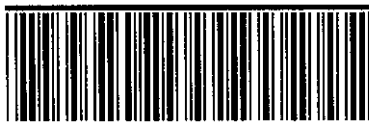




COMPANIES HOUSE

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



A18 *A7VOBP11* 505
COMPANIES HOUSE 17/09/96

mid 8504+28
207963

363s

Annual Return

of company number 00201929

M

company name

HOWARTH TIMBER (HUDDERSFIELD) 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 20/07/96

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
10	08	96

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.

EAST STREET
LEEDS
LS9 8DA

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

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)*

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

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

Day Month Year

--	--	--

Date of any change.

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

Day Month Year

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

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

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

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

Day	Month	Year

Date of any change.

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

Day Month Year

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)
5% CUM PREFERENCE	2,000	£2,000
ORDINARY	48,000	£48,000
Totals	52,000	£50,000

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.

Signed

A. J. Smith

Secretary/Director*

*(delete as appropriate)

Date

*14/9/91*I enclose the fee of **£18.**

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

This return includes _____ 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?----->

SVE KEEN.
KPMG, 1 THE EMBANKMENT.
NEVILLE STREET
LE60S Postcode *LS14DW.*

Telephone *01332* Ext *3600.*

313000

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]