

TSB 1027768/£15



C O M P A N I E S   H O U S E

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 19/09/97

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
20	05	97

### 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

Day	Month	Year

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

This is the address registered by Companies House.

BALTIC HOUSE  
LONGROCK  
PENZANCE  
CORNWALL TR20 8HX

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

Trade classification is  
3663 OTHER MANUFACTURING

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

# 363s

## Annual Return

of company number 02716464

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### company name

THE BAL TICPINE TIMBER CORPORATION  
LIMITED

### company type

PRIVATE COMPANY LIMITED BY SHARES

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 Secretary *(See note 7)*

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

ALAN JOHN  
BUSHELL  
ROSELEIGH 11 GREENBANK  
PENZANCE  
CORNWALL TR18 4ST

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.

## Directors *(See note 7)*

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

JULIAN  
BENSTEAD  
17 SPRINGFIELD ROAD  
GOLDSITHNEY  
PENZANCE  
CORNWALL TR20 9HW

Day Month Year

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Date of any change.

Date of Birth:- 13/11/68

Nat: BRITISH

Occ: DIRECTOR

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.

NEW LINE FURNITURE LIMITED  
HARVEST CONSERVATORIUS LIMITED

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

## Directors - continued

### Particulars.

PAUL GEORGE  
DORMER  
LADYSMITH 5 CHAPEL STREET  
MOUSEHOLE  
PENZANCE  
CORNWALL TR19 6SB

Date of Birth:- 01/10/46

Nat:BRITISH

Occ: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.

NEW LINE FURNITURE LIMITED

### Particulars.

JULIAN DUNCAN  
GRAHAM  
8 POLRUAN CLOSE  
CARBIS BAY  
ST IVES  
CORNWALL TR26 2SH

Date of Birth:- 27/01/45

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

THE EASTERN PROMISE FOOD CORPORATION LIMITED  
WEST COUNTRY CLASSIC CAR CENTRE LIMITED

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

NEW LINE FURNITURE LIMITED

HARVEST CONSERVATORIES LIMITED

THE BALTICPINE CLASSIC GLASS HOUSES CORPN LTD

### Particulars.

JASON CLIFFORD  
GUIVER  
BENG  
16 PRIMROSE LANE  
GOLDSITHNEY  
PENZANCE  
CORNWALL TR20 9LX

Date of Birth:- 17/03/66

Nat:BRITISH

Occ: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.

NEW LINE FURNITURE LIMITED

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

**Directors - continued**

Particulars.

MICHAEL JOHN  
JACKSON  
RHOSCREEL SANCREED  
NEWBRIDGE  
PENZANCE  
CORNWALL TR20 8QW

Date of Birth:- 22/03/56

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

NEW LINE FURNITURE LIMITED

Particulars.

TRACY ANN  
SIMMONDS  
RHOSCREEL SANCREED  
NEWBRIDGE  
PENZANCE  
CORNWALL TR20 8QW

Date of Birth:- 11/03/66

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

NEW LINE FURNITURE LIMITED

Particulars.

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

Day Month Year

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

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

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

Day	Month	Year
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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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

Day	Month	Year
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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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

Day	Month	Year
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Date of resignation.

Show any relevant current and previous directorships.

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

02716464

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>100</u>	<u>£100</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>100</u>	<u>£100</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.

A full list of members is enclosed ☒ on paper ☐ not on 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, 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 

Secretary/Director \*

\*(delete as appropriate)

Date 23/10/92This return includes NIL 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?

Robinson Road LaytonPeat HouseNewham RoadTRURO, CornwallTR1 2DPDX 81234TRURO

Postcode \_\_\_\_\_

Telephone 01872 276116 Ext \_\_\_\_\_Ray Ijar mer

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 02716464  Company Name: THE BALTICPINE TIMBER CORPORATION LIMITED	Account of Shares			Remarks
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred 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 (b) persons who have ceased to be members.		
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	
THE BALTIC TRUST				
THE OLD VICARAGE				
ST HILARY, PENZANCE				
CORNWALL	90			
JULIAN BENSTEAD				
17 SPRINGFIELD ROAD				
GOLDSTHNEY, PENZANCE				
CORNWALL TR20 9HW	5			
JULIAN DUNCAN GRAHAM				
8 POLRUAN CLOSE				
CARBIS BAY, ST IVES				
CORNWALL TR26 2SH	5			
	100			

Continued overleaf

**SCHEDULE TO FORM 363**[illegible]