



Please complete in typescript,  
or in bold black capitals.

now 1336728/1555X37

363a

## Annual Return

Company Number 1229946

Company Name in full Chandler Forest Products Limited



\* F363AD40 \*

### Date of this return (See note 1)

The information in this return is made up to

Day Month Year

24 09 1997

### 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

24 09 1998

### Registered Office (See note 3)

Show here the address at the date of  
this return.

Any change of  
registered office  
must be notified  
on form 287.

Post town

County / Region

Postcode

WICKES HOUSE

120-138 STATION ROAD

HARROW

MIDDLESEX

HA1 2QB

### Principal business activities

(See note 4)

Show trade classification code number(s)  
for the principal activity or activities.

5113

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



A38 \*AQT80JD\* 653  
COMPANIES HOUSE 23/10/97

When you have completed and signed the form please send it to the  
Registrar of Companies at:  
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff  
for companies registered in England and Wales  
or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh

**Register of members** (See note 5)  
If the register of members is not kept at the registered office, state here where it is kept.

Post town  
County / Region

Postcode

**Register of Debenture holders**  
(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town  
County / Region

Postcode

**Company type** (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box

**Company Secretary** (see notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name \* Style / Title

MR

\*Honours etc

FCIS ACMA

Forename(s)

KEITH REGINALD

Surname

STOKES-SMITH

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

52 ASTON CLINTON ROAD

**Usual residential**

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

WESTON TURVILLE

County / Region

BUCKINGHAMSHIRE

Postcode

HP22 5AA

Country

**Directors** (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	<b>* Style / Title</b>	MRS								
	<b>* Honours etc</b>		<b>Date of birth</b>	<table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td>05</td><td>12</td><td>1965</td></tr></table>	Day	Month	Year	05	12	1965
Day	Month	Year								
05	12	1965								
<b>Forename(s)</b>	RACHEL									
<b>Surname</b>	BRENNAN									
<b>Previous forename(s)</b>										
<b>Previous surname(s)</b>										
<b>Address</b>	30 LAMMAS PARK ROAD, EALING									
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	LONDON								
	<b>County / Region</b>		<b>Postcode</b>	W5 5JB						
	<b>Country</b>	ENGLAND	<b>Nationality</b>	BRITISH						
<b>Business occupation</b>	FINANCIAL EXECUTIVE									
<b>Other directorships</b>	READY HOMES INTERNATIONAL LIMITED ✓									
<b>* Voluntary details.</b>										

<b>Name</b>	<b>* Style / Title</b>	MR								
	<b>* Honours etc</b>	FCIS ACMA	<b>Date of birth</b>	<table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td>27</td><td>05</td><td>1950</td></tr></table>	Day	Month	Year	27	05	1950
Day	Month	Year								
27	05	1950								
<b>Forename(s)</b>	KEITH REGINALD									
<b>Surname</b>	STOKES-SMITH									
<b>Previous forename(s)</b>										
<b>Previous surname(s)</b>										
<b>Address</b>	52 ASTON CLINTON ROAD									
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	WESTON TURVILLE ✓								
	<b>County / Region</b>	BUCKINGHAMSHIRE	<b>Postcode</b>	HP22 5AA						
	<b>Country</b>		<b>Nationality</b>	BRITISH						
<b>Business occupation</b>	COMPANY SECRETARY									
<b>Other directorships</b>	MANORIAL HERITAGE LIMITED									
	READY HOMES INTERNATIONAL LIMITED									

**Directors** (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR		
		Day	Month	Year
	* Honours etc	Date of birth		
		04	04	1944
Forename(s)	RICHARD NEIL			
Surname	TILNEY			
Previous forename(s)	NEIL			
Previous surname	TILNEY			
Address	FAIRWOODS, WOODROCK HILL			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	SANDRIDGE		
	County / Region	HERTS	Postcode	AL4 9EB
	Country			
Nationality	BRITISH			
Business occupation	CHARTERED ACCOUNTANT ✓			
Other directorships	LINHAY ESTATES LIMITED			
Name	* Style / Title			
		Day	Month	Year
	* Honours etc	Date of birth		
Forename(s)				
Surname				
Previous forename(s)				
Previous surname				
Address				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town			
	County / Region		Postcode	
	Country			
Nationality				
Business occupation				
Other directorships				
* Voluntary details.				

**Issued share capital** *(see note 9)*  
Enter details of all the shares in issue  
at the date of this return.

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share)</i>
ORDINARY £1	100	£ 100.00
Totals	100	£ 100.00

**List of past and present members**

*(Use attached schedule where appropriate)*

A full list is required if one was not  
included with either of the last two  
returns.

*(see note 10)*

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

**Elective resolutions**

*(Private companies only)*

*(See note 11)*

If at the date of this return an election is in force to dispense with  
annual general meetings, mark this box

☐

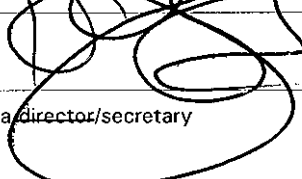
If at the date of this return an election is in force to dispense with  
laying accounts in general meetings, mark this box

☐

**Certificate**

I certify that the information given in this return is true to the best of my  
knowledge and belief.

Signed

  
† a director/secretary

Date

17/10/97

† Please delete as appropriate.

When you have signed the return send it  
with the fee to the Registrar of Companies.  
Cheques should be made payable to  
**Companies House.**

This return includes

  
*(enter number)*

continuation sheets.

Please give the name, address,  
telephone number, and if available,  
a DX number and Exchange, for  
the person Companies House should  
contact if there is any query.

MR K R STOKES-SMITH, 120-138 STATION ROAD, HARROW, HA1 2QB	
Tel 0181 901 2283	
DX number	DX exchange



Please complete in typescript,  
or in bold black capitals.

## List of past and present members Schedule to form 363a, 363b

Company Number

1229946

Company Name in full

Chandler Forest Products Limited

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
VANER HOLDINGS LIMITED WICKES HOUSE, 120-138 STATION ROAD, HARROW, MIDDLESEX, HA1 2QB	Ordinary £1 99			
WICKES NOMINEE LIMITED WICKES HOUSE, 120-138 STATION ROAD, HARROW, MIDDLESEX, HA1 2QB	Ordinary £1 1			