



Please complete in typescript,
or in bold black capitals.

CHFP001

410852/15
363a

Annual Return

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 4

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.



A43
COMPANIES HOUSE

0079
02/12/04

Form April 2002

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

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

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

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name

* Style / Title

Forename(s)

WILLIAM JAMES

Surname

WALKER

Address ††

17 PARSONAGE LANE

Post town

CHALFONT ST GILES

County / Region

BUCKS

UK Postcode

Country

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

480490

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title _____
Day Month Year
Date of birth 0 5 0 6 / 1 9 7 1
Forename(s) CHARLES EDWYN
Surname WALKER
Address †† ☐ ROSE FARM, THAME ROAD
LONGWICK
Post town AYLESBURY
County / Region BUCKS UK Postcode H P 1 7 9 S W
Country _____ Nationality BRITISH
Business occupation PHARMACOLOGIST

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title _____
Day Month Year
Date of birth 1 6 0 3 / 1 9 6 3
Forename(s) DAVID JOHN
Surname WALKER
Address †† ☐ 35 CRABTREE LANE
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

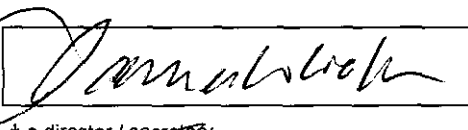
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☐

A full list of shareholders is enclosed

☒
☐
Certificate

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

Signed



Date

26/11/04

† 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 continuation sheets.
(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

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

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title			
		Day	Month	Year
Date of birth		2	6	08/1934
Forename(s)	ELEANOR MARY			
Surname	WALKER			
Address ††	ROSE FARM,			
	LONGWICK,			
Post town	AYLESBURY			
County / Region	BUCKS	UK Postcode	LLLL	
Country		Nationality	BRITISH	
Business occupation	SECRETARY			

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
Date of birth		1	6	03/1965
Forename(s)	GEORGE PATRICK			
Surname	WALKER			
Address ††	67 LYSIA STREET			
	FULHAM			
Post town	LONDON			
County / Region		UK Postcode	SW6	
Country		Nationality	BRITISH	
Business occupation	CHARTERED SURVEYOR			

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title			
		Day	Month	Year
Date of birth		3	1	08 / 19 34
Forename(s)	JAMES WILLIAM			
Surname	WALKER			
Address ††	ROSE FARM,			
	LONGWICK,			
Post town	AYLESBURY			
County / Region	BUCKS	UK Postcode		
Country		Nationality	BRITISH	
Business occupation	FARMER & TIMBER MERCHANT			

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
Date of birth		1	8	07 / 19 61
Forename(s)	WILLIAM JAMES			
Surname	WALKER			
Address ††	17 PARSONAGE LANE			
Post town	CHALFONT ST GILES			
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 Address ROSE FARM, THAME ROAD LONGWICK AYLESBURY BUCKS UK Postcode HP17 9SW	ORDINARY 4550		
Name DAVID JOHN WALKER Address 35 CRABTREE LANE FULHAM LONDON UK Postcode SW10 9HQ	ORDINARY 4550		
Name ELEANOR MARY WALKER Address ROSE FARM, LONGWICK, AYLESBURY BUCKS UK Postcode	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 <hr/> Address 67 LYSIA STREET <hr/> FULHAM <hr/> LONDON <hr/> UK Postcode S W 6 L L L L L L L	ORDINARY 4550		
Name JAMES WILLIAM WALKER <hr/> Address ROSE FARM, <hr/> LONGWICK, <hr/> AYLESBURY <hr/> BUCKS <hr/> UK Postcode L L L L L L L	ORDINARY 5200		
Name WILLIAM JAMES WALKER <hr/> Address 17 PARSONAGE LANE <hr/> CHALFONT ST GILES <hr/> BUCKS <hr/> UK Postcode L L L L L L L	ORDINARY 4550		
Name _____ <hr/> Address _____ <hr/> _____ <hr/> _____ <hr/> UK Postcode L L L L L L L			
Name _____ <hr/> Address _____ <hr/> _____ <hr/> _____ <hr/> UK Postcode L L L L L L L			