



Companies House

216251 / 420

for the record

Company Name

HOWARTH TIMBER & BUILDING  
SUPPLIES LIMITED

## 363s Annual Return

Company Type

Private Company Limited By  
Shares

Company Number

201929

Information extracted from  
Companies House records on  
17th July 2004

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



### Section 1: Company details

Ref: 201929/03/10

	Current details	Amended details																				
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Prince Edward Works, Pontefract Lane, Leeds West Yorkshire LS9 0RA	Address    UK Postcode    _ _ _ _ _																				
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b> 1 The Embankment Neville St Leeds LS1 4DW	Address <u>PRINCE EDWARD WORKS</u> <u>PONTEFRACT LANE, LEEDS</u> <u>WEST YORKSHIRE</u>  UK Postcode <u>LS9</u> <u>0RA</u>																				
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address    UK Postcode    _ _ _ _ _																				
<b>&gt; Principal Business Activities</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5246</td> <td>Retail hardware, paints &amp; glass</td> </tr> <tr> <td>5113</td> <td>Agents in building materials</td> </tr> </tbody> </table>	SIC Code	Description	5246	Retail hardware, paints & glass	5113	Agents in building materials	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
SIC Code	Description																					
5246	Retail hardware, paints & glass																					
5113	Agents in building materials																					
SIC CODE	Description																					
<b>&gt;</b> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																						

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.        Particulars of a new Company Secretary must be notified on form 288a.	<b>Name</b> Nicholas David HOWARTH   <b>Address</b> Ivy Cottage Wike Ridge Lane, Wike Leeds West Yorkshire LS17 9JT	<b>Name</b> _____  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> _____ _____ _____  UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Nicholas David HOWARTH ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.        Particulars of a new Director must be notified on form 288a.	<b>Name</b> Andrew Peter HOWARTH   <b>Address</b> The Croft Croft Park North Ferriby East Yorkshire HU14 3JX   <b>Date of birth</b> 20/10/1955  <b>Nationality</b> British  <b>Occupation</b> Timber Merchant	<b>Name</b> _____  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> _____ _____ _____  UK Postcode    _ _ _ _ _ Date of birth      _ _ / _ _ / _ _ _ _ Nationality        _____ Occupation        _____ Date of change    _ _ / _ _ / _ _ _ _ Date Andrew Peter HOWARTH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

### Amended details

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

**Occupation** Timber Merchant

$$L = \frac{1}{2} \left( \frac{1}{\mu_1} + \frac{1}{\mu_2} \right) \quad \text{and} \quad L_{\text{eff}} = \frac{1}{2} \left( \frac{1}{\mu_1} + \frac{1}{\mu_2} \right) \quad \text{for } \mu_1 \neq \mu_2$$

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

**Occupation** Timber Merchant

— — / — — / — — — —

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

## Current details

**Name**  
David John STOREY

**Address**  
187A Sackup Lane  
Darton  
Barnsley  
South Yorkshire  
S75 5AU

**Date of birth** 05/12/1952

**Nationality** British

**Occupation** Timber Merchant

## Amended details

**Name**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

**UK Postcode**    \_ \_ \_ \_ \_

**Date of birth**    \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality**    \_ \_ \_ \_ \_

**Occupation**    \_ \_ \_ \_ \_

**Date of change**    \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** David John STOREY ceased to be director (if applicable)

          \_ \_ / \_ \_ / \_ \_ \_ \_

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 48,000 <b>Aggregate Nominal Value of issued shares</b> £48,000.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
	<b>Class of share</b> 5% Cumulative Preference <b>Nominal value of each share</b> £0.50 <b>Number of shares issued</b> 4,000 <b>Aggregate Nominal Value of issued shares</b> £2,000.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 52,000 <b>Total Nominal value of shares issued</b> £50,000.00	Total number of shares issued _____ Total Nominal value of shares issued _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
<p>&gt; <b>Shareholder Name</b> HOWARTH TIMBER GROUP LTD</p> <p><b>Address</b> Prince Edwards Works Pontefract Lane Leeds LS9 0RA</p> <p><b>Shares held</b> Class Ordinary      Number 48000</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode    _ _ _ _ _</p> <p><b>Shares held</b> Class      Number _____ _____</p>	<p><b>Shares transferred by</b> HOWARTH TIMBER GROUP LTD</p> <p>Class      Number      Date of transfer _____ _____      __/__/____</p>
<p>&gt; <b>Shareholder Name</b> Trustees Of P.S HOWART TRUST</p> <p><b>Address</b> C/O Granby Trustees Ltd Po Box 87 22 Grenville Street St. Helier Jersey - Channel Islands</p> <p><b>Shares held</b> Class 5% Cumulative Preference      Number 2000</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode    _ _ _ _ _</p> <p><b>Shares held</b> Class      Number _____ _____</p>	<p><b>Shares transferred by</b> Trustees Of P.S HOWART TRUST</p> <p>Class      Number      Date of transfer _____ _____      __/__/____</p>
<p>&gt; <b>Shareholder Name</b> Trustees Of S. HOWART TRUST</p> <p><b>Address</b> C/O Granby Trustees Ltd Po Box 87 22 Grenville Street St. Helier Jersey - Channel Islands</p> <p><b>Shares held</b> Class 5% Cumulative Preference      Number 2000</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode    _ _ _ _ _</p> <p><b>Shares held</b> Class      Number _____ _____</p>	<p><b>Shares transferred by</b> Trustees Of S. HOWART TRUST</p> <p>Class      Number      Date of transfer _____ _____      __/__/____</p>

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

13 / 08 / 2004

This date must not be earlier than the  
return date at 2 below

**What to do now**

Complete this page then send the whole of the Annual Return and the  
declaration to the address shown at 4 below.

## 2. Date of this return

- ☐ This AR is made up to 10/8/2004
- If you are making this return up to an earlier date,  
please give the date here

\_\_ / \_\_ / \_\_\_\_

Note: The form must be delivered to CH within 28 days of this date

## 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 10th August 2005  
please give the new date here:

\_\_ / \_\_ / \_\_\_\_

## 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the  
reverse of the cheque?**

## Contact Address

You do not have to give any contact information below, but if you do, it will help  
Companies House to contact you if there is a query on the form. The contact  
information that you give will be visible to searchers of the public record.

Contact Name

MR B JENARD

Telephone number inc code

0113 2407198

Address

HOWARTH TIMBER GROUP LTD  
PRINCE EDWARD WORKS  
PONTFRACT LANE, LEEDS

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

LS9 0RA