



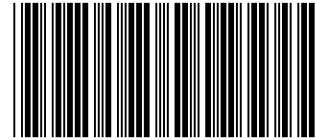
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** THE TIMBER MILL LIMITED

**Company Number:** 04973057



X3U3ZVA1

Received for filing in Electronic Format on the: 07/12/2007

### Company Details

**Period Ending:** 21/11/2007

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**

0201

2051

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

1 SHEPHERDS CLOSE  
WINCHESTER  
HAMPSHIRE  
SO22 4HU

At Registered Office

Not Applicable

### Details of Officers of the Company

**Company Secretary:**

**Name:** ANDREA JONES

**Address:** 60 ELDER CLOSE  
BADGER FARM  
WINCHESTER  
HAMPSHIRE SO22 4LH

**Director 1:**

**Name:** JOHN JONES  
**Date of Birth:** 23/06/1967  
**Nationality:** BRITISH  
**Occupation:** FOREST MANAGER

**Address:** 60 ELDER CLOSE  
BADGER FARM  
WINCHESTER  
HAMPSHIRE SO22 4LH

---

## Share Capital

### *Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**1 ORDINARY Shares held as at 21/11/2007**

*Name:* **ANDREA LOUISE JONES**

*Address:* **60 ELDER CLOSE  
BADGER FARM  
WINCHESTER SO22 4LH**

---

### *Shareholding 2:*

**1 ORDINARY Shares held as at 21/11/2007**

*Name:* **JOHN WILLIAM JONES**

*Address:* **60 ELDER CLOSE  
BADGER FARM  
WINCHESTER SO22 4LH**

---

## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **07/12/2007** *Authenticated:* **Yes (E/W)**