



SECRETARIAT

Please complete in typescript,  
or in bold black capitals.

363a

019698/180

## Annual Return

CHFP029

Company Number

968513

Company Name in full

May & Hassell Saw Mills (Liverpool) Limited

**Date of this return** (See note 1)  
The information in this return is made up to

Day Month Year

2 5 0 7 2 0 0 3

**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

2 5 0 7 2 0 0 4

**Registered Office** (See note 3)  
Show here the address at the date of  
this return.

GAWSWORTH HOUSE

WESTMERE DRIVE, CREWE

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

Post town

County / Region

Postcode

CESHIRE

CW1 6XB

## Principal business activities

(See note 4)

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

7499

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



A15  
COMPANIES HOUSE

0421  
23/09/03

Form revised July 1998

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

Companies House, Crown Way, Cardiff, CF4 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** (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

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.

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

X

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

MS

\*Honours etc

Forename(s)

BARBARA

Surname

RIMMER

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

28 CHAPEL LANE

HALE BARNS, ALTRINCHAM

**Usual residential**

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

Post town

County / Region

Country

CHESHIRE

Postcode

WA15 0HN

ENGLAND

**Directors** (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR		Day	Month	Year						
	* Honours etc			Date of birth	2	3	0	1	1	9	5	0
Forename(s)	RICHARD SIDNEY											
Surname	BIRD											
Previous forename(s)												
Previous surname(s)												
Address	80 WOLSEY RD, NORTHWOOD											
	MIDDLESEX											
Post town												
County / Region							Postcode	HA6 2EH				
Country	ENGLAND						Nationality	BRITISH				
Business occupation	DIRECTOR											
Other directorships												
* Voluntary details.												

Name	* Style / Title	MR		Day	Month	Year						
	* Honours etc			Date of birth	1	1	0	8	1	9	5	4
Forename(s)	MICHAEL WILLIAM HARRISON											
Surname	PENNY											
Previous forename(s)												
Previous surname(s)												
Address	WINDRUSH, 9 DOWNSWAY											
	MERROW											
Post town	GUILDFORD											
County / Region							Postcode	GU1 2YA				
Country	ENGLAND						Nationality	BRITISH				
Business occupation	DIRECTOR											
Other directorships												

**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)
ORDINARY £1	40,782	£ 40,782.00
Totals	40,782	£ 40,782.00

**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

☐

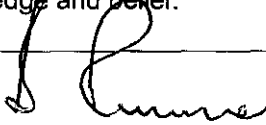
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

**Certificate**

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

Signed



Date

15/09/03

† 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

(enter number)

continuation sheets.

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.

MRS BRENDA WINSLOW, GAWSWORTH HOUSE, WESTMERE DRIVE, CREWE, CHESHIRE, CW1 6XB	
Tel 01270501555	
DX number	DX exchange



Please complete in typescript,  
or in bold black capitals.

CHFP029

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

Company Number 968513

Company Name in full May & Hassell Saw Mills (Liverpool) 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 held

Number or  
amount  
Transferred

Date of  
registration  
of transfer

Name and address

Remarks

MAY & HASSELL LIMITED  
GAWSWORTH HOUSE, WESTMERE DRIVE, CREWE,  
CHESHIRE, CW1 6XB, ENGLAND

Ordinary £1  
40,374

MD (1995) LIMITED  
GAWSWORTH HOUSE, WESTMERE DRIVE, CREWE,  
CHESHIRE, CW1 6XB, ENGLAND

Ordinary £1  
408