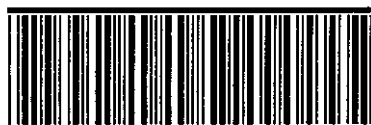




COMPANIES HOUSE

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



A28 *A0JJGSRB* 171
COMPANIES HOUSE 29/01/97

of company number 01111892

D

company name

H. MARSHALL (WOOD SHAVINGS) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/01/97

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 2	0 1	9 7

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

BRAMALL LANE
SHEFFIELD
S2 4RJ

Principal business activities (See note 4)

Trade classification is
2010 SAWMILL, PLANE, IMPREGNATION WOOD

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

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mid 8/5 -
100719 363s
Annual Return

01111892

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

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

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.

Day	Month	Year

 Date of any change.

MARK RICHARD
BOWER
16 BURNT STONES CLOSE
SANDYGATE
SHEFFIELD
SOUTH YORKSHIRE S10 5TS

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

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.

BRIAN EDWARD
BELL
TELEGRAPH HOUSE
HIGH STREET
SHEFFIELD
SOUTH YORKSHIRE S1 2GA

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

Date of Birth:- 24/06/39
Nat:BRITISH
Occ:SOLICITOR

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

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

.....
SEE ATTACHED LIST
.....
.....

01111892

Directors - continued

Particulars.

ANDREW JAMES
LAVER
HILLTOP HALL FARM
KIRKBY OVERBLOW
HARROGATE
NORTH YORKSHIRE HG3 1EZ

Date of Birth:- 23/06/66

Nat:BRITISH

Occ:TIMBER MERCHANT

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

Show any relevant current and previous 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.

SEE ATTACHED LIST

Particulars.

ARNOLD HASTINGS
LAVER
LAVERLY HOUSE WEST LANE
BAILDON
SHIPLEY
WEST YORKSHIRE BD17 5DX

Date of Birth:- 13/05/23

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

WAYFARERS
4 LODGE HILL
BAILDON
SHIPLEY
BD17 5BP

Day	Month	Year

 Date of resignation.

SEE ATTACHED LIST

Particulars.

ARNOLD DAVID
LAVER
THE HOLE IN THE WALL DAVID LANE
FULWOOD
SHEFFIELD
SOUTH YORKSHIRE S10 4PH

Date of Birth:- 18/09/49

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

SEE ATTACHED LIST

01111892

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)
ORDINARY	100	£100
PREFERENCE	499,900	£499,900
Totals	500,000	£500,000

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 22/01/96

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.

Signed

Mark Bower

Secretary/Director*

*(delete as appropriate)

Date

27/1/97

I enclose the fee of **£15**.

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

This return includes 2 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?----->

MARK BOWER

COMPANY SECRETARY

c/o ARNOLD LAYAL & CO LTD, 1

BEAUMAU LANE, SHERKOT

Postcode S2 4RJ

Telephone (0114) 2556161 Ext —

DIRECTORSHIPS HELD BY : ARNOLD HASTINGS LAVER

Arnold Laver & Co Ltd
Arnold Laver (Bradford) Ltd
Arnold Laver (Leeds) Ltd
Arnold Laver (D.I.Y) Ltd
Arnold Laver (Sites) Ltd
Arnold Laver (Flameproofed Boards) Ltd
Arnold Laver (Abacus-London) Ltd
Arnold Laver (Midlands) Ltd
Alco (Builders Merchants) Ltd
Richard Wragg Ltd
Beecroft & Wightman (Bradford) Ltd
H.Marshall (Woodshavings) Ltd
Indalo Ltd (formerly known as Bessacarr Caravans Ltd)
Heeley Bridge Garage Ltd
Diversion Insurance (Timber) Association Ltd
Sheffield United Football Club Ltd
Birmingham Board Holdings Ltd
Birmingham Board Co Ltd
Kidderminster Timber Ltd
Birmingham Board Co Southern Ltd
Stourport Timber & Boards Ltd

DIRECTORSHIPS HELD BY : ARNOLD DAVID LAVER

Arnold Laver & Co Ltd
Arnold Laver (Bradford) Ltd
Arnold Laver (Leeds) Ltd
Arnold Laver (D.I.Y) Ltd
Arnold Laver (Sites) Ltd
Arnold Laver (Flameproofed Boards) Ltd
Arnold Laver (Abacus-London) Ltd
Arnold Laver (Midlands) Ltd
Alco (Builders Merchants) Ltd
Richard Wragg Ltd
Beecroft & Wightman (Bradford) Ltd
H.Marshall (Woodshavings) Ltd
Indalo Ltd (formerly known as Bessacarr Caravans Ltd)
Heeley Bridge Garage Ltd
Birmingham Board Holdings Ltd
Birmingham Board Co Ltd
Kidderminster Timber Ltd
Birmingham Board Co Southern Ltd
Stourport Timber & Boards Ltd

DIRECTORSHIPS HELD BY : ANDREW JAMES LAVER

Arnold Laver & Co Ltd
Arnold Laver (Bradford) Ltd
Arnold Laver (Leeds) Ltd
Arnold Laver (D.I.Y) Ltd
Arnold Laver (Sites) Ltd
Arnold Laver (Flameproofed Boards) Ltd
Arnold Laver (Abacus-London) Ltd
Alco (Builders Merchants) Ltd
Richard Wragg Ltd
Beecroft & Wightman (Bradford) Ltd
H.Marshall (Woodshavings) Ltd
Indalo Ltd (formerly known as Bessacarr Caravans Ltd)
Heeley Bridge Garage Ltd
Birmingham Board Holdings Ltd
Birmingham Board Co Ltd
Kidderminster Timber Ltd
Birmingham Board Co Southern Ltd
Stourport Timber & Boards Ltd
Arnold Laver (Midlands) Ltd
Unico Geosystems Ltd

DIRECTORSHIPS HELD BY : BRIAN EDWARD BELL

Arnold Laver & Co Ltd
Arnold Laver (Bradford) Ltd
Arnold Laver (Leeds) Ltd
Arnold Laver (D.I.Y) Ltd
Arnold Laver (Sites) Ltd
Arnold Laver (Flameproofed Boards) Ltd
Arnold Laver (Abacus-London) Ltd
Alco (Builders Merchants) Ltd
Richard Wragg Ltd
Beecroft & Wightman (Bradford) Ltd
H.Marshall (Woodshavings) Ltd
Indalo Ltd (formerly known as Bessacarr Caravans Ltd)
Heeley Bridge Garage Ltd
Birmingham Board Holdings Ltd
Birmingham Board Co Ltd
Kidderminster Timber Ltd
Birmingham Board Co Southern Ltd
Stourport Timber & Boards Ltd
Arnold Laver (Midlands) Ltd
Asdron Ltd
Raisehart Ltd
The Horsleygate Estate Co Ltd
Elite Parking Management Limited
The Sheffield District Incorporated Law Society
Grange Structures Ltd
The Calorie Counter (Foodsales) Ltd