



Please complete in typescript,
or in bold black capitals.

nat £165x11
353889

363a

Annual Return

Company Number

968513

Company Name in full

May & Hassell Saw Mills (Liverpool) Limited



* F363AD40 *

Date of this return *(See note 1)*

The information in this return is made up to

Day	Month	Year
25	07	1999

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
25	07	2000

Registered Office *(See note 3)*

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

WICKES HOUSE

120-138 STATION ROAD

HARROW

MIDDLESEX

HA1 2QB

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.



Form revised March 1995

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
Page 1

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)*

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

Name * Style / Title

Forename(s)

Surname

* Voluntary details.

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

FCIS ACMA

KEITH REGINALD

STOKES-SMITH

WICK EPISCOPI

RUSHWICK

WORCESTERSHIRE

Postcode

WR2 5SY

ENGLAND

Directors (see notes 1 to 5)**Details of new directors must be notified on form 288a**

Please list directors in alphabetical order.

Name	* Style / Title	MRS			
	* Honours etc		Date of birth	Day 05	Month 12 Year 1965
Forename(s)	RACHEL				
Surname	BRENNAN				
Previous forename(s)					
Previous surname(s)					
Address	30 LAMMAS PARK ROAD, EALING				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON			
	County / Region		Postcode	W5 5JB	
	Country	ENGLAND	Nationality	BRITISH	
Business occupation	FINANCIAL EXECUTIVE				
Other directorships	See attached list				
* Voluntary details.					

Name	* Style / Title	MR			
	* Honours etc	FCIS ACMA	Date of birth	Day 27	Month 05 Year 1950
Forename(s)	KEITH REGINALD				
Surname	STOKES-SMITH				
Previous forename(s)					
Previous surname(s)					
Address	WICK EPISCOPI				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	RUSHWICK			
	County / Region	WORCESTERSHIRE	Postcode	WR2 5SY	
	Country	ENGLAND	Nationality	BRITISH	
Business occupation	COMPANY SECRETARY				
Other directorships	See attached list				

Other relevant directorships

Company Number

968513

Company Name

May & Hassell Saw Mills (Liverpool) Limited

Directors Name

BRENNAN RACHEL

† Directors only.

† Other directorships

CHANDLER FOREST PRODUCTS LIMITED

CHRISTIE & VESEY LIMITED

COLTHURST & CO LIMITED

COUNTERPOINT SHOPFITTINGS LIMITED

CURRAN SAWMILLS LIMITED

DENNY MOTT & DICKSON LIMITED

DRUMLOIST LIMITED

EDWARD HUGHES & CO. (TIMBER) LIMITED

FITZGERALD PROPERTY COMPANY LIMITED

G R WILTSHIRE & COMPANY LIMITED

HARRISON TRENERy LIMITED

HT (1995) LIMITED

HT (NORTH) LIMITED

HT ENGINEERING LIMITED

HT PLYWOOD LIMITED

HT SOUTH LIMITED

HUNTER LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number

968513

Company Name

May & Hassell Saw Mills (Liverpool) Limited

Directors Name

BRENNAN RACHEL

† Directors only.

† Other directorships

J ROMANS & CO LIMITED

J S TOWELL LIMITED

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JACK STEVENSON TIMBER (HANLEY) LIMITED

JOHN DOVE & CO LIMITED

JOHN DOVE (BUILDERS MERCHANTS) LIMITED

M & H (NORTH EAST) LIMITED

MALDEN TIMBER LIMITED

Other directorships.

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MAY & HASSELL (CUMBRIA) LIMITED

MAY & HASSELL (NORTH EAST) LIMITED

MAY & HASSELL (NORTH WEST) LIMITED

MAY & HASSELL (SCOTLAND) LIMITED

MAY & HASSELL (SOUTH WEST) LIMITED

MAY & HASSELL (SOUTHAMPTON) LIMITED

MD (1995) GROUP LIMITED

MD (1995) LIMITED

MD (NORTHERN) LIMITED

MD (PARK STREET) LIMITED

Other relevant directorships

Company Number 968513

Company Name May & Hassell Saw Mills (Liverpool) Limited

Directors Name BRENNAN RACHEL

† Directors only.

