



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

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



A34 *ADNE0DDE* 605
COMPANIES HOUSE 28/01/99
COMPANIES HOUSE 13/01/99

BB
ZIS
102436

363s

Annual Return

of company number 03490484

E

company name
TREE HISTORIC LTD.

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 12/12/98
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
05	01	99

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

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

Registered Office *(See note 3)*

This is the address registered by Companies House.

28 CHAPEL CLOSE
GOLDINGTON
BEDFORD
BEDS. MK41 0DR

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.....
.....
.....

Principal business activities *(See note 4)*

Please enter trade classification(s).

4	5	2	5
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If the code cannot be determined from the notes, give a brief description of principal activity.

03490484

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 Secretaries (See note 7)

Particulars of a new secretary **must** be notified on form 288.

MARK JAMES
GASCOYNE
BA HONS
28 CHAPEL CLOSE
GOLDINGTON
BEDFORD
BEDFORDSHIRE MK41 ODR

Day	Month	Year
21	12	

 Date of any change.

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

Day	Month	Year
08	07	98

 Date of resignation.

Particulars.

LESLIE ROBERT
SHARMAN
21 ASTWOOD DRIVE
FLITWICK
BEDFORD
BEDFORDSHIRE MK42 8BS

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

03490484

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

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

CHRISTOPHER JAMES
SMITH
MEW ASHMORE KINGSWOOD LANE
KINGTON
HEREFORD
HEREFORDSHIRE HR5 3HL

Date of Birth:- 29/07/46
Nat:BRITISH
Occ:TRADITIONAL CARPENTER

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
08	07	98

Date of resignation.

Particulars.

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

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.

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

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.

03490484

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)
ORD	2	£2
Totals	2	£2

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 **£15.**Cheques should be made payable
to **Companies House.****Signed**Secretary/Director *
*(delete as appropriate)

Date 26/1/99

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?----->

L. R. JHARMAN
 JHARMAN & Co
 265 BEDFORD ROAD, KEMPSTON
 BEDS Postcode MK42 8BS

Telephone 01234 843333 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

SCHEDULE TO FORM 363[illegible]