



C O M P A N I E S H O U S E

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



A37 *AGVGEZM0* 543
COMPANIES HOUSE 03/10/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 26/09/97

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
0 2	0 8	9 7

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.

SPRINGWELL LANE
NORTHALLERTON
NORTH YORKSHIRE
DL7 8QJ

Bul of Scot / 013601 / £15

363s

Annual Return

of company number 01419058

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company name

NORTH YORKSHIRE TIMBER COMPANY 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.

Principal business activities (See note 4)

Trade classification is
2010 SAWMILL, PLANE, IMPREGNATION WOOD

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

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01419058

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

LISHMAN SIDWELL CAMPBELL
& PRICE 80/81 HIGH STREET
NORTHALLERTON
NORTH YORKSHIRE DL7 8EG

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

80/81 HIGH STREET
NORTHALLERTON
NORTH YORKSHIRE
DL7 8EG

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

DAVID LANCE
COOK
TODDS COTTAGEBY LANE
INGLEBY CROSS
NORTHALLERTON
NORTH YORKSHIRE

Day Month Year
Date of any change.

TODDS COTTAGE

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.

CHRISTINE ANN
COOK
ASHCROFT WARLABY LANE
AINDERBY STEEPLE
NORTHALLERTON
NORTH YORKSHIRE DL7 9SX

Day Month Year
Date of any change.

Date of Birth:- 12/07/45
Nat:BRITISH
Occ:TIMBER MERCHANT

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

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Directors - continued

Particulars.

DAVID LANCE
COOK
TODDS COTTAGE ~~BY LANE~~
INGLEBY CROSS
NORTHALLERTON
NORTH YORKSHIRE

Date of Birth:- 02/02/48
Nat:BRITISH
Occ:TIMBER MERCHANT

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.

TODDS COTTAGE

Particulars.

ALAN
GULLIVER
105 TENNYSON AVENUE
HARROGATE
NORTH YORKSHIRE HG1 3LE

Date of Birth:- 29/11/62
Nat:BRITISH
Occ:FINANCIAL DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

Amco Timber Ltd
Amco Roof Trusses Ltd
William Gray & Sons Ltd

Day	Month	Year

 Date of any change.

Particulars.

PETER
KERSHAW
18 KINGS MEAD
RIPON
NORTH YORKSHIRE HG4 1EJ

Date of Birth:- 25/12/46
Nat:BRITISH
Occ:TIMBER MERCHANT

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

GULLIVER Safety Glass Ltd

Day	Month	Year

 Date of any change.

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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)
<i>Ordinary</i>	<i>150,000</i>	<i>£150,000</i>
Totals	<i>150,000</i>	<i>£150,000</i>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period



on paper

not on
paper

The last full members list was at 02/08/96

A list of changes is enclosed



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 **£15**.

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

Signed

Secretary/Director*

*(delete as appropriate)

Date

This return includes **NONE** 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?----->

LISHMAN, SIDWELL CAMPBELL & PRICE

80-81 THE SCOTLAND

EDINBURGH

EH1 1JG

Postcode

Telephone 01609 779400 Ext