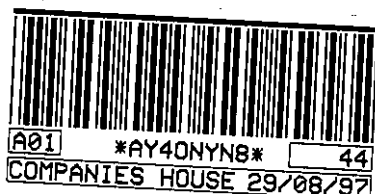




C O M P A N I E S H O U S E

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 23/07/97

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	97

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

m:01
23/07/97
229188

363s

Annual Return

of company number 00201929

M

company name

HOWARTH TIMBER (HUDDERSFIELD) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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.

Principal business activities (See note 4)

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

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

00201929

Register of members *(See note 5)*

The register is kept at

1 THE EMBANKMENT
NEVILLE ST
LEEDS
LS1 4DW

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

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
OLD POOL BANK
POOL-IN-WHARFEDALE
OTLEY
LS21 1EJ

Day	Month	Year
30	06	97

 Date of any change.

ADDRESS CHANGE TO:

6 RICHMOND HOUSE
STREET LANE
LEEDS
LS8 1BW

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.

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

Day	Month	Year

 Date of any change.

Date of Birth:- 20/10/55

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.

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

Directors - continued

Particulars.

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

Date of Birth:- 04/09/57

Nat:BRITISH

Occ:TIMBER MERCHANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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

Date of Birth:- 05/08/47

Nat:BRITISH

Occ:TIMBER MERCHANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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
PREFERENCE 5% CUMULATIVE 50p	4,000	2,000
Totals	52,000	50,000

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

25/8/97

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?----->

B. PEARSON

HOWARTH TIMBER GROUP LTD

EAST STREET

LEEDS

Postcode LS9 8DA

Telephone 0113 243 1562

Ext