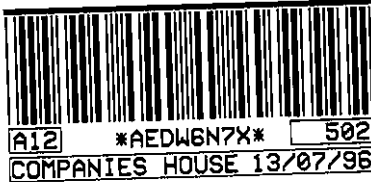




C O M P A N I E S H O U S E

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



Uapls
1/216x12
000147

363s

Annual Return

of company number 00373367

X

company name

LINDSAY TIMBER COMPANY LIMITED

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 22/06/96

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
13	07	96

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.

36 DASHWOOD AVENUE
HIGH WYCOMBE
BUCKS
HP12 3DU

.....

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.....

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

00373367

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

~~25 LOWER BELGRAVE STREET~~
~~LONDON~~
~~SW1W 0LS~~

CALDER + Co
1 REGENT STREET
LONDON
SW1Y 4NW

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.

PETER DOUGLAS
HEAD
COLLINGTREE COTTAGE FRIETH ROAD
BOVINGDON GREEN
MARLOW
BUCKINGHAMSHIRE SL7 2JQ

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.....
.....
.....
.....
.....
.....

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.

DOUGLAS HENRY
HEAD
PHEASANTS RISE FRIETH ROAD
BOVINGDON GREEN
MARLOW
BUCKINGHAMSHIRE SL7 2JQ

.....
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.....
.....
.....
.....
.....

Date of Birth:- 26/10/20
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

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

Directors - continued

Particulars.

PETER DOUGLAS
HEAD
COLLINGTREE COTTAGE FRIETH ROAD
BOVINGDON GREEN
MARLOW
BUCKINGHAMSHIRE SL7 2JQ

Day	Month	Year

Date of any change.

Date of Birth:- 26/11/51

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

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
(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>1,252</u>	<u>£1252.00</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>1,252</u>	<u>£1252.00</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.

on paper not on
paper

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 **£18.**

Cheques should be made payable
to **Companies House.**

Signed

Secretary/Director*
(delete as appropriate)

Date 13/7/96

This return includes Two 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?----->

CALDER + Co
1 REGENT STREET
LONDON

Postcode SW1Y 4NW

Telephone 0171 839 6655 Ext _____

£1.00 ORDINARY Shares

Company Name LINDSAY TIMBER COMPANY LIMITED		Company Number 00373367		
		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 of shares or amount of stock held by existing members at date of this return	Number transferred	Date of registration of transfer	Remarks
LIMITED, D.H.HEAD & HOWLANDS (FURNITURE)	1			
HOWLANDS (FURNITURE) LIMITED 36 DASHWOOD AVENUE, HIGH WYCOMBE, BUCKS, HP12 3DU, ENGLAND	1,251			

Total Shares Issued
1,252

Acquired by Transfer
0

Disposed by Transfer
0

Company Number 00373367			
Company Name LINDSAY TIMBER COMPANY LIMITED			
Name & Address	Appointment	Resignation	Company Name
HEAD, DOUGLAS HENRY PHEASANTS RISE, FRIETH ROAD, BOVINGDON GREEN, MARLOW, BUCKINGHAMSHIRE, SL7 2JQ, ENGLAND	24/06/1969 10/10/1969 10/10/1969 01/12/1969 01/12/1969 08/08/1972 31/12/1973 09/02/1978 13/02/1981		SKANDI-FORM U.K.LIMITED J.S.SMITH(HIGH WYCOMBE)LIMITED SOLA FURNITURE LIMITED POWDERSPRAY LIMITED EDUCATIONAL & MUNICIPAL EQUIPMENT (SCOTLAND) LIMITED BENJAMIN GOODEARL & SONS LIMITED A.& F. HOWLAND (WYCOMBE) LIMITED HOWLANDS (FURNITURE) LIMITED W.HANDS AND SONS LIMITED SIAREY'S OF CHINNOR LIMITED C.R.BATES & SONS LIMITED REDFEARN AUSTIN INTERIORS LIMITED
HEAD, PETER DOUGLAS COLLINGTON COTTAGE, FRIETH ROAD, BOVINGDON GREEN, MARLOW, BUCKINGHAMSHIRE, SL7 2JQ, ENGLAND	26/03/1982 26/03/1982 26/03/1982 26/03/1982 26/03/1982 26/03/1982 26/03/1982 31/07/1984 26/03/1985		SKANDI-FORM U.K.LIMITED J.S.SMITH(HIGH WYCOMBE)LIMITED SOLA FURNITURE LIMITED C.R.BATES & SONS LIMITED EDUCATIONAL & MUNICIPAL EQUIPMENT (SCOTLAND) LIMITED W.HANDS AND SONS LIMITED POWDERSPRAY LIMITED REDFEARN AUSTIN INTERIORS LIMITED SIAREY'S OF CHINNOR LIMITED HOWLANDS (FURNITURE) LIMITED A.& F. HOWLAND (WYCOMBE) LIMITED BENJAMIN GOODEARL & SONS LIMITED