
or amount of
stock held by
existing members
at date of this
return.

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.

Number or
amount
currently heldNumber or
amount
Transferred

Date of registration of transfer

Remarks

Name and address

H & C Timber and Building Supplies Limited
Harcros House, 1 Central Road
WORCESTER PARK Surrey KT4 8DN

£1 Ordinary	99,697
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Jermyn, Brian John
29 Kyrle Road, LONDON
SW11

£1 Ordinary	5
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Miller, James
Glendene, Newnham's Close
BICKLEY Kent BR1 2HW

£1 Ordinary	5
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