



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



A32 \*A3BZ1930\* 370  
COMPANIES HOUSE 27/08/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 25/07/98  
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
10	08	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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

EAST STREET  
LEEDS  
LS9 8DA

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

**Principal business activities** (See note 4)

Trade classification is  
5246 RETAIL HARDWARE, PAINTS & GLASS  
5113 AGENTS IN BUILDING MATERIALS


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

MR 210434  
#420 x 28

363s

## Annual Return

of company number 00201929

M

**company name**

HOWARTH TIMBER (HUDDERSFIELD) LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

00201929

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

The register is kept at

1 THE EMBANKMENT  
NEVILLE ST  
LEEDS  
LS1 4DW

**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.

DOROTHY ELIZABETH BENSON  
HOWARTH  
6 RICHMOND HOUSE  
STREET LANE  
LEEDS  
LS8 1BW

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

**Directors** (See note 7)

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

ANDREW PETER  
HOWARTH  
7 HALL WALK  
WELTON  
BROUGH  
NORTH HUMBERSIDE HU15 1PN

Date of Birth:- 20/10/55

Nat: BRITISH

Occ: TIMBER MERCHANT

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

Show any relevant current and previous directorships.

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

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

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

Day	Month	Year
20	05	98

 Date of any change.

ADDRESS CHANGE TO:

THE CROFT  
CROFT PARK  
NORTH FERRIBY  
HU14 3JX

Day	Month	Year

 Date of resignation.

00201929

**Directors - continued**

Particulars.

NICHOLAS DAVID  
HOWARTH  
IVY COTTAGE  
RIDGE LANE WIKE  
LEEDS  
WEST YORKSHIRE LS17 9JT

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

Day	Month	Year

 Date of any change.

Date of Birth:- 04/09/57

Nat:BRITISH

Occ:TIMBER MERCHANT

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.

DAVID STUART  
SQUIRES  
34 HENLEY AVENUE  
THORNHILL  
DEWSBURY  
WEST YORKSHIRE WF12 0JP

Day	Month	Year

 Date of any change.

Date of Birth:- 05/08/47

Nat:BRITISH

Occ:TIMBER MERCHANT

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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

00201929

**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)
ORDINARY £1	48,000	48,000
5% CUMULATIVE PREFERENCE 50p	4,000	2,000
<b>Totals</b>	<b>52,000</b>	<b>50,000</b>

**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 10/08/96

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 

Secretary/Director\*

\*(delete as appropriate)

Date 25.8.98

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?-----&gt;

B. SELLARS

HOWARTH TIMBER GROUP LTD

EAST STREET LEEDS

Postcode LS9 9DA

0113

Telephone 243 1563 Ext