

Companies House

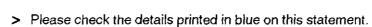
— for the record — ' Company Name

TERMINAL LIMITED

Company Type **Private Company Limited By Shares**

Company Number 3321092 Information extracted from Companies House records on 3th February 2000

BUCHANAN FOREST PRODUCTS 363s Annual Return



- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.





3th February 2000		A32 0116 COMPANIES HOUSE 22/02/00
Ref: 3321092/05/19	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Dukes Court Duke Street Woking Surrey GU21 5BH	Address UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 9305 Other service activities	SIC CODE Description
If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

Company Number - 3321092

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Andrew Charles RHYS-DAVIES Address 18 Weston Way Pyrford Woking Surrey GU22 8RW	Name
		Address UK Postcode
		Date of change / / / Date Andrew Charles RHYS-DAVIES ceased to be secretary (if applicable)
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Harry David MERCER	Name
	Address 250 Chercover Drive Thunder Bay Ontario Canada PTG 1AZ	UK Postcode
	Date of birth 09/08/1947 Nationality Canadian	Nationality Occupation
Particulars of a new Director must be notified on form 288.	Occupation Accountant	Date of change / / Date Harry David MERCER ceased to be director (if applicable)

oon any itaniasi soziosz	Section 5. Share Capital	
	Current details	Amended details
Issued Share Capital This table shows the total	Class of share Ordinary	Class of share
number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Nominal value of each share £1.00	Nominal value of each share
	Number of shares issued 50,000	Number of shares issued
	Aggregate Nominal Value of issued shares £50,000.00	Aggregate Nominal Value of issued shares
Total shares issued and value	Total number of shares issued 50,000	Total number of shares issued
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £50,000.00	Total Nominal value of shares issued
ist of past and present	members (Tick appropriate box)	
 Please complete the required information on the attached schedules or in another format 	There were no change A list of changes is e	nclosed
agreed by Companies House.	The last full list of r	members was received on: 19/02/1998
A full list of shareholders	particulars or details of shares transferred is required with the first and every third A abetical order or provide an index	

List joint shareholders consecutively

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

Company Number - 3321092

Section 4: Details of New Shareholders and Transfers (A) (ii).

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock transferred (If appropriate)	
Name		
Address		
UK Postcode		
Name	 	
Address		
UK Postcode		
Name .		
Address		
UK Postcode		
Name		
Address		
UK Postcode		

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- Please copy this page if there is not enough space to enter all the company's former shareholders.

	Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
			·
	UK Postcode	,	
Name			
Address			
	IN Destands		
Name	UK Postcode		
Address]
Name	UK Postcode		
Address			
]
	UK Postcode		
Name .			}
Address			Ĺ
			
	UK Postcode		



363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.

>	If you want to change the complete 2 below.	ne made up	date of this annual return, please
1.	. Declaration		
	I confirm that the details i (shown at 2 below). I end		al return are correct as at the made-up-dateing fee of £15.
	Signature		Date 19,02,200
	1	Secretary)	This date must not be earlier than the return date at 2 below
	· · · · · · · · · · · · · · · · · · ·		g letter, complete this page then send the declaration to the address shown at 4 below.
2.	Date of this return		
	This AR is made up to 19/2/2000	_	e making this return up to an earlier date, ve the date here
		:	_ / /
		Note: The t	orm must be delivered to CH within 28 days of this date
3.	. Date of next return		
_	If you wish to change you	ır next returi	n to a date earlier than 19th February 2001
	please give the new date		•
		-	
4.	. Where to send this		
_	Please return this form to Registrar of Companies	ı;	
	Companies House		
	Crown Way		
	Cardiff CF14 3UZ		
	reverse of the cheque?	•	ith the company number written on the
	Cheque 🗹 Postal C	Prder 🗌	Cheque / Postal Order Number
	(Piease complete as app	ropriate)	
C	ontact Address		
	ase give the name and address are any queries about the		person who should be contacted if
Co	ntact Name A RHys- wAvぃ	Es	Telephone number inc code O i 4 8 3 7 5 7 2 6 2
Add	dress	ula pr	DX number if applicable

DX exchange

Postcode

Wolking