



COMPANIES HOUSE

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 22/07/98  
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
06	08	98

**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.

OAK LANE  
KINGSWINFORD  
STAFFS  
DY6 7JS

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

**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.

BB.

115x1

707827

363s

**Annual Return**

of company number 01174861

V

**company name**

HANDRAHAN TIMBER IMPORTS LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

01174861

**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

WOLVERTON HOUSE  
14 WOLVERTON ROAD  
DUDLEY  
WEST MIDLANDS DY2 7PL

**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.

MICHAEL JOHN  
SOLEY  
HIGHGATE LODGE OAK GROVE  
KIDDERMINSTER  
WORCESTERSHIRE DY10 3AL

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.

MICHAEL JOHN  
HANDRAHAN  
27 CLOVER LANE  
KINGSWINFORD  
WEST MIDLANDS DY6 0DT

Date of Birth:- 06/08/58  
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.

W.J. Handrahan & Son Limited

01174861

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

## Directors - continued

### Particulars.

PATRICIA JULIA  
HANDRAHAN  
TRISTOLDE  
HUNTERS RIDE LAUNSWOOD WORDSLEY  
STOURBRIDGE  
WEST MIDLANDS DY7 5QN

Day	Month	Year

Date of any change.

Date of Birth:- 13/09/41

Nat:BRITISH

Occ: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.

W.J. Handrahan & Son Limited

### Particulars.

WILLIAM JOHN  
HANDRAHAN  
TRISTOLDE HUNTERS RIDE  
LAUNSWOOD WORDSLEY  
STOURBRIDGE  
WEST MIDLANDS DY7 5QN

Day	Month	Year

Date of any change.

Date of Birth:- 05/08/21

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.

W.J. Handrahan & Son Limited

### Particulars.

MICHAEL JOHN  
SOLEY  
HIGHGATE LODGE OAK GROVE  
KIDDERMINSTER  
WORCESTERSHIRE DY10 3AL

Day	Month	Year

Date of any change.

Date of Birth:- 04/01/52

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.

W.J. Handrahan & Son Limited

**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 <i>(ie Number of shares issued multiplied by nominal value per share)</i>
<u>ORDINARY</u>	<u>2,500</u>	<u>£2,500</u>
<u>          </u>	<u>          </u>	<u>          </u>
<u>          </u>	<u>          </u>	<u>          </u>
<u>          </u>	<u>          </u>	<u>          </u>
<b>Totals</b>	<u>2,500</u>	<u>£2,500</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

X

on paper

not on  
paper

The last full members list was at 06/08/96

A list of changes is enclosed

11

7

A full list of members is enclosed

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1

### 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.*

11

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

11

## 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**

Signed X CP Mandrakhan

Secretary/Director \*

\*(delete as appropriate)

Date \_\_\_\_\_

Date X 10.8.98

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?----->

**POOLE WATERFIELD**  
REGISTERED AUDITORS AND ACCOUNTANTS  
WOLVERTON HOUSE,  
14, WOLVERTON ROAD,  
DUDLEY DY2 7PL

Postcode

Telephone \_\_\_\_\_ Ext \_\_\_\_\_