



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

HB
815
100759

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES
CROWN W.
CARDIFF
CF4 3UZ



of company number 02729340

W

company name
HOLDEN TIMBER 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 02/02/99

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	99

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.

CARDINAL HOUSE
46 ST NICHOLAS STREET
IPSWICH
IP1 1TT

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Principal business activities *(See note 4)*

Trade classification is
5113 AGENTS IN BUILDING MATERIALS

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

02729340

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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.

SYLVAN LIONEL
PADMORE
70 THORNHILL ROAD
CLAYDON
IPSWICH
IP6 0DZ

Day	Month	Year

 Date of any change.

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.

NEAL JAMES
BURTON
61 SPEEDWELL ROAD
IPSWICH
IP2 0LR

Day	Month	Year

 Date of any change.

Date of Birth:— 27/04/68
Nat:BRITISH
Occ:SALES MANAGER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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Directors - continued

Particulars.

RUSSELL MARK
HOLDEN
THE OLD FORGE THE GREEN
PETTAUGH
STOWMARKET
SUFFOLK IP14 6DH

Date of Birth:- 04/10/61

Nat:BRITISH

Occ:COMPANY DIRECTOR

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.

Particulars.

DENNIS JOHN
MASKEY
1 RINGHAM ROAD
IPSWICH
IP4 5BX

Date of Birth:- 09/12/49

Nat:BRITISH

Occ:SALES 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.

Particulars.

SYLVAN LIONEL
PADMORE
70 THORNHILL ROAD
CLAYDON
IPSWICH
IP6 0DZ

Date of Birth:- 14/07/53

Nat:BRITISH

Occ:ACCOUNTANT

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.

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)
<u>ORDINARY</u>	<u>9500</u>	<u>9500</u>
<u>'A' CLASS</u>	<u>500</u>	<u>500</u>
_____	_____	_____
_____	_____	_____
Totals	<u>10,000</u>	<u>10,000</u>

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 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.*

☐

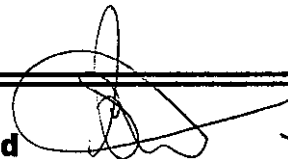
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐**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 **£15.**

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

Signed

Secretary/Director*

*(delete as appropriate)

Date 8.2.99

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?----->

ENSORS CHARTERED ACCOUNTANTSCARDINAL HOUSE, 46 ST. NICHOLAS STREET,IPSWICHSUFFOLK Postcode IP1 1TTTelephone 01473 220022REF. AM/LMR

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02729340	Account of Shares			Remarks
Company Name: HOLDEN TIMBER LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	
RUSSELL MARK HOLDEN	1000			ORDINARY
44 CHURCH ROAD	500			'A' CLASS
OTLEY, WOODBRIDGE,				
SUFFOLK				
SANDRA THOMPSON	300	300	2/10/98	ORDINARY
3 LONG ROW COTTAGES,				
STRATHAM ST. MARY,				
SAXMUNDHAM,				
SUFFOLK				
JENNIFER MARY GIBBS	1000	1000	2/10/98	ORDINARY
C/O THE OLD FORGE				
PETTAUGH, SUFFOLK				
IPI4 GDH				
DEREK JAMES GIBBS	1200	1200	2/10/98	ORDINARY
C/O THE OLD FORGE				
PETTAUGH, SUFFOLK				
IPI4 GDH				

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 02729340	Account of Shares			Remarks
Company Name: HOLDEN TIMBER LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address				
RUSSELL MARK HOLDEN & JILL SAWANTHA	6000	6000	2/10/98	ORDINARY
HOLDEN,				
THE OLD FORGE				
PETTAUGH,				
SUFFOLK				
IP14 6DH				
WISBECH PROPERTY SERVICES LTD	—	(8500)	2/10/98	ORDINARY
11 KING STREET				
KING'S LYNN				
NORFOLK				
PE30 1ET				