



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **TIMBERFORM BUILDING SYSTEMS LIMITED**

Company Number: **01326368**



X45Y31PX

Received for filing in Electronic Format on the: **06/01/2005**

Company Details

Made Up Date: **30/12/2004**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

7499

*Registered Office:
Address:*

**CREST HOUSE
39 THAMES STREET
WEYBRIDGE
SURREY
ENGLAND
KT13 8JL**

*Register of
Members Address:*

**CREST HOUSE
39 THAMES STREET
WEYBRIDGE
SURREY
ENGLAND
KT13 8JL**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

<i>Name:</i>	WILLIAM GEORGE HAGUE	<i>Address:</i>	21 BOSMAN DRIVE WINDLESHAM SURREY GU20 6JN
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Director 1:

<i>Name:</i>	NIGEL IAN HUGHES	<i>Address:</i>	FORGE COTTAGE PRIVETT ALTON HANTS GU34 3NX
<i>Date of Birth:</i>	19/05/1952		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHARTERED ACCOUNTANT		

Director 2:

Name: **STEPHEN JOHN MOGFORD** *Address:* **OAKLANDS**
Date of Birth: **28/06/1947** **SHEETS HEATH**
Nationality: **BRITISH** **BROOKWOOD**
Occupation: **CHARTERED ACCOUNTANT** **SURREY GU24 0EP**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	74	GBP74.00
TOTALS	74	GBP74.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

73 ORDINARY Shares held as at 30/12/2004

Name: **CREST NICHOLSON PLC**

Address: **CREST HOUSE**
39 THAMES STREET
WEYBRIDGE
SURREY
ENGLAND KT13 8JL

Shareholding 2:

1 ORDINARY Shares held as at 30/12/2004

Name: **C N NOMINEES LIMITED**

Address: **CREST HOUSE**
39 THAMES STREET
WEYBRIDGE
SURREY
ENGLAND KT13 8JL

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/01/2005** *Authenticated:* **Yes (E/W)**