



Please complete in typescript,  
or in bold black capitals.

NW  
735748  
345667  
2P

363a

## Annual Return

Company Number 2105908

Company Name in full Yeovil Timber Company Limited



\* F363AD40 \*

**Date of this return** (See note 1)  
The information in this return is made up to

Day	Month	Year
24	09	1998

**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	1999

**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.



COMPANIES HOUSE 07/10/98

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

X

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

&gt; 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

WICK EPISCOPI

**Usual residential address**

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

Post town

RUSHWICK

County / Region

WORCESTERSHIRE

Postcode

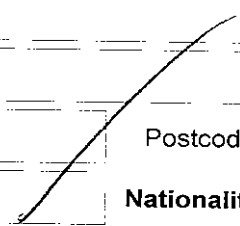
WR2 5SY

Country

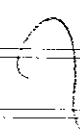
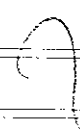
ENGLAND

**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>	* Style / Title	MRS		Day	Month	Year
	* Honours etc			Date of birth	05	12 1965
Forename(s)	RACHEL					
Surname	BRENNAN					
Previous forename(s)						
Previous surname(s)						
<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.	Post town	LONDON			Postcode	W5 5JB
	County / Region				Nationality	BRITISH
	Country	ENGLAND				
	Business occupation	FINANCIAL EXECUTIVE				
Other directorships	READY HOMES INTERNATIONAL LIMITED					

\* Voluntary details.

<b>Name</b>	* Style / Title	MR		Day	Month	Year
	* Honours etc	FCIS ACMA		Date of birth	27	05 1950
Forename(s)	KEITH REGINALD					
Surname	STOKES-SMITH					
Previous forename(s)						
Previous surname(s)						
<b>Address</b>	WICK EPISCOPI					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	RUSHWICK			Postcode	WR2 5SY
	County / Region	WORCESTERSHIRE			Nationality	BRITISH
	Country	ENGLAND				
	Business occupation	COMPANY SECRETARY				
Other directorships	MANORIAL HERITAGE LIMITED					
	READY HOMES INTERNATIONAL LIMITED					

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)	
ORDINARY £1	2,006,102	£	2,006,102.00
Totals	2,006,102	£	2,006,102.00

**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

☐

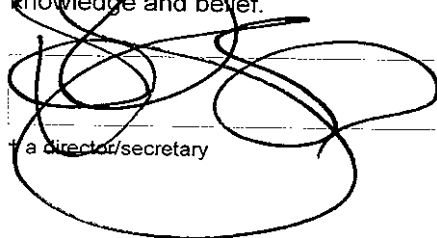
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

**Certificate**

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

Signed



Date

24 SEP 1998

† Please delete as appropriate.

† a director/secretary

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



SECRETARIAT

Please complete in typescript,  
or in bold black capitals.

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

Company Number 2105908

Company Name in full Yeovil Timber Company 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.

Number or  
amount  
currently held

Number or  
amount  
Transferred

Date of  
registration  
of transfer

Name and address

Remarks

MD (1995) LIMITED  
WICKES HOUSE, 120-138 STATION ROAD, HARROW,  
MIDDLESEX, HA1 2QB

Ordinary £1  
2,006,101

HUNTER LIMITED AND M R CORNER

Ordinary £1  
1