

#### COMPANIES HOUSE



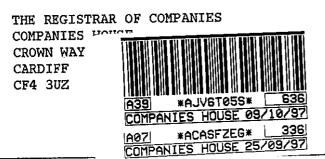
03230591 of company number

company name

PINE DIRECT (SOUTH) 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 12/07/97 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  |
|-----|-------|-------|
| 219 | 017   | 9   7 |

### 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.

Registered Office (See note 3)

This is the address registered by Companies House.

MOOR LODGE STANBURY OLDFIELD KEIGHLEY WEST YORKSHIRE BD22 OJL

Principal business activities (See note 4)

Please enter trade classification(s).

pine furniture wholesalers

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

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.

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| 03230591 Register of members (See note 5)                            | If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change. |
|--|---|
| The register is kept at  |   |
| REGISTERED OFFICE  |   |
| 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.         | Day Month Year  |
| SANDRA JOHNSTON MOOR LODGE STANBURY KEIGHLEY WEST YORKSHIRE BD22 OJL |   |
| 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.          | Day Month Year  |
| SANDRA JOHNSTON MOOR LODGE STANBURY KEIGHLEY WEST YORKSHIRE BD22 OJL |   |
| Date of Birth:- 07/06/45 Nat:BRITISH Occ:DIRECTOR                    |   |
| If this person has ceased to be director, please state when.         | Day Month Year  Date of resignation.  |
| Show any relevant current and previous directorships.  Page 2        |   |

| 03230591 '  | If the information shown needs amendment, give details below and the date of any change. |  |  |  |  |
|---|--|--|--|--|--|
| Directors - continued                                 | Day Month Year   |  |  |  |  |
| Particulars.  | Date of any change.  |  |  |  |  |
| TIMOTHY   |  |  |  |  |  |
| JOHNSTON -  |  |  |  |  |  |
| MOOR LODGE STANBURY                                   |  |  |  |  |  |
| KEIGHLEY<br>WEST YORKSHIRE BD22 OJL                   | •••••••••••••••••••••••••••••••••••••••  |  |  |  |  |
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|   |  |  |  |  |  |
| Date of Birth:- 05/02/46                              |  |  |  |  |  |
| Nat:BRITISH<br>Occ:DIRECTOR                           | ***************************************  |  |  |  |  |
| OCC : DIRECTOR  | Day Manth Van  |  |  |  |  |
| If this person has ceased to be director, please      | Day Month Year   |  |  |  |  |
| state when.   | Date of resignation.   |  |  |  |  |
| Show any relevant current and previous directorships. |  |  |  |  |  |
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| Particulars.  | Day Month Year   |  |  |  |  |
| raiticulais.  | Date of any change.  |  |  |  |  |
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|   |  |  |  |  |  |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES            |  |  |  |  |  |
| OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.           |  |  |  |  |  |
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| If this person has ceased to be director, please      | Day Month Year   |  |  |  |  |
| state when.   | Date of resignation.   |  |  |  |  |
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| Show any relevant current and previous directorships. | ••••   |  |  |  |  |
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| Particulars.  | Day Month Year   |  |  |  |  |
| raiticulais.  | Date of any change.  |  |  |  |  |
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| NO MORE DIRECTORS - ADDITIONAL SECRETARIES            |  |  |  |  |  |
| OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.           | ***************************************  |  |  |  |  |
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| If this person has ceased to be director, please      | Day Month Year   |  |  |  |  |
| state when.   | Date of resignation.   |  |  |  |  |
| Show any relevant current and previous directorships. |  |  |  |  |  |

Page 3

| 03230591 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.   | Class<br>(eg Ordinary/<br>Preference etc) | Number of shares issued   | Aggregate nominal value (ie Number of shafes, issued multiplied by |  |  |  |
|---|---|---------------------------|--|--|--|--|
| triso return.   | 565'H&&'A                                 |                           | nominal value per share)   |  |  |  |
| List of past and present members  | Totals                                    | <u> </u>                  | £100   |  |  |  |
| (See note 9)  |   |                           |  |  |  |  |
| (Use attached schedule where appropriate)   |   |                           | Please mark the appropriate box.                                   |  |  |  |
| A full list is required.  |   |                           | not on 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.  | Signed_                                   |                           | Secretary/Director * *(delete as appropriate)                      |  |  |  |
| I enclose the fee of £15.  Cheques should be made payable to Companies House.   | This return in                            | cludes —<br>(enter number | have completed   |  |  |  |
|   |   |                           |  |  |  |  |
| To whom should Companies House direct any enquiries about the information shown in this return?>  |   |                           |  |  |  |  |
|   | Postcode                                  |                           |  |  |  |  |
|   | Telephone                                 |                           | Ext  |  |  |  |

# LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

|  | Account of Shares    |                              |                 |             |
|--|----------------------|------------------------------|-----------------|-------------|
| Company Number: 03230591   |                      | <del></del>                  | shares trans-   |             |
|  | Number of            | ferred since the date of the |                 |             |
| Company Name:  | shares or            |                              | r, in the case  |             |
| PINE DIRECT (SOUTH) LTD.   | amount of            |                              | eturn,since the |             |
| TIME DIRECT (DOULT) DID.   | stock held           |                              |                 |             |
| •  | by existing          |                              |                 |             |
|  | members at           |                              |                 |             |
|  | date of this return. | (b) persons                  |                 |             |
|  | retain.              |                              | o be members.   |             |
|  | Nissaalaaa           |                              |                 |             |
|  | Number               | }                            | Date of         | 1           |
| Name and address   | currently            | Number                       |                 |             |
| Name and address   |                      | Transferred                  | Registration    | Remarks     |
| • • •  | held                 | 1101101100                   | of Transfer     |             |
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

| C New Joseph of Control  | Account of Shares          |   |                           | es   |
|--|----------------------------|---|---------------------------|--|
| Company Number: 03230591   | Number of                  | Particulars of shares trans-                              |                           |  |
| Company Name:  | Number of shares or        | ferred since the date of the last return, or, in the case |                           |  |
| PINE DIRECT (SOUTH) LTD.   | amount of stock held       | of the first r<br>incorporation                           | eturn,since the<br>of the |  |
|  | by existing                | company, by   |                           |  |
|  | members at<br>date of this | (a) persons<br>members                                    | who are still<br>, and    |  |
|  | return.                    | (b) persons   | who have<br>o be members. |  |
|  | N.L                        | Obaseu i  |                           |  |
| Managara da addesas  | Number                     | Number  | Date of                   |  |
| Name and address   | currently                  | Transferred   | Registration of Transfer  | Remarks  |
|  | held                       |   | OI LI alibiol             |  |
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