



Please complete in typescript,
or in bold black capitals.

CHFP025

363 a

Annual Return

Company Number 925314

Company Name in full BLOWERS GREEN TIMBER CO. LIMITED

Date of this return

The information in this return is made up to

Day Month Year

1 9 / 0 1 / 2 0 0 1

Date of next return

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

Show here the address at the date of
this return.

PRICEWATERHOUSECOOPERS

CORNWALL COURT, 19 CORNWALL STREET

Any change of
registered office
must be notified
on form 287.

Post town BIRMINGHAM

County / Region WEST MIDLANDS

UK Postcode B 3 2 D T

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

2010

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



A22 *AQJUV2H96* 315
COMPANIES HOUSE 20/07/2006

A27 *A1FBCGXN* 79
COMPANIES HOUSE 08/07/2006

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

NICKLIN & Co
CHURCH COURT, STOURBRIDGE ROAD
Post town HALESOWEN
County / Region WEST MIDLANDS UK Postcode B 6 3 1 3 T T

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town
County / Region UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title MR

Forename(s) JOHN HENRY ALFRED

Surname DAWSON

Address ††

HAMPTON LODGE, BRIDGNORTH ROAD

KINVER

Post town STOURBRIDGE

County / Region WEST MIDLANDS

UK Postcode D Y 7 5 B J

Country

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title MR

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 2 9 / 0 4 / 1 9 5 0

Forename(s) JOHN HENRY ALFRED

Surname DAWSON

Address **††**

☐ **††** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

HAMPTON LODGE, BRIDGNORTH ROAD

KINVER

Post town STOURBRIDGE

County / Region WEST MIDLANDS

UK Postcode D Y 7 5 B J

Country Nationality BRITISH

Business occupation COMPANY DIRECTOR

* Voluntary details.

Name * Style / Title MR

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 1 9 / 0 7 / 1 9 2 0

Forename(s) ERIC NORMAN

Surname TAYLOR

Address **††**

☐ **††** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

BETHANY ORCHARD GROVE

KINVER

Post town STOURBRIDGE

County / Region WEST MIDLANDS

UK Postcode D Y 7 6 L L

Country Nationality BRITISH

Business occupation COMPANY DIRECTOR

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY	69,000.00	69,000.00
Totals	69,000.00	69,000.00

List of past and present shareholders

(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 period ☐

on paper in another format

A list of changes is enclosed


☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

04.07.06

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Farrer & Co

(Ref: JMH/CAB)

66 Lincoln's Inn Fields, London

WC2A 3LH

Tel +44 (0)20 7242 2022

DX number 32

DX exchange Chancery Lane

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title _____
Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth _____

Forename(s) _____

Surname _____

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Address ††

☐

Post town _____

County / Region _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____

* Voluntary details.

Name * Style / Title _____

Day Month Year

Date of birth _____

Forename(s) _____

Surname _____

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Address ††

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Post town _____

County / Region _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____

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Address ††

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Post town _____

County / Region _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____

* Voluntary details.

Name * Style / Title _____

Day Month Year

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Address ††

☐

Post town _____

County / Region _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____



List of past and present shareholders Schedule to form 363a

CHFP025

Company Number

925314

Company Name in full

BLOWERS GREEN TIMBER CO. LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MR JOHN HENRY ALFRED DAWSON Address HAMPTON LODGE, BRIDGNORTH ROAD KINVER, STOURBRIDGE WEST MIDLANDS UK Postcode DY7 5BJ	ORDINARY 36,000		
Name MR MICHAEL WILLIAM DAWSON Address 13 TOTTENHAM COURT WOLLASTON, STOURBRIDGE WEST MIDLANDS UK Postcode	ORDINARY 33,000		
Name _____ Address _____ _____ _____ UK Postcode			

List of past and present shareholders (Continued)

Company Number 925314

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ----- Address ----- ----- ----- ----- UK Postcode _ _ _ _ _			
Name ----- Address ----- ----- ----- ----- UK Postcode _ _ _ _ _			
Name ----- Address ----- ----- ----- ----- UK Postcode _ _ _ _ _			
Name ----- Address ----- ----- ----- ----- UK Postcode _ _ _ _ _			
Name ----- Address ----- ----- ----- ----- UK Postcode _ _ _ _ _			