



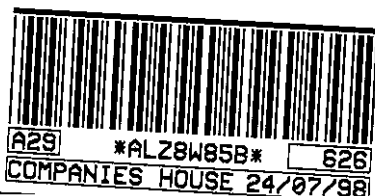
COMPANIES HOUSE

Bdfe  
E15x1  
012933

363s

# Annual Return

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



of company number 02729984

W

company name

KIELDER FOREST PRODUCTS LTD

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 24/06/98

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 |
|-----|-------|------|
| 09  | 07    | 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.

1/3, SANDGATE  
BERWICK-UPON-TWEED  
TD15 1EW

.....

.....

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## Principal business activities (See note 4)

Trade classification is

- 3720 RECYCLING NON-METAL WASTE & SCRAP
- 0202 FORESTRY & LOGGING RELATED SERVICES

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

02729984

**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.

ELLEN DOREEN  
WAUGH  
MOLESDEN HOUSE  
MITFORD  
MORPETH  
NORTHUMBERLAND NE61 3QF

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

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

 Date of resignation.

**Directors** (See note 7)

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

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

 Date of any change.

ANTONY GEORGE  
WAUGH  
MOLESDEN HOUSE  
MITFORD  
MORPETH  
NORTHUMBERLAND NE61 3QF

Date of Birth:- 15/02/30  
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.

A. G. WAUGH + SONS LTD

02729984

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

## Directors - continued

Particulars.

SIMON GEORGE

WAUGH

STABLE FLAT

HESLEYSIDE HALL \*

BELLINGHAM \*

NORTHUMBERLAND NE48 2LA \*

Day Month Year

3 0 0 6 9 7

Date of any change.

LITTLE HARLE

KIRKWHELPINGTON

NEWCASTLE UPON TYNE

NE 19 2 PD

Date of Birth:- 11/04/58

Nat:BRITISH

Occ:QUARRY MASTER

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

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

A.G. WAUGH & SONS LTD

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.

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

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

| Class<br>(eg Ordinary/<br>Preference etc) | Number of<br>shares issued | Aggregate<br>nominal value<br>(ie Number of shares<br>issued multiplied by<br>nominal value per share) |
|---|----------------------------|--|
| 1 ORDINARY                                | 2                          | 2  |
|   |                            |  |
|   |                            |  |
| <b>Totals</b>                             | 2                          | 2  |

**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 ☒

on paper not on  
paper

The last full members list was at 09/07/96

A list of changes is enclosed ☐

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**

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

16-7-98

This 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?----->

PBA/JOR/KW GREAVES, WEST & AYRE  
R3G.S CHARTERED ACCOUNTANTS  
1-3 SANDGATE  
BERWICK-UPON-TWEED  
TD15 1EW  
Postcode

Telephone (01289) 506688 Ext 225