



Please complete in typescript,
or in bold black capitals.

CHFP029

363a

Annual Return

NA+ 750x30

374784

Company Number 40583

Company Name in full Malden Timber (West) Limited

Date of this return

The information in this return is made up to

Day Month Year

12 14 / 10 19 / 12 10 11

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

12 14 / 10 19 / 12 10 12

Registered Office

Show here the address at the date of
this return.

WICKES HOUSE

120-138 STATION ROAD

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

Post town

HARROW

County / Region

MIDDLESEX

UK Postcode

H A 1 1 12 12 B

Principal business activities

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

7499

Don Vreiding

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



A17
COMPANIES HOUSE
COMPANIES HOUSE
COMPANIES HOUSE
AGENCING
0845
10/11/01
02/11/01
13/10/01

Form revised September 1999

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

Companies House, Crown Way, Cardiff, CF14 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

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Register of members

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

Post town

County / Region

UK Postcode

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

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

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

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

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

Name

* Style / Title

MS

Forename(s)

BARBARA

Surname(s)

RIMMER

Address

7 LISSON GROVE

HALE

Post town

ALTRINGHAM

County / Region

CHESHIRE

UK Postcode

W A 11 5

9 A E

Country

ENGLAND

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MISS		
		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 11 / 03 / 1962		
		Forename(s) SANAYA HOMI		
		Surname BHOTE		
Address		50 BONNERSFIELD LANE, HARROW		
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		Post town		
		County / Region MIDDLESEX		
		UK Postcode HA1 2LE		
		Country ENGLAND		
		Nationality BRITISH		
Business occupation		DIRECTOR OF FINANCE		

* 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 02 / 01 / 1950		
		Forename(s) RICHARD SIDNEY		
		Surname BIRD		
Address		80 WOLSEY RD, NORTHWOOD		
		MIDDLESEX		
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		Post town		
		County / Region		
		UK Postcode HA6 2EH		
		Country ENGLAND		
		Nationality BRITISH		
Business occupation		DIRECTOR		

List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 140583

Company Name in full Malden Timber (West) 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 MD (1995) LIMITED Address WICKES HOUSE, 120-138 STATION ROAD, HARROW, MIDDLESEX UK Postcode HA 1 1 1 12 12 12	6% Cum Pref 9,600		
Name MD (1995) LIMITED Address WICKES HOUSE, 120-138 STATION ROAD, HARROW, MIDDLESEX UK Postcode HA 1 1 1 12 12 12	Deferred £1 198,750		
Name MD (1995) LIMITED Address WICKES HOUSE, 120-138 STATION ROAD, HARROW, MIDDLESEX UK Postcode HA 1 1 1 12 12 12	Ordinary £1 197		

List of past and present shareholders (Continued)

CHFP029

Company Number 40583

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 WICKES NOMINEE LIMITED Address WICKES HOUSE, 120-138 STATION ROAD, HARROW, MIDDLESEX UK Postcode HA1 1L 12 1Q 1B	Ordinary £1 2		
Name Address UK Postcode LL LL LL LL			
Name Address UK Postcode LL LL LL LL			
Name Address UK Postcode LL LL LL LL			
Name Address UK Postcode LL LL LL LL			
Name Address UK Postcode LL LL LL LL			

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)
6% CUM PREF	9,600	£ 9,600.00
DEFERRED £1	198,750	£ 198,750.00
ORDINARY £1	199	£ 199.00
Totals	208,549	£ 208,549.00

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

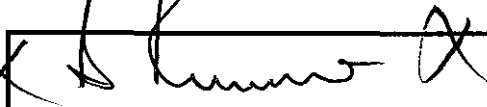
A list of changes is enclosed ☐

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

27/09/01

† 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)

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.

MR K R STOKES-SMITH, 120-138 STATION ROAD, HARROW, MIDDLESEX, HA1 2QB

Tel 0181 901 2283

DX number DX exchange