† Other directorships

MD (WALES) LIMITED

MD HOPTON LIMITED

MD-DOR2 LIMITED

MD-DOR3 LIMITED

MD-DOR4 LIMITED

NORMAN MACKENZIE (BUILDING SUPPLIES) LIMITED

NORTHWOOD TIMBER LIMITED

PK DOR LIMITED

PORTER (SELBY) LIMITED

R A THOMAS (JOINERY) LIMITED

READY HOMES INTERNATIONAL LIMITED

SECURESLOT PROPERTY MANAGEMENT LIMITED

VANER HOLDINGS LIMITED

WEST COAST BUILDING SUPPLIES LIMITED

WICKES EUROPE LIMITED

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Other relevant directorships

Company Number 968513

Company Name May & Hassell Saw Mills (Liverpool) Limited

Directors Name STOKES-SMITH KEITH REGINALD

† Directors only.

† Other directorships

ALBUM LIMITED

BACKGOING LTD

BERNERS STREET PROPERTIES LIMITED

BONUS LIMITED

CAMPAL LIMITED

CHANDLER FOREST PRODUCTS LIMITED

CHRISTIE & VESEY LIMITED

COLTHURST & CO LIMITED

CONSOLIDATED LAND LTD

COUNTERPOINT SHOPFITTINGS LIMITED

CURRAN SAWMILLS LIMITED

DENNY MOTT & DICKSON LIMITED

DRUMLOIST LIMITED

EDWARD HUGHES & CO. (TIMBER) LIMITED

ESULA LIMITED

FAGUS LIMITED

FITZGERALD PROPERTY COMPANY LIMITED

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Other relevant directorships**Company Number** 968513**Company Name** May & Hassell Saw Mills (Liverpool) Limited**Directors Name** STOKES-SMITH KEITH REGINALD

G R WILTSHIRE & COMPANY LIMITED

GLORYCARD LTD

HARRISON TRENER LIMITED

HT (1995) LIMITED

HT (NORTH) LIMITED

HT ENGINEERING LIMITED

HT PLYWOOD LIMITED

HT SOUTH LIMITED

HTG (1996) LIMITED

HUNTER ESTATES LIMITED

HUNTER LIMITED

J ROMANS & CO LIMITED

J S TOWELL LIMITED

JACK STEVENSON TIMBER (HANLEY) LIMITED

JOHN DOVE & CO LIMITED

JOHN DOVE (BUILDERS MERCHANTS) LIMITED

LOBE LIMITED

† Directors only.

† Other directorships

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Other relevant directorships

Company Number

968513

Company Name

May & Hassell Saw Mills (Liverpool) Limited

Directors Name

STOKES-SMITH KEITH REGINALD

† Directors only.

† Other directorships

M & H (NORTH EAST) LIMITED

MALDEN TIMBER LIMITED

MANORIAL HERITAGE LIMITED

MAY & HASSELL (CUMBRIA) LIMITED

MAY & HASSELL (NORTH EAST) LIMITED

MAY & HASSELL (NORTH WEST) LIMITED

MAY & HASSELL (SCOTLAND) LIMITED

MAY & HASSELL (SOUTH WEST) LIMITED

MAY & HASSELL (SOUTHAMPTON) LIMITED

MD (1995) GROUP LIMITED

MD (1995) LIMITED

MD (NORTHERN) LIMITED

MD (PARK STREET) LIMITED

MD (WALES) LIMITED

MD HOPTON LIMITED

MD-DOR2 LIMITED

MD-DOR3 LIMITED

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Other relevant directorships

Company Number 968513

Company Name May & Hassell Saw Mills (Liverpool) Limited

Directors Name STOKES-SMITH KEITH REGINALD

MD-DOR4 LIMITED

MINOR LIMITED

NORMAN MACKENZIE (BUILDING SUPPLIES) LIMITED

NORTHWOOD TIMBER LIMITED

PK DOR LIMITED

POME LIMITED

PORTER (SELBY) LIMITED

R A THOMAS (JOINERY) LIMITED

READY HOMES INTERNATIONAL LIMITED

TERBIUM LIMITED

ULMAS LIMITED

VANER HOLDINGS LIMITED

VERIS LIMITED

WEST COAST BUILDING SUPPLIES LIMITED

WICKES DEVELOPMENTS LIMITED

WICKES EUROPE LIMITED

WICKES HOLDINGS LIMITED

† Directors only.

