

**363a**

Please complete in typescript,  
or in bold black capitals.

**Annual Return**
**Company Number** 1384228

**Company Name in full** Barlow Pugh & Associates Limited


\* F 3 6 3 A C 4 0 \*

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

26 06 98

**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

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**Registered Office** (See note 3)

Show here the address at the date of  
this return.

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

Post town South Ockendon,

County / Region Essex

Postcode RM15 5TR

**Principal business activities**

(See note 4)

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

4

5

2

5

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



A05 \*AELME7R7\* 376  
COMPANIES HOUSE 10/07/98

When you have completed and signed the form please send it to the  
Registrar of Companies at:  
**Companies House, Crown Way, Cardiff, CF4 3UZ** DX 33050 Cardiff  
for companies registered in England and Wales  
or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland DX 235 Edinburgh

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

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

Post town

County / Region

Postcode

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type** (See note 7)

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

X

Please mark the appropriate box

**Company Secretary** (See note 8)

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

Name \* Style / Title

Mr.

\*Honours etc

FCMA

Forename(s)

Steven Michael

Surname

Rudge

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

4, Grange Avenue,

Flixton,

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

Manchester

County / Region

Lancashire

Postcode

M41 6QE

Page No. 2

(Company No. 1384228

Country

**Directors** (See note 8)  
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	* Style / Title				
			Day	Month	Year
	* Honours etc		21	09	54
	Forename(s)	Richard Ian Thomas			
	Surname	Malpass			
	Previous forename(s)				
	Previous surname(s)				
	<b>Address</b>	15, Silvertrees Drive,			
	Post town	Maidenhead,			
	County / Region	Berkshire.	Postcode		
	Country		Nationality	British	
	<b>Business occupation</b>	Director			
	<b>Other directorships</b>	See attached list			

\* Voluntary details

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

<b>Name</b>	* Style / Title	Mr.			
			Day	Month	Year
	* Honours etc	FCMA	18	06	57
	Forename(s)	Steven Michael			
	Surname	Rudge			
	Previous forename(s)				
	Previous surname(s)				
	<b>Address</b>	4, Grange Avenue,			
		Flixton,			
	Post town	Manchester			
	County / Region	Lancashire	Postcode	M41 6QE	
	Country		Nationality	British	
	<b>Business occupation</b>	Finance Director			
	<b>Other directorships</b>	See attached list			

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Please complete in typescript,  
or in bold black capitals

## List of past and present members Schedule to form 363a, 363b

Company Number 1384228

Company Name in full Barlow Pugh & Associates Limited

Number of shares or amount of stock held by existing members at date of this return. Particulars of shares or stock 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 or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
The Phoenix Timber Group plc Arisdale Avenue, South Ockendon, Essex. RM15 5TR.	£1 Ord. 100			

**Other Directorships**

Continuation sheet number: 1

**Company**

Barlow Pugh &amp; Associates Limited

**Company Number**

1384228

**Director / Directorships**

Date Resigned

**Malpass, Richard Ian Thomas**

B. & W. SCAFFOLD BOARDS LIMITED  
Contiwood (Durabella) Limited  
Coventry Gear & Engineering Limited  
Ditton Land Limited  
Durabella Limited  
General Damp Course & Woodworm Company Limited  
Horwich Castings Limited  
MARKET HARBOROUGH JOINERY LIMITED  
PTG Environmental Services Limited  
PTG Floors Limited  
PTG Morley Limited  
PTG PROPERTIES LIMITED  
PTG TREATMENTS LIMITED  
Phoenix Distribution (DIY) Limited  
Phoenix Floors Limited  
Phoenix Property Care Services Limited  
Phoenix Shipping & Forwarding Services Limited  
Phoenix Timber (Joinery) Limited  
Phoenix Timber (Stoke-on-Trent) Limited  
Phoenix Timber Engineering Limited  
Phoenix Timber Pensions Trust Limited  
Protim Services Limited  
RADON CONTROL LIMITED  
REDMAN MODULAR SYSTEMS LIMITED  
THE PHOENIX TIMBER COMPANY LIMITED  
The Radon Council imited  
Tilbury Wood Preservation Limited

**Rudge, Steven Michael**

Contiwood (Durabella) Limited  
Coventry Gear & Engineering Limited  
Ditton Land Limited  
Durabella Limited  
General Damp Course & Woodworm Company Limited  
Horwich Castings Limited  
MARKET HARBOROUGH JOINERY LIMITED  
PTG Environmental Services Limited  
PTG Floors Limited  
PTG PROPERTIES LIMITED  
PTG TREATMENTS LIMITED  
Phoenix Floors Limited

**Other Directorships**

Continuation sheet number: 2

**Company****Company Number**

Barlow Pugh &amp; Associates Limited

1384228

**Director / Directorships****Date Resigned****Rudge, Steven Michael** (Continued)

Phoenix Property Care Services Limited

Phoenix Timber Engineering Limited

Protim Services Limited

RADON CONTROL LIMITED

REDMAN MODULAR SYSTEMS LIMITED

Ronald Britton Limited

14/05/1997

S. Fry &amp; Company Limited

05/08/1996

THE PHOENIX TIMBER COMPANY LIMITED

Tilbury Wood Preservation Limited

Wolstenholme International Limited

14/05/1997

**Issued share capital** (See note 9)

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)
Ordinary Shares of £1 each	100	£100
Totals	100	£100

**List of past and present members**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(See note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
**Elective resolutions**

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

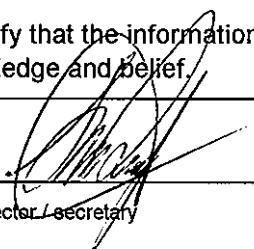
☐

If at the date of this return an election is in force 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.

Signed



Date

2/7/98.

† 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

2

continuation sheets

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Mrs. S.M. Bullock

The Phoenix Timber Group plc, Arisdale Avenue

South Ockendon, ESSEX, RM15 5TR

Tel

DX number

DX exchange