



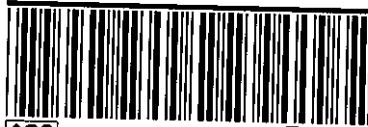
C O M P A N I E S H O U S E

MB
to
103166

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A26 *AZPYZCRY* 342
COMPANIES HOUSE 06/01/99

of company number 00666983

G

company name
DEESIDE SAWMILLS

company type
PRIVATE UNLIMITED COMPANY WITH SHARE
CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 02/12/98

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
2 8	1 2	9 8

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

12 NICHOLAS STREET
CHESTER
CH1 2NX

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Principal business activities (See note 4)

Trade classification is
2010 SAWMILL, PLANE, IMPREGNATION WOOD

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

00666983

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

.....
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.....
.....

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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.....
.....
.....

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

 Date of any change.

ANNE CAROLYN
JOHN
LYNTON LODGE WARRINGTON ROAD
HOOLE VILLAGE
CHESTER
CHESHIRE CH2 3PA

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.....

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

 Date of any change.

ANNE CAROLYN
JOHN
LYNTON LODGE WARRINGTON ROAD
HOOLE VILLAGE
CHESTER
CHESHIRE CH2 3PA

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.....
.....

Date of Birth:— 26/01/42

Nat:BRITISH

Occ:COMPANY SECRETARY

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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.....
.....

00666983

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

GRAHAME WILSON
JOHN
LYNTON LODGE WARRINGTON ROAD
HOOLE VILLAGE
CHESTER
CHESHIRE CH2 3PA

Day	Month	Year

 Date of any change.

Date of Birth:- 10/05/36

Nat:BRITISH

Occ:TIMBER MERCHANT

If this person has ceased to be director, please
state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

J.J. Garage (Chester) Ltd

Particulars.

Day	Month	Year

 Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

 Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>Ordinary</u>	<u>20.000</u>	<u>£20.000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>20.000</u>	<u>£20.000</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

There were no changes in the period ☐

The last full members list was at 28/12/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

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

☐

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

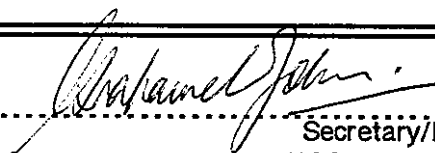
☐**Certificate**

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

I enclose the fee of **£15**.

Cheques should be made payable to **Companies House**.

Signed



Secretary/Director *

*(delete as appropriate)

Date 30.12.98

This return includes 1 continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

TOLLIT + STOCKTON

12 NICHOLAS ST

CHESTER

Postcode CH1 2NX

Telephone 01244 311966 Ext _____

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00666983	Account of Shares			Remarks
Company Name: DEESIDE SAWMILLS	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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.		
Name and address			Number currently held	
David Grahame John Lynlon Lodge Warrington Road Hoole Village Chester CH2 3PA	750			
Miss Sarah Ann John Lynlon Lodge Warrington Rd Hoole Village Chester CH2 3PA	750			
Graham Wilson John Lynlon Lodge Warrington Road Hoole Village Chester CH2 3PA	8800			
WRW Maddox - Trustee W.G. John Settlement Ross Cottage (6.3.68) Heath Lane Great Barrow Chester CH3 7LL	9700			
	20,000			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]