

### COMPANIES HOUSE

VORKSHIPE 000538/15

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 17/04/97 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
0 11	015	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.

CENTRAL CHAMBERS
45/47 ALBERT STREET
RUGBY
WARWICKSHIRE CV21 2SG

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

Trade classification is
2010 SAWMILL, PLANE, IMPREGNATION WOOD

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

# 363s

## Annual Return

of company number 02497863

R

company name

AVON TIMBER MERCHANTS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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	i eai
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02497863 Register of members (See note 5)	If the information shown needs amendment, given details below and, for secretary and directo 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 <b>must</b> be notified on form 288.	Day Month Year  O 12 O 14 O 17 Date of any change.
ROGER	
HANCOX	NG 2 Cook
23 RUGBY LANE	NEW SECRETARY - FORM 288A
STRETTON ON DUNSMORE	Appointed styled submitted
RUGBY	KENID BOSWONTH -WEE Zlular
WARWICKSHIRE CV23 9JH	67 BRACKED DRIVE
	Fighthost
	CASS 102
f this person has ceased to be secretary, please	Day Month Year
state when.	0 2 0 4 917 Date of resignation
	Die of resignation.
Directors (See note 7)	Day Month V.
Particulars of a new director must be notified on orm 288.	Day Month Year  Date of any change.
GEOFFREY	••••
LOMASNEY	***************************************
27 BAWNMORE ROAD	
BILTON	***************************************
RUGBY WARWICKSHIRE CV22 7000	CVIDA
TOTAL CVZZ /MY	C155 102
Date of Birth:- 03/10/51	***************************************
Nat:BRITISH	
OCC:COMPANY DIRECTOR	***************************************
this person has ceased to be director, please	Day Month Year
ate when.	Date of resignation.
now any relevant current and previous directorships.	Avon Sourcey Limited
age 2 .	Avon 2011261 LIMITED

02497863	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.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Year_
If this person has ceased to be director, please state when.	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.	

02497863 Issued Share Capital (See note 8)	Class	Number of	Aggregate		
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Prejerence etc)	shares issued	nominal value (ie Number of shares issued multiplied by nominal value per share)		
	ONDINARY	100	£100		
		<del></del>			
	Totals	<u> </u>	<u> </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.	There were no c	hanges in the per	Please mark the appropriate box.		
The last full members list was at 01/05/96	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	l lanasna	Secretary/Director *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date \ <b>5</b> \\$		Secretary/Director * (delgte as appropriate)		
I enclose the fee of £15.	This return inclu	ıda			
Cheques should be made payable to Companies House.	Please ensu	(enter number)	continuation sheets.  ave completed		
	ATKINSON AT	_	ç		
To whom should Companies House direct any enquiries about the information shown in this	CENTRAL CHE	tinker?	•••••		
return?>	47/47 ALBERT STREET				
	imasi	Postcode	CV21 25G		
	Telephone Ding	58-543164 1	Ext t		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT INCINSENT	Account of Shares			
Company Number: 02497863		Particulars of shares trans-		
	Number of	ferred since t	he date of the	
Company Name:	shares or	last return, o	r, in the case	
	amount of		eturn, since the	i
AVON TIMBER MERCHANTS LIMITED	stock held			į
	by existing members at		who are still	
	date of this		, and	
	return.	(b) persons	who have	
•		ceased t	o be members.	i
	Number		D.44	
		Number	Date of	
Name and address	currently	l .	Registration	Remarks
That we want to the second of	held	Transferred	of Transfer	
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GEOTEVEL TOHMONES				
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RUGBY. WARWICK SHINE. CYZZ 7 QJ		<u></u>		<del></del>
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23 RUGBY LANE, STRETTON-ON-PUBLIC	re-			
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BURN WARRINGKENINE CUZZ 915TH		1	1	
RUGSY, WARWICKSHINE, CV23 95TH				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 02497863 Particulars of shares trans-Company Name: Number of ferred since the date of the shares or last return, or, in the case AVON TIMBER MERCHANTS LIMITED amount of of the first return,s stock held incorporation of the of the first return, since the by existing company, by members at (a) persons (a) persons who are stil! date of this members, and return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer