



C O M P A N I E S   H O U S E

BB  
701627  
718-  
**363s**

## Annual Return

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



of company number 01169327

H

company name

M.R. ELLIS (TIMBER) 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 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
20	11	95

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

### 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.

ABBOTS HALL  
DRABBLEGATE  
AYLSHAM  
NORFOLK NR11 6LR

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

### Principal business activities (See note 4)

Trade classification is  
4710 TIMBER

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

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

## Register of members *(See note 5)*

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.

EDNA MARY  
ELLIS  
ABBOTTS HALL DRABBLEGATE  
AYLSHAM  
NORWICH  
NORFOLK NR11 6LR

Day	Month	Year

Date of any change.

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

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.

EDNA MARY  
ELLIS  
ABBOTTS HALL DRABBLEGATE  
AYLSHAM  
NORWICH  
NORFOLK NR11 6LR

Day	Month	Year

Date of any change.

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

Date of Birth:- 30/11/38  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

.....  
None  
.....  
.....  
.....

Other directorships.

01169327

## Directors - continued

Particulars.

MARK  
ELLIS  
ST AUBYAS 28 BURGH ROAD  
AYLSHAM  
NORWICH  
NR11 6AT

Date of Birth:- 28/02/66

Nat:BRITISH

Occ:SAWMILL MANAGER

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

Other directorships.

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

Day	Month	Year

Date of any change.

ST AUBYNS (NOT ST AUBYAS)

Day	Month	Year

Date of resignation.

NONE

Particulars.

MERVYN ROY  
ELLIS  
ABBOTTS HALL DRABBLEGATE  
AYLSHAM  
NORWICH  
NORFOLK NR11 6LR

Date of Birth:- 18/02/37

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

NONE

Particulars.

PAUL  
ELLIS  
MEADOW END CHAPEL ROAD  
HAINFORD  
NORWICH  
NORFOLK NR10 3NA

Date of Birth:- 09/07/63

Nat:BRITISH

Occ:SAWMILL MANAGER

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

Other directorships.

Day	Month	Year

Date of any change.

CHAPEL LANE (NOT CHAPEL ROAD)

Day	Month	Year

Date of resignation.

NONE

**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)
<u>ORDINARY</u>	<u>32000</u>	<u>£32000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>32000</u>	<u>£32000</u>

**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.

I enclose the fee of **£18.**

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

**Signed**

G. M. GORDON

Secretary/Director\*

\*(delete as appropriate)

Date

20/11/95

This return includes

(enter number)

1 continuation sheets.

**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?

COZENS DARBY & CO.  
46 PRINCE OF WALES ROAD  
NORWICH  
NORFOLK      Postcode NR13 5SS



Printed on  
Recycled Paper

Telephone 01603 760164 Ext

RJC

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

### **LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**[illegible]