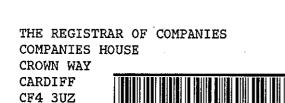


COMPANIES HOUSE



A23 *A80Y616

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
1 5	0 1	916

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.



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.

Year

				~	
	Day	Month	Year		
-					
				-	
	- <i></i>		-		
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	\top				

02729340 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 marietan is least at	
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)	
	Day Month Year
Particulars of a new secretary must be notified on form 288.	
	Date of any change.
TTT CAMANDEIA	
JILL SAMANTHA HOLDEN	
44 CHURCH ROAD	The Old Forge, The Green,
OTLEY	Pettaugh
WOODBRIDGE	-Ipswich
SUFFOLK IP13 OBG	-Suffolk-IP-14-6DH
•	
	,
If this person has ceased to be secretary, please	Day Month Year
state when.	
Directors (See note 7)	·
Particulars of a new director must be notified on	Day Month Year_
form 288.	O 1 O 7 9 5 Date of any change.
•	The South Mark A Con NEW
JILL SAMANTHA	JILL SAMAUTHA HOLDEN,
HOLDEN	THE OLA FORGE,
44 CHURCH ROAD	THE GLEED,
OTLEY	rettaugh ipswich
WOODBRIDGE	19.16 PH
SUFFOLK IP13 OBG	
Data of Dinth On 107 107	
Date of Birth:- 27/07/65	
Nat:BRITISH	
Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	
Page 2	

02729340	If the Information shown needs amendment, give details below and the date of any change.
Directors - continued	details below and the date of any change.
Particulars.	Day Month Year
r artiografo.	OII OIT OI5 Date of any change.
RUSSELL MARK	4
HOLDEN	FOREET HACK HOLDED,
44 CHURCH ROAD	THE OLD FORGE,
OTLEY	THE GLEEN,
WOODBRIDGE	PWICH.
SUFFOLK IP13 OBG	1P14 6 DH
Date of Birth: 04/10/61	
Nat:BRITISH	••••
Occ:COMPANY DIRECTOR	
If this person has especial to be director, places	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Other directorships.	
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
	,
	Day Marth Your
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
OR DIRECTORS MOST BE NOTIFIED ON FORM 200.	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Date of resignation.
Other directorships.	
Page 3	
-	

02729340 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.			not on on paper paper
	A full list of me	embers is enclos	ed \[\lambda \]
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	91	IIIIIA	
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed W		***************************************
i enclose the fee of £18.	D-1- 10 1 1	(Secretary/Director * *(delete as appropriate)
Cheques should be made payable to Companies House .	This return inc	(enter numb	•
		s on this pag	have completed e.
To whom should Companies House direct any enquiries about the information shown in this return?	WHEELEF 11 KING KING'S	STREET	
Printed on Recycled Paper		Postcode	

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Account of Shares Company Number: 02729340 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or amount of of the first return, since the HOLDEN TIMBER LIMITED stock held incorporation by existing company, by incorporation of the members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer Wisbech Property Services Limited 8,250 11 King Street, King's Lynn, Norfolk PE301E Russell Mark Holden 1,000 The Old Forge, The Green, Pettaugh, Ipswich Suffolk IP12 6DH Carolyn Estelle Sidaway 250 Haddon House, Church Street, Yaxley, Peterborough, Cambs PE7 3YA James Bartram 500 Mulberry Cottage, Choseley Road, Thornham, Hunstanton, Norfolk PE36 6ND

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 02729340 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or of the first return, since the amount of HOLDEN TIMBER LIMITED stock held incorporation of the by existing company, by (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred of Transfer held