



COMPANIES HOUSE

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



A36 *AJ7N204T* 217
COMPANIES HOUSE 08/10/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 10/09/97

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
26	09	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.

1-3 SANDGATE
BERWICK UPON TWEED
NORTHUMBERLAND
TD15 1EW

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Principal business activities (See note 4)

Trade classification is

1450 OTHER MINING AND QUARRYING

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

B4 Scot

01257

6150

363s

Annual Return

of company number 00714598

L

company name

A. G. WAUGH AND SONS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

00714598

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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.

ELLEN DOREEN
WAUGH
MOLESDEN HOUSE
MITFORD
MORPETH
NORTHUMBERLAND NE61 3QF

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.

ANTONY GEORGE
WAUGH
MOLESDEN HOUSE
MITFORD
MORPETH
NORTHUMBERLAND NE61 3QF

Day	Month	Year

 Date of any change.

Date of Birth:- 15/02/30
Nat:BRITISH
Occ:FARMER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

KIEJER FOREST PRODUCTS LTD.

00714598

Directors - continued

Particulars.

ELLEN DOREEN

WAUGH

MOLESDEN HOUSE

MITFORD

MORPETH

NORTHUMBERLAND NE61 3QF

Date of Birth:- 03/10/32

Nat:BRITISH

Occ:FARMER

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

NONE

Particulars.

SIMON GEORGE

WAUGH

STABLE FLAT

~~HESLEYSIDE HALL~~ * LITTLE HARLE KIRKWHELPINGTON

~~BELLINGHAM~~ * NEWCASTLE-UPON-TYNE

NORTHUMBERLAND ~~NE48 2LA~~ * NE 19 2PD

Date of Birth:- 11/04/58

Nat:BRITISH

Occ:QUARRYMASTER

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

Show any relevant current and previous directorships.

Day	Month	Year
30	06	97

Date of any change.

Day	Month	Year

Date of resignation.

KIEBER FOREST PRODUCTS LTD.

Particulars.

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

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

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	30000	30000-
Totals	30,000	30000-

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

not on
on paper 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.*

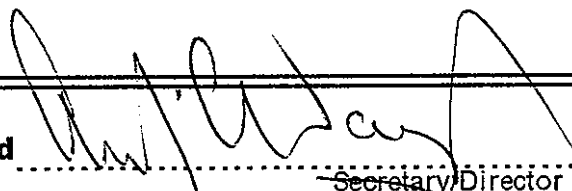
☐

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



Secretary/Director*

Date

22.01.1997

*(delete as appropriate)

I enclose the fee of **£15.**

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

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?----->

PBA/TOR/FW11

Reg.6

GREAVES, WEST & AYRE**CHARTERED ACCOUNTANTS****1-3 SANDGATE****BERWICK-UPON-TWEED****TD15 1EW**

Postcode

Telephone (01289) 306688 Ext 215

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]