

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP001

Company Number 480490

Company Name in full J. WALKER & SON (TIMBER) LIMITED

Date of this return

The information in this return is made up to

Day Month Year

3 0 / 1 1 / 2 0 0 2

Date of next return

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

Show here the address at the date of
this return.

ROSE FARM, LONGWICK,

PRINCES RISBOROUGH

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

Post town AYLESBURY

County / Region BUCKS

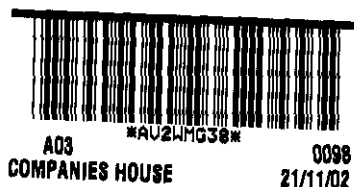
UK Postcode / / / / /

Principal business activities

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

7011

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, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

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Register of members

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

57, LONDON ROAD,

Post town HIGH WYCOMBE

County / Region BUCKS

UK Postcode H P 1 1 1 B S

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

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 tick the appropriate box

Company Secretary

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)

WILLIAM JAMES

Surname

WALKER

Address

17 PARSONAGE LANE

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address

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

Post town

CHALFONT ST GILES

County / Region BUCKS

UK Postcode

Country

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title														
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	Day	Month	Year										
			0	5	0	6	1	9	7	1					
		Forename(s)	CHARLES EDWYN												
		Surname	WALKER												
Address	ROSE FARM, THAME ROAD														
	LONGWICK														
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.														
		Post town	AYLESBURY												
		County / Region	BUCKS				UK Postcode	H	P	1	7	9	S	W	
		Country					Nationality	BRITISH							
Business occupation	PHARMACOLOGIST														

* Voluntary details.

Name	* Style / Title														
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	Day	Month	Year										
			1	6	0	3	1	9	6	3					
		Forename(s)	DAVID JOHN												
		Surname	WALKER												
Address	35 CRABTREE LANE														
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.														
		Post town	FULHAM												
		Post town	LONDON												
		County / Region					UK Postcode	S	W	1	0	9	H	Q	
		Country					Nationality	BRITISH							
Business occupation	CHARTERED SURVEYOR														

Issued share capital

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, or total amount of stock)

ORDINARY	26000	£26000
Totals	26000	£26000

List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period ☐

on paper

in another format

A list of changes is enclosed ☐

A full list of shareholders is enclosed

X ☐

Certificate

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

Signed



Date

19.11.02

† 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

0

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.

SEYMOUR TAYLOR - 57 LONDON ROAD

HIGH WYCOMBE

BUCKS HP11 1BS

Tel 01494 523254 Ref: MJM

DX number

DX exchange

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title				
		Day	Month	Year	
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	2 6 / 0 8 / 1 9 3 4		
		Forename(s)	ELEANOR MARY		
		Surname	WALKER		
Address		ROSE FARM,			
		LONGWICK,			
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	AYLESBURY		
		County / Region	BUCKS	UK Postcode	
		Country		Nationality	BRITISH
Business occupation		SECRETARY			

* Voluntary details.

Name	* Style / Title				
		Day	Month	Year	
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	1 6 / 0 3 / 1 9 6 5		
		Forename(s)	GEORGE PATRICK		
		Surname	WALKER		
Address		67 LYSIA STREET			
		FULHAM			
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	LONDON		
		County / Region		UK Postcode	S W 6
		Country		Nationality	BRITISH
Business occupation		CHARTERED SURVEYOR			

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title								
Directors	Date of birth	Day	Month	Year					
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		3	1	0	8	1	9	3	4
	Forename(s)	JAMES WILLIAM							
	Surname	WALKER							
Address	ROSE FARM,								
	LONGWICK,								
Usual residential address	Post town	AYLESBURY							
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	BUCKS			UK Postcode				
	Country				Nationality	BRITISH			
Business occupation	FARMER & TIMBER MERCHANT								

* Voluntary details.

Name	* Style / Title								
Directors	Date of birth	Day	Month	Year					
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		1	8	0	7	1	9	6	1
	Forename(s)	WILLIAM JAMES							
	Surname	WALKER							
Address	17 PARSONAGE LANE								
Usual residential address	Post town	CHALFONT ST GILES							
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	BUCKS			UK Postcode				
	Country				Nationality	BRITISH			
Business occupation	ACCOUNTANT								

List of past and present shareholders **Schedule to form 363a**

Company Number 480490

Company Name in full J. WALKER & SON (TIMBER) LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name CHARLES EDWYN WALKER <hr/> Address ROSE FARM, THAME ROAD <hr/> LONGWICK <hr/> AYLESBURY <hr/> BUCKS <hr/> UK Postcode H P 1 7 9 S W	ORDINARY 4550		
Name DAVID JOHN WALKER <hr/> Address 35 CRABTREE LANE <hr/> FULHAM <hr/> LONDON <hr/> UK Postcode S W 1 0 9 H Q	ORDINARY 4550		
Name ELEANOR MARY WALKER <hr/> Address ROSE FARM, <hr/> LONGWICK, <hr/> AYLESBURY <hr/> BUCKS <hr/> UK Postcode L L L L L L L	ORDINARY 2600		

List of past and present shareholders (Continued)

Company Number 480490

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name GEORGE PATRICK WALKER Address 67 LYSIA STREET FULHAM LONDON UK Postcode S W 6 L L L L	ORDINARY 4550		
Name JAMES WILLIAM WALKER Address ROSE FARM, LONGWICK, AYLESBURY BUCKS UK Postcode L L L L L L L	ORDINARY 5200		
Name WILLIAM JAMES WALKER Address 17 PARSONAGE LANE CHALFONT ST GILES BUCKS UK Postcode L L L L L L L	ORDINARY 4550		
Name Address UK Postcode L L L L L L L			
Name Address UK Postcode L L L L L L L			