



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



**This form should be completed in black.**

The information printed below is taken from Companies House records as at 17/06/95

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
08	07	95

**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.

**Registered Office** (See note 3)

**Registered Office (UK):**  
This is the address registered by Companies House.

STATION YARD  
ROLVENDEN  
KENT  
TN17 4JP

**Principal business activities** (See note 4)

Trade classification is  
4710 TIMBER

233  
00468  
C18

# 363s

## Annual Return

of company number 01106184

W

**company name**

ROTHER VALLEY TIMBER LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
1	1	1

Day	Month	Year
1	1	1

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

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

## Register of members *(See note 5)*

The register is kept at

41/43 WILLIAM STREET  
HERNE BAY  
KENT  
CT6 5NT

## Register of debenture holders *(See note 6)*

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

## Company Secretary *(See note 7)*

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

RICHARD BARRY MADLE  
ODDS  
THE OAST POPE STREET  
GODMERSHAM  
CANTERBURY  
KENT CT4 7DL

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

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

RICHARD BARRY MADLE  
ODDS  
THE OAST POPE STREET  
GODMERSHAM  
CANTERBURY  
KENT CT4 7DL

Day Month Year

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Date of any change.

Date of Birth:- 04/04/46

Nat:BRITISH

Occ:TIMBER MERCHANT

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

Day Month Year

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Date of resignation.

Other directorships.

PER ATTACHED

01106184

**Directors - continued**

Particulars.

RICHARD GRANTHAM  
WELLS  
CHURCH COTTAGE BEECH ROAD  
NEWENDEN  
CRANBROOK  
KENT TN18 5PN

Date of Birth:- 20/02/36  
Nat:BRITISH  
Occ:TIMBER MERCHANT

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

Other directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

PER ATTACHED

Particulars.

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

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

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

Other directorships.

Day	Month	Year

Date of resignation.

**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>1000</u>	<u>1000</u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<b>Totals</b>	<u>1000</u>	<u>1000</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 ☒

on paper

not on  
paper

The last full members list was at 08/07/94

A list of changes is enclosed ☐

A full list of members is enclosed ☐

**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 **£18**.

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

Signed X

Secretary/Director \*

\*(delete as appropriate)

Date X 2.9.95 X

This return includes — 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?

**MCABE FORD WILLIAMS** REF. 06/RS.100..  
**CHARTERED ACCOUNTANTS**  
41-43 WILLIAM STREET  
HERNE BAY, CT8 5NT  
01227 373271

Postcode .....

Telephone .....

Ext .....



Printed on  
Recycled Paper

ROTHER VALLEY TIMBER LIMITED

COMPANY NO. 01106184

Particulars of Directorships held by:-

RICHARD BARRY MADLE ODDS

DOVER TRUSSED ROOF COMPANY LIMITED

W J ODDS LIMITED

WACHER & COMPANY LIMITED

DUNSON PROPERTIES LIMITED

CALLDENE LIMITED

TRIAD TIMBER COMPONENTS LIMITED

MANORPINE LIMITED

SILKRACE LIMITED

MERCHANTS CONTROL LIMITED

RICHARD GRANTHAM WELLS

CALLDENE LIMITED

DOVER TRUSSED ROOF COMPANY LIMITED

TRIAD TIMBER COMPONENTS LIMITED

SILKRACE LIMITED