



**Companies House**

— for the record —

Company Name

**BOYS & BODEN, LIMITED**

## 363s Annual Return

BB L 15

700 646

- > 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.

Company Type

**Private Company Limited By Shares**

Company Number

**215444**

Information extracted from  
Companies House records on  
9th November 2001

### Section 1: Company details



EDS  
COMPANIES HOUSE

0019  
13/12/01

Ref: 215444/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>British Sawmills</b> <b>Welshpool</b> <b>Powys</b> <b>SY21 7BL</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Register of Members <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>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Principal Business Activities <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>5113</td> <td>Agents in building materials</td> </tr> </tbody> </table>	SIC Code	Description	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	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> 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> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> Henry William BODEN  <b>Address</b> 23 Delfan Pant Oswestry Salop SY10 8LE	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Henry William BODEN</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Henry William BODEN  <b>Address</b> 23 Delfan Pant Oswestry Salop SY10 8LE  <b>Date of birth</b> 20/12/1925  <b>Nationality</b> British  <b>Occupation</b> Managing Director - Builders Merchants	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Henry William BODEN</b> <b>ceased to</b> <b>be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Dean HAMMOND BSC HONS MBA  <b>Address</b> 42 Mount Street Welshpool Powys SY21 7LJ  <b>Date of birth</b> 07/08/1964  <b>Nationality</b> British  <b>Occupation</b> Managing Director	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Dean HAMMOND BSC HONS</b> <b>MBA</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## 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> £0.07  <b>Number of shares issued</b> 483,950  <b>Aggregate Nominal Value of issued shares</b> £34,844.40	<b>Class of share</b> _____ <b>Nominal value of each share</b> £ 0.05 _____ <b>Number of shares issued</b> 700,000 _____ <b>Aggregate Nominal Value of issued shares</b> £35,000. _____
<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> 483,950  <b>Total Nominal value of shares issued</b> £34,844.40	<b>Total number of shares issued</b> 700,000 _____ <b>Total Nominal value of shares issued</b> £35,000 _____
<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>		

- > 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		
> Shareholder Name		Name				
H.W. BODEN						
Address		Address				
23 Delfan						
Pant						
Oswestry						
Shropshire						
SY10 8LQ		UK Postcode				
Shares held		Shares held		Shares transferred by		
Class		Class		Class	Number	Date of transfer
Ordinary	483950					

**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 <u>MR P. BODEN</u> Address <u>5 MONTGOMERY ROAD</u> <u>NETHEREDGE</u> <u>SHEFFIELD</u> UK Postcode <u>  L L L L L L L</u>	ORDINARY 52,440		
Name _____ Address _____ _____ _____ UK Postcode <u>  L L L L L L L</u>			
Name _____ Address _____ _____ _____ UK Postcode <u>  L L L L L L L</u>			
Name _____ Address _____ _____ _____ UK Postcode <u>  L L L L L L L</u>			

## 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.
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- > 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 <u>MRS F.M. JONES</u> Address <u>1 ROBOROUGH CLOSE</u> <u>DERRIFORD</u> <u>PLYMOUTH</u> UK Postcode <u>  -  -  -  -  -  -</u>	ORDINARY 2000		
Name <u>BOYS &amp; BODEN LTD</u> <u>EMPLOYEE SHARE OWNERSHIP TRUST</u> Address <u>BRITISH SAWMILLS</u> <u>WELSHPOOL</u> <u>POWYS</u> UK Postcode <u>  2  4  2  1  7  B  1  </u>	ORDINARY 104,170		
Name <u>MRS H JONES</u> Address <u>1 ASHMORE CLOSE, CANDY</u> <u>WIRRAL</u> UK Postcode <u>  -  -  -  -  -  -</u>	ORDINARY 52,440		
Name <u>MRS K. BODEN</u> Address <u>23 DELFAN</u> <u>PANT</u> <u>OSWESTRY, SHROPSHIRE</u> UK Postcode <u>  S  4  1  0  8  L  Q  </u>	ORDINARY 5,000		



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

29, 11, 01

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 26/11/2001
- 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 **26th November 2002** 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?**

Cheque



Postal Order



Cheque / Postal Order

Number

(Please complete as appropriate)

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

WHITTINGHAM RIDELL

Telephone number inc code

01743 355785

Address

15 BELMONT

DX number if applicable

SHREWSBURY

DX exchange

SHROPSHIRE

Postcode

SY1 1TE