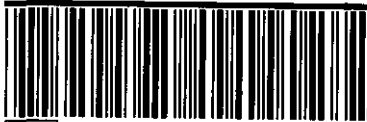




C O M P A N I E S   H O U S E

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



A36 \*AY13DJLT\* 111  
COMPANIES HOUSE 09/09/99

of company number 01574453

L

company name  
BOARDS (COTTINGHAM) 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 19/08/99

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 |
|-----|-------|------|
| 10  | 09    | 99   |

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.

STATION YARD  
COTTINGHAM  
HULL  
EAST YORKSHIRE HU16 4LL

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

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

Trade classification is  
5113 AGENTS IN BUILDING MATERIALS

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

01574453

**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.

ELWIN WALTER  
JONES  
39 PRESTON ROAD  
BILTON  
HULL  
NORTH HUMBERSIDE HU11 4DE

| 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.

PAUL  
FENTON  
4 MALHAM AVENUE  
KINGSTON ON HULL  
HULL  
NORTH HUMBERSIDE HU4 6AR

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

Date of Birth:- 27/04/47  
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.

PACKCRAFT LTD

01574453

## Directors - continued

### Particulars.

PHILIP JOSEPH  
GORMAN  
135 PAXDALE  
KINGSTON ON HULL  
HULL  
NORTH HUMBERSIDE HU7 6DB

Date of Birth:- 24/10/61  
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.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

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### Particulars.

ELWIN WALTER  
JONES  
39 PRESTON ROAD  
BILTON  
HULL  
NORTH HUMBERSIDE HU11 4DE

Date of Birth:- 02/06/44  
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 any change.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

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### Particulars.

PAUL RICHARD  
WINFIELD  
89 PICKERING ROAD  
HULL  
NORTH HUMBERSIDE HU4 6TB

Date of Birth:- 22/07/59  
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 any change.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

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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)

|                |        |         |
|----------------|--------|---------|
| ORDINARY       | 10,100 | £10,100 |
| NON REDEEMABLE |        |         |
| PREFERENCE     | 4      | 44      |
|                |        |         |
|                |        |         |
| Totals         | 10,104 | £10,104 |

**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 10/09/98

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.

Signed *EWJ*

Secretary/Director\*  
(delete as appropriate)

Date *1-9-99*

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?----->

*NELSON A.C.O., SIGMA HOUSE  
BEVERLEY BUSINESS PARK  
QUEBELK ROAD  
BEVERLEY Postcode HU17 9SS*

Telephone *01482 889400* Ext .....