



C O M P A N I E S H O U S E

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



A23 *A80Y6IG8* 433
COMPANIES HOUSE 24/01/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 20/12/95

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
15	01	96

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)

This is the address registered by Companies House.

C/O G A WHEELER
11 KING STREET
KINGS LYNN
NORFOLK PE30

Principal business activities (See note 4)

Trade classification is
8312 BUILDERS MERCHANTS

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

MID/102632/218
363s

Annual Return

of company number 02729340

W

company name
HOLDEN 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

Day	Month	Year

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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.

JILL SAMANTHA
HOLDEN
44 CHURCH ROAD
OTLEY
WOODBIDGE
SUFFOLK IP13 0BG

Day Month Year
Date of any change.

The Old Forge, The Green,
Pettaugh
Ipswich
Suffolk IP14 6DH

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.

JILL SAMANTHA
HOLDEN
44 CHURCH ROAD
OTLEY
WOODBIDGE
SUFFOLK IP13 0BG

Day Month Year
Date of any change.

JILL SAMANTHA HOLDEN,
THE OLD FORGE,
THE GREEN,
PETTAUGH
IPSWICH
IP 14 6 DH

Date of Birth:— 27/07/65

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year
Date of resignation.

Other directorships.

Directors - continued

Particulars.

RUSSELL MARK
 HOLDEN
 44 CHURCH ROAD
 OTLEY
 WOODBRIDGE
 SUFFOLK IP13 0BG

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

Day	Month	Year
01	07	95

Date of any change.

RUSSELL MARK HOLDEN,
 THE OAK FORGE,
 THE GREEN,
 PETTAUGH,
 IPSWICH.
 IP14 6 DH

Date of Birth:- 04/10/61

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

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	9,500	£9,500
'A' SHARES	500	£500
Totals	10,000	£10,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

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.*

☐

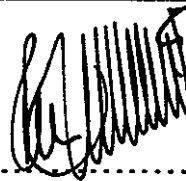
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐**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

Secretary/Director *

*(delete as appropriate)

Date

19/1/96

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?

WHEELER & CO

11 KING STREET

KING'S LYNN

NORFOLK

Postcode PE30 1ET

Telephone 01553-761316

Ext



SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]