† Other directorships

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Other relevant directorships

Company Number 968513

Company Name May & Hassell Saw Mills (Liverpool) Limited

Directors Name STOKES-SMITH KEITH REGINALD

† Directors only.

† Other directorships

WICKES NOMINEE LIMITED

WICKES OVERSEAS HOLDINGS LIMITED

WICKES PROPERTIES LIMITED

WICKES RETAIL SOURCING LIMITED

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Issued share capital *(see note 9)*

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

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share)</i>
ORDINARY £1	100	£ 100.00
Totals	100	£ 100.00

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

5/8/99

† *director/secretary*

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

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.

This return includes

(enter number)

continuation sheets.

MR K R STOKES-SMITH, 120-138 STATION ROAD, HARROW, MIDDLESEX, HA1 2QB	
Tel 0181 901 2283	
DX number	DX exchange



SECRETARIAT

*Please complete in typescript,
or in bold black capitals.*

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

Company Number

968513

Company Name in full

May & Hassell Saw Mills (Liverpool) Limited

Name and address	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		
	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
MAY & HASSELL LIMITED WICKES HOUSE, 120-138 STATION ROAD, HARROW, MIDDLESEX, HA1 2QB	Ordinary £1 99			
MD (1995) LIMITED WICKES HOUSE, 120-138 STATION ROAD, HARROW, MIDDLESEX, HA1 2QB	Ordinary £1 1			

Register of Members (Shares)

Date as at: 04/08/1999

Company Name :May & Hassell Saw Mills (Liverpool) Limited

Company Number : 968513

Share Type	Transaction Date	Shares Acquired	Shares Disposed	Balance	Amount Paid Per Share	Memo
------------	------------------	-----------------	-----------------	---------	-----------------------	------

Member: May & Hassell Limited

Wickes House
120-138 Station Road
HARROW
Middlesex
HA1 2QB

Ordinary £1, £, 1.00 01/01/1988 99 99 £0.01

Date of entry as member : 01/01/1988

Date of cessation of membership :

Member: MD (1995) Limited

Wickes House
120-138 Station Road
HARROW
Middlesex
HA1 2QB

Ordinary £1, £, 1.00 28/08/1992 1 1 £1.00

Date of entry as member :

Date of cessation of membership :

Register of Members (Shares)

Date as at: 04/08/1999

Company Name :May & Hassell Saw Mills (Liverpool) Limited

Company Number : 968513

Share Type	Transaction Date	Shares Acquired	Shares Disposed	Balance	Amount Paid Per Share	Memo
------------	------------------	-----------------	-----------------	---------	-----------------------	------

Member: Peter John Atley and May & Hassell Limited
3/8 Redcliffe Parade West
Bristol BS99 7PH

Ordinary £1, £, 1.00	01/01/1988	1		1	£0.01	To Wickes UK Holdings Ltd
	01/09/1990		1	0	£1.00	To Wickes UK Holdings Ltd

Date of entry as member : 01/01/1988
Date of cessation of membership :01/09/1990

Member: Wickes Nominee Limited
Wickes House
120-138 Station Road
HARROW
Middlesex
HA1 2QB

Ordinary £1, £, 1.00	01/09/1990	1		1	£1.00	From PJA/M&H
	28/08/1992		1	0	£1.00	To M-D Limited From W Nominee

Date of entry as member : 01/09/1990
Date of cessation of membership :28/08/1992

Total Ordinary £1, £, 1.00 : 100

Company Share Register

Date as at: 04/08/1999

Company Name : May & Hassell Saw Mills (Liverpool) Limited

Company Number : 968513

Member	Share Type	Holding size	Value
May & Hassell Limited	Ordinary £1 of £1.00 each	99	£99.00
MD (1995) Limited	Ordinary £1 of £1.00 each	1	£1.00
Peter John Atley and May & Hassell Limited	Ordinary £1 of £1.00 each	0	£0.00
Wickes Nominee Limited	Ordinary £1 of £1.00 each	0	£0.00