



Companies House

for the record

Company Name

PACE TIMBER SYSTEMS LIMITED **363s Annual Return**

NW 101354 175

Company Type

Private Company Limited By Shares

Company Number

3875370

Information extracted from
Companies House records on
25th October 2001

- > Please check the details printed in blue on this statement.
- > 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.



A19
COMPANIES HOUSE

ADUJU5Y8

0098
21/11/01

Section 1: Company details

Ref: 3875370/03/10

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.

198
Silbury Boulevard
Milton Keynes
Buckinghamshire MK9 1LL

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
2051	Mfr of other products of wood

SIC CODE	Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Philip Robertson KEY Address Yielden Cottage Moor End Road Radwell Bedfordshire MK43 7HY	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Philip Robertson KEY ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Philip Robertson KEY Address Yielden Cottage Moor End Road Radwell Bedfordshire MK43 7HY Date of birth 14/05/1955 Nationality British Occupation Managing Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Philip Robertson KEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Jason Edward PRITCHARD Address 3 Albury Keep Horley Surrey RH6 9UB Date of birth 27/09/1966 Nationality British Occupation Commercial Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Jason Edward PRITCHARD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Current details		Amended details		Shares transferred																	
> Shareholder Name David Stephen PROCTOR		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		Shares transferred by David Stephen PROCTOR																	
Address Low Hollins Frostrow Lane Sedbergh Cumbria LA10 5JU		Shares held <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>		Class	Number	_____	_____	_____	_____	<table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number																				
_____	_____																				
_____	_____																				
Class	Number	Date of transfer																			
_____	_____	__/__/____																			
_____	_____	__/__/____																			
Shares held Class Ordinary A	Number 3																				

- | Current details | | Amended details | | Shares transferred | | |
|--|-----------|----------------------|--------|---|--------|------------------|
| > Shareholder Name
Philip Robertson KEY | | Name | | | | |
| | | Address | | | | |
| Address
Yielden Cottage
Moor End Road Radwell
Bedford
MK43 7HY | | UK Postcode | | Shares transferred by
Philip Robertson KEY | | |
| Shares held
Class Ordinary A | Number 24 | Shares held
Class | Number | Class | Number | Date of transfer |
| | | | | | | --/--/---- |
| | | | | | | --/--/---- |
| > Shareholder Name
Sam LANCASTER | | Name | | | | |
| | | Address | | | | |
| Address
11 Woodlands Drive
Atherton
Manchester
M46 9HH | | UK Postcode | | Shares transferred by
Sam LANCASTER | | |
| Shares held
Class Ordinary B | Number 52 | Shares held
Class | Number | Class | Number | Date of transfer |
| | | | | B | 52 | 13/06/200 |
| | | | | | | --/--/---- |
| | | | | | | --/--/---- |
| > Shareholder Name
Jason Edward PRITCHARD | | Name | | | | |
| | | Address | | | | |
| Address
6 Middlefield
Horley
Surrey
RH6 9XP | | UK Postcode | | Shares transferred by
Jason Edward PRITCHARD | | |
| Shares held
Class Ordinary A | Number 23 | Shares held
Class | Number | Class | Number | Date of transfer |
| | | | | | | --/--/---- |
| | | | | | | --/--/---- |

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total 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.</i>	Class of share Ordinary A Nominal value of each share £1.00 Number of shares issued 50 Aggregate Nominal Value of issued shares £50.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
	Class of share Ordinary B Nominal value of each share £1.00 Number of shares issued 52 Aggregate Nominal Value of issued shares £52.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 102 Total Nominal value of shares issued £102.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> 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 0870 3333636.		

> **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.

Particulars of a new Director must be notified on form 288.

Current details**Name**

David PROCTOR

Address

Low Hollins Frostrow Lane
Sedbergh
Cumbria
LA10 5JU

Date of birth 23/12/1947**Nationality** British**Occupation** Director Non Exec**Amended details****Name****Address****UK Postcode** _ _ _ _ _**Date of birth** _ _ / _ _ / _ _ _ _**Nationality** _ _ _ _ _**Occupation** _ _ _ _ _**Date of change** _ _ / _ _ / _ _ _ _

Date David PROCTOR ceased to be
director (if applicable)

_ _ / _ _ / _ _ _ _

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>MADWORTH LTD</u> <u>(ISLE OF MAN REG: 102159)</u> Address <u>FERNLEIGH HOUSE</u> <u>PALACE ROAD</u> <u>DOUGLAS ISLE OF MAN</u> UK Postcode <u> </u>	26 'B' SHARES		13.06.01.
Name <u>STEPHEN ANTHONY KNIGHT</u> Address <u>HULTON COTTAGE</u> <u>HULTON PARK</u> <u>BOLTON</u> UK Postcode <u>BLS 1BE</u>	26 'B' SHARES		13.06.01.
Name _____ Address _____ _____ _____ UK Postcode <u> </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> </u>			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

20 / 11 / 2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 11/11/2001
- If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **11th November 2002** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 101354

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

P. R. KEY.

Telephone number inc code

01908 225300.

Address

1 BRIDGETURN AV
MILTON KEYNES
MK12 5QL

DX number if applicable

DX exchange

Postcode
