

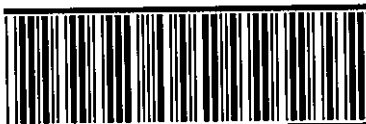


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15-  
100049

363s

## Annual Return

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



A34 \*AA320BAA\* 426  
COMPANIES HOUSE 14/11/98

of company number 02973486

A

company name  
BEAUTIFUL WOOD (HOLDINGS) 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 14/09/98

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
29	09	98

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	Month	Year

### 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.

Day	Month	Year

### Registered Office *(See note 3)*

This is the address registered by Companies House.

6/8, THE OLD SILK WORKS  
BEECH AVENUE  
WARMINSTER  
WILTSHIRE BA12 8LX

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.....  
.....  
.....

### Principal business activities *(See note 4)*

Trade classification is  
7484 OTHER BUSINESS ACTIVITIES

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

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## Register of members *(See note 5)*

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 Secretaries *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

CHRISTOPHER JOHN WILLIAM  
LUSTY  
43 WAVENEY AVENUE  
LONDON  
SE15 3UQ

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

21	11	97
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Date of resignation.

Particulars.

GRAHAM THOMAS  
MCLAUGHLIN  
74 RAVENGLASS ROAD  
WESTLEA  
SWINDON  
SN5 7BW

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

NEIL MILWARD  
FORSTER  
THE ORCHARD  
UPPER SLAUGHTER  
CHELTENHAM  
GLOUCESTERSHIRE GL54 2JB

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 29/05/27

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

### Particulars.

CHRISTOPHER JOHN WILLIAM  
LUSTY  
43 WAVENEY AVENUE  
LONDON  
SE15 3UQ

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 22/01/62

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

### Particulars.

MICHAEL WILLIAM  
LUSTY  
THRUPEMARSH BARN  
MAESBURY  
WELLS  
SOMERSET BA15 3HB

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 03/05/34

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

PETER ERIC  
ROWLEDGE  
THE OLD FORGE  
STRATFORD-ST-MARY  
COLCHESTER  
ESSEX CO7 6JS

Date of Birth:- 22/04/29  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

JOHN KEITH  
WALKER  
WEST MEAD CHURCH LANE  
SHILTON  
BURFORD  
OXFORDSHIRE OX18 4AE

Date of Birth:- 15/05/31  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

02973486

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)
<u>Ordinary</u>	<u>108,245</u>	<u>£ 108,245</u>
<b>Totals</b>	<u>108,245</u>	<u>£ 108,245</u>

**List of past and present members**

(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.

Please mark the  
appropriate box.

There were no changes in the period ☒

The last full members list was at 29/09/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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.

I enclose the fee of £ 15.

Cheques should be made payable  
to **Companies House**.

Signed [Signature]

Secretary/Director \*  
\*(delete as appropriate)

Date 13/4/98

This return includes 0 continuation sheets.  
(enter number)

Please ensure that you have completed  
all sections on this page.

To whom should Companies House direct any enquiries  
about the information shown in this return?

Company Secretary  
At Registered Office

Postcode \_\_\_\_\_

Telephone \_\_\_\_\_

Ext \_\_\_\_\_