

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

3638

Annual Return

of company number 00215444

D

company name

BOYS & BODEN, LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 12/11/96

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

[ay	Month	Year	
2	16	1 11	916	

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.

Registered Office (See note 3)

This is the address registered by Companies House.

BRITISH SAWMILLS WELSHPOOL POWYS SY21 7BL

Principal business activities (See note 4)

Trade classification is
5113 AGENTS IN BUILDING MATERIALS

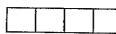
If the code cannot be determined from the notes, give a brief description of principal activity.

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.

Month	Year
	MOILII

Бау	Month	Year	
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00215444 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.
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The register is kept at REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	v
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
PHILIP STEPHEN BENSON THE GROVE BURLTON SHREWSBURY SHROPSHIRE SY4 5SZ	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
HENRY WILLIAM BODEN 23 DELFAN PANT OSWESTRY SALOP SY10 8LE	
Date of Birth:- 20/12/25 Nat:BRITISH OCC:MANAGING DIRECTOR -BUILDERS MERCHANTS	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	

00215444	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued				
Particulars.	Day Month Year			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please state when.	Day Month Year			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
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.	Day Month Year Date of any change.			
NO MORE DIRECTORS ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			

Show any relevant current and previous directorships.

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00215444 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	Preference etc)		issued multiplied by nominal value per share)
	OLDINARY	35.000	£31.000
	Totals	35.000	2 31,000
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.	There were no	changes in the p	Please mark the appropriate box. eriod not on
The last full members list was at 26/11/95		ges is enclosed members is enclo	on paper paper
Elective resolutions (See note 10)	7 Idi. 1101 01 1		
(Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, <i>mark this box</i> .			
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	Signed	fle f	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 18	2/96	*(delete as appropriate)
i enclose the fee of £15.	This return i	ncludes O	continuation sheets.
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.		
		S. BENON	
To whom should Companies House direct any enquiries about the information shown in this			DEN LIMITED
return?>		TV HOGWING HAOL Postco	ccs ode 54217BC
	Telephone @	01938 5866	77 Ext 242