

COMPANIES



THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ

of company number 02800496

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company name WOODLAND PLUS LIMITED

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 06/01/99 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
1 7	0 13	9 18

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	WORLD	rear

Month

Year

Day

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 ap

ppropriate time.	

Registered Office (See note 3)

This is the address registered by Companies House.

27 LEWISHAM HIGH ST LONDON SE13 5AF

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Principal business activities (See note 4)

Trade classification is 0201 FORESTRY AND LOGGING

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

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02800496 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. TIMOTHY MARK BARR-SMITH COMBE BANK FARM OVENDEN ROAD SUNDRIDGE SEVENOAKS KENT TN14 6AH	Day Month Year OII OII 9 9 Date of any change. DIBGATE FARM. CHEVENIAK, Rd SUNDANDUE SEVENDARS KENT. TNI46AB
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Discolary (g. 1, g)	
Particulars of a new director must be notified on form 288. MICHAEL ROBERT ASKEW 15 HOLLINGWORTH WAY WESTERHAM KENT TN16 1BS	Day Month Year Date of any change.
Date of Birth:— 07/10/47 Nat:BRITISH Occ:FORESTER 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	

Directors - continued Particulars. TIMOTHY MARK BARR—SMITH COMBE BANK FARM OVENDEN ROAD SUNDRIDGE SEVENOAKS KENT TN14 6AH	If the information shown needs amendment, give details below and the date of any change. Day Month Year O O Q Q Date of any change. DIBGATE FARM CHENENING ROAD SUNDUDGE SEVENOAKS KENT TNI4 6AB
Date of Birth:- 07/09/54 Nat:BRITISH Occ:FARMER	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation

Show any relevant current and previous directorships.

Date of resignation.

02800496 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)
List of past and present members	Totals	2	2
(See note 9) (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no	changes in the p	Please mark the appropriate box. eriod [] not on
The last full members list was at 17/03/97	A list of chang	es is enclosed nembers is enclos	on paper paper
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, <i>mark this box</i> . If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .			
Certificate	Signed	in fr	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 17/3	2/99	*(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.		(enter num	u have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	DIBYATE CHEVEN SEVENDAN	Harri Ny Id 3 Postoo	SUNIBUR Sode TN 14 6AB

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363

11201105110	SCHEDULE TO FOR									
Company Number: 02800496	<u> </u>	Account of Share Particulars of shares trans-	es							
Company Name: WOODLAND PLUS LIMITED	Number of shares or amount of stock held by existing members at date of this	ferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and								
	return.	(b) persons who have ceased to be members.								
Name and address	Number currently held	Number Transferred Transferred Transferred	Remarks							
MICHARL ROBERT ASKEW	1									
HICHARL ROBERT ASKEW 16, HOWNGWORTH WAY. WESTERHAM KENT. TNIG 1BS										
WESTERHAM KENT. TNIG 1BS										
JIMOTHY MARK BARR-SMITH DIBGATE FARM CHEVENING Rd SUNDRIDUR SEVENDAKS KENT.										
DIBGATE FARM CHEVENING Rd	_									
SUNDRIDUR SEVENDAKS KENT.	***									
TN14 648										
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF PAST AND PRODUCT INCIDENCE (CO.	nana-	Account of Shar	es
Company Number: 02800496		Particulars of shares trans-	
	Number of	ferred since the date of the	[
Company Name:	shares or	last return, or, in the case of the first return, since the	
WOODLAND PLUS LIMITED	amount of	incorporation of the	
HAAAWWA TAA ATIIDEE	by existing	company, by	
	members at	(a) persons who are still	
	date of this	members, and (b) persons who have	
	return.	ceased to be members.	
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	Number	Number Date of	<u> </u>
Name and address	currently	[Remarks
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