

### COMPANIES HOUSE

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

A39 \*AIZ3PGON\* 201 COMPANIES HOUSE 21/11/95

#### This form should be completed in black.

The information printed below is taken from Companies House records as at 31/10/95 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	
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#### 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.

ABBOTS HALL DRABBLEGATE AYLSHAM NORFOLK NR11 6LR

#### Principal business activities (See note 4)

Trade classification is 4710 TIMBER

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

BB 701627 J18-

# 363s

## Annual Return

of company number	01	.16	9.	32	7
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company name

M.R. ELLIS (TIMBER) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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.

Day	Month	Year		
	I			
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Day	Month	Year	
	_		

01169327	If the information shown needs amendment, give
Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.
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)	
Particulars of a new secretary must be notified on form 288.	Day Month Year
10/11/200.	Date of any change.
EDNA MARY	
ELLIS	
ABBOTTS HALL DRABBLEGATE	***************************************
AYLSHAM	
NORWICH NORFOLK NR11 6LR	
MONFOLIN MILL OLD	
	***************************************
	•••••••••••••••••••••••••••••••••••••••
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Markh Was
form 288.	Day Month Year
	Date of any change.
EDNA MARY	
ELLIS	
ABBOTTS HALL DRABBLEGATE	***************************************
AYLSHAM NORWICH	***************************************
NORFOLK NR11 6LR	
	***************************************
Date of Birth:- 30/11/38	
Nat:BRITISH	
Occ: COMPANY DIRECTOR	***************************************
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships	NonE
Other directorships.	***************************************
Page 2	

01169327	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued				
Particulars.	Day Month Year			
ras tiodiais.	Date of any change.			
MARK				
ELLIS	ST AUGYNS (NOT ST AUGYAS)			
ST AUBYAS 28 BURGH ROAD				
AYLSHAM NORWICH				
NR11 6AT				
Date of Birth:- 28/02/66				
Nat:BRITISH				
Occ:SAWMILL MANAGER	Day Month Vo-			
If this person has ceased to be director, please	Day Month Year  Pate of recignation			
state when.	Date of resignation.			
Other directorchine	NonE			
Other directorships.				
	Day Mark Mar			
Particulars.	Day Month Year  Date of any change			
· · · · · · · · · · · · · · · · · ·	Date of any change.			
MEDIUM POT				
MERVYN ROY ELLIS				
ABBOTTS HALL DRABBLEGATE				
AYLSHAM				
NORWICH				
NORFOLK NR11 6LR				
Date of Birth:- 18/02/37 Nat:BRITISH				
Nat:BRITISH Occ:COMPANY DIRECTOR				
	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
•	none			
Other directorships.				
Portioulero	Day Month Year			
Particulars.	Date of any change.			
PAUL	1			
ELLIS MEADOW END CHAPEL ROAD	CHAPEL LANE NOT CHAPEL KOAD			
HAINFORD				
NORWICH				
NORFOLK NR10 3NA				
	-,			
Date of Birth:- 09/07/63				
Nat:BRITISH Occ:SAWMILL MANAGER				
	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
State Wileli.	None			
Other directorships.				

Dama 3

01169327 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	32000		
, van				
	Totals	25000	(32000	
List of past and present members (See note 9)		THE STATE OF THE S		
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			not on on paper paper	
	A full list of me	embers is enclose	ed 🖳	
Elective resolutions (See note 10) (Private companies only)			, en la	
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	6 m . 621	Secretary/Director * *(delete as appropriate)	
I enclose the fee of £18.	Date 20/11	185	Secretary/Director * *(delete as appropriate)	
Cheques should be made payable to Companies House.	,	•		
	Please ensi	(enter numbei	nave completed	
To whom should Companies House direct any enquiries about the information shown in this return?		DARBY	LIALES ROAD	
		× Postcode	NR13 555	
Printed on Recycled Paper			Ext e c	
Page 4			Q	

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SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Account of Shares Company Number: 01169327 Particulars of shares transferred since the date of the Number of last return, or, in the case Company Name: shares or of the first return, since the amount of M.R. ELLIS (TIMBER) LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred held of Transfer M R ELLIS ESQ ABBOTS HALL, DRABBLEGATE, AYLSHAM 12,800 NORFOLK, NR11 6LR MRS E M ELLIS ABBOTS HALL, DRABBLEGATE, AYLSHAM 12,800 NORFOLK, NR11 6LR TRUSTEES OF M R ELLIS SETTLEMENT ABBOTS HALL, DRABBLEGATE, AYLSHAM 6,400 NORFOLK, NR11 6LR 32,000

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 01169327 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or M.R. ELLIS (TIMBER) LIMITED of the first return, since the amount of stock held incorporation of the by existing members at company, by (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer