

363s

Annual Return

of company number 02800496

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0008 39

company name

nue

WOODLAND PLUS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 26/02/97

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
1 7	0 13	917

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.

27 LEWISHAM HIGH ST LONDON SE13 5AF

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.

show the date be delivered this earlier of	to Con				
	Day	Month	Year	7	

If you are making the return up to an earlier date,

	Day	Month	Year	_
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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.	Day Month Year Date of any change.
TIMOTHY MARK BARR-SMITH COMBE BANK FARM OVENDEN ROAD SUNDRIDGE SEVENOAKS KENT TN14 6AH	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
MICHAEL ROBERT ASKEW 15 HOLLINGWORTH WAY WESTERHAM KENT TN16 1BS	
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	

02800496	If the information shown needs amendment,
Directors - continued	give details below and the date of any change.
Parciculars.	Day Month Year
TIMOTHY MARK BARR-SMITH	Date of any change.
COMBE BANK FARM OVENDEN ROAD SUNDRIDGE SEVENOAKS	
KENT TN14 6AH	
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.	
	Day Markh V
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 3	

02800496 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value			
Enter details of all shares in issue at the date of this return.	Preference etc)	2,000 20 100 40 4	(ie Number of shares issued muleiplied by nominal value per share)			
	OFDINALY	. <u>~</u>	<u> </u>			
	Totals	~ .	<u> </u> <u> </u>			
List of past and present members (See note 9)						
(Use attached schedule where appropriate)			Please mark the appropriate box.			
A full list is required.			not on 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	Signed	Z.Ju	Secretary/Director *			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 翆 🗸		*(delete as appropriate)			
I enclose the fee of £15. Cheques should be made payable	This return inc	ludes	,			
to Companies House.		enter number sure that you s on this pag	have completed			
	WAGSTA	FF Lowb	AND & HUNTLEY			
To whom should Companies House direct any enquiries about the information shown in this return?>			16H STLEET			
			SEBSAF.			
	Telephone)	81852013/	Ext			

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			3
Company Number: 02800496		Particulars of shares trans-		
Gompany Name:	Number of shares or		he date of the r, in the case	
• •	amount of		eturn, since the	
WOODLAND PLUS LIMITED	stock held		of the	
	by existing	* L		
	members at date of this			
•	return.	(b) persons		
		ceased t	o be members.	
	Number		Date of	
Name and address	currently	Number	Registration	Remarks
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T. M. BARR-SMITH.	/.			
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

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O	Account of Shares				
Company Number: 02800496	Number of	Particulars of shares trans- ferred since the date of the			
Company Name:	shares or amount of	last return, or, in the case of the first return, since the incorporation of the company, by		•	
WOODLAND PLUS LIMITED	stock held				
	by existing members at				
	date of this	member	s, and		
	return.	(b) persons ceased t	o be members,		
	Number		Date of		
Name and address	currently	Number	Registration	Remarks	
	held	Transferred	of Transfer		
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