



Please complete in typescript,
or in bold black capitals.

NW
960 x 6101P
355737
WMM

363a

Annual Return

CHFP029

Company Number

2255384

Company Name in full

HTG (1996) Limited

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
24	09	1999

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	2000

Registered Office (See note 3)

Show here the address at the date of this return.

WICKES HOUSE

120-138 STATION ROAD

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

Post town

HARROW

County / Region

MIDDLESEX

Postcode

HA1 2QB

Principal business activities

(See note 4)

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

9999	

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



632 *AMSSSKTL* 117
COMPANIES HOUSE 23/10/99
COMPANIES HOUSE 20/10/99

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

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary (see notes 1-5)

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

Name * Style / Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential address

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

Post town

County / Region

Country

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

MR

*Honours etc

FCIS ACMA

KEITH REGINALD

STOKES-SMITH

WICK EPISCOPI

RUSHWICK

WORCESTERSHIRE

Postcode

WR2 5SY

ENGLAND

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title				Day	Month	Year						
	* Honours etc				Date of birth	1	5	0	1	1	9	5	3
Forename(s)		WILLIAM JOHN											
Surname		HOSKINS											
Previous forename(s)													
Previous surname(s)													
Address		3 HOMEWOOD ROAD											
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.		Post town		ST ALBANS									
		County / Region		HERTS				Postcode		AL 1 4BE			
		Country		ENGLAND				Nationality		BRITISH			
Business occupation		FINANCE DIRECTOR											
Other directorships		See attached list											
* Voluntary details.													

Name	* Style / Title	MR			Day	Month	Year						
	* Honours etc	FCIS ACMA			Date of birth	2	7	0	5	1	9	5	0
Forename(s)		KEITH REGINALD											
Surname		STOKES-SMITH											
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				Nationality		BRITISH			
Business occupation		COMPANY SECRETARY											
Other directorships		See attached list											

Other relevant directorships

Company Number 2255384

Company Name HTG (1996) Limited

Directors Name HOSKINS WILLIAM JOHN

† Directors only.

† Other directorships

ALBUM LIMITED

BACKGOING LTD

BERNERS STREET PROPERTIES LIMITED

BONUS LIMITED

CAMPAL LIMITED

COLTHURST & CO LIMITED

CRURA LIMITED

CURRAN SAWMILLS LIMITED

ESULA LIMITED

FAGUS LIMITED

G R WILTSHIRE & COMPANY LIMITED

GENEA LIMITED

GLORYCARD LTD

HT (1995) LIMITED

HUNTER ESTATES LIMITED

HUNTER LIMITED

J S TOWELL LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number

2255384

Company Name

HTG (1996) Limited

Directors Name

HOSKINS WILLIAM JOHN

† Directors only.

† Other directorships

LOBE LIMITED

MALDEN TIMBER LIMITED

MAY & HASSELL (SCOTLAND) LIMITED

MD (1995) GROUP LIMITED

MD (1995) LIMITED

MINOR LIMITED

POME LIMITED

TERBIUM LIMITED

ULMAS LIMITED

VERIS LIMITED

WICKES BUILDING SUPPLIES LIMITED

WICKES DEVELOPMENTS LIMITED

WICKES EUROPE LIMITED

WICKES GROUP TRUSTEES LIMITED

WICKES HOLDINGS LIMITED

WICKES NOMINEE LIMITED

WICKES OVERSEAS HOLDINGS LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number

2255384

Company Name

HTG (1996) Limited

Directors Name

HOSKINS WILLIAM JOHN

† Directors only.

† Other directorships

WICKES PLC

WICKES PROPERTIES LIMITED

WICKES RETAIL SOURCING LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number

2255384

Company Name

HTG (1996) Limited

Directors Name

STOKES-SMITH KEITH REGINALD

† Directors only.

† Other directorships

ALBUM LIMITED

BACKGOING LTD

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

BERNERS STREET PROPERTIES LIMITED

BONUS LIMITED

CAMPAL LIMITED

CHANDLER FOREST PRODUCTS LIMITED

CHRISTIE & VESEY LIMITED

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

COLTHURST & CO LIMITED

CONSOLIDATED LAND LTD

COUNTERPOINT SHOPFITTINGS LIMITED

CURRAN SAWMILLS LIMITED

DENNY MOTT & DICKSON LIMITED

DRUMLOIST LIMITED

EDWARD HUGHES & CO. (TIMBER) LIMITED

ESULA LIMITED

FAGUS LIMITED

FITZGERALD PROPERTY COMPANY LIMITED

Other relevant directorships

Company Number

2255384

Company Name

HTG (1996) Limited

Directors Name

STOKES-SMITH KEITH REGINALD

† Directors only.

† Other directorships

G R WILTSHIRE & COMPANY LIMITED

GLORYCARD LTD

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

HARRISON TRENER LIMITED

HT (1995) LIMITED

HT (NORTH) LIMITED

HT ENGINEERING LIMITED

HT PLYWOOD LIMITED

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

HT SOUTH LIMITED

HUNTER ESTATES LIMITED

HUNTER LIMITED

J ROMANS & CO LIMITED

J S TOWELL LIMITED

JACK STEVENSON TIMBER (HANLEY) LIMITED

JOHN DOVE & CO LIMITED

JOHN DOVE (BUILDERS MERCHANTS) LIMITED

LOBE LIMITED

M & H (NORTH EAST) LIMITED

Other relevant directorships

Company Number 2255384

Company Name HTG (1996) Limited

Directors Name STOKES-SMITH KEITH REGINALD

† Directors only.

† Other directorships

MALDEN TIMBER LIMITED

MANORIAL HERITAGE LIMITED

MAY & HASSELL (CUMBRIA) LIMITED

MAY & HASSELL (NORTH EAST) LIMITED

MAY & HASSELL (NORTH WEST) LIMITED

MAY & HASSELL (SCOTLAND) LIMITED

MAY & HASSELL (SOUTH WEST) LIMITED

MAY & HASSELL (SOUTHAMPTON) LIMITED

MAY & HASSELL SAW MILLS (LIVERPOOL) LIMITED

MD (1995) GROUP LIMITED

MD (1995) LIMITED

MD (NORTHERN) LIMITED

MD (PARK STREET) LIMITED

MD (WALES) LIMITED

MD HOPTON LIMITED

MD-DOR2 LIMITED

MD-DOR3 LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 2255384

Company Name HTG (1996) Limited

Directors Name STOKES-SMITH KEITH REGINALD

† Directors only.

† Other directorships

MD-DOR4 LIMITED

MINOR LIMITED

NORMAN MACKENZIE (BUILDING SUPPLIES) LIMITED

NORTHWOOD TIMBER LIMITED

PK DOR LIMITED

POME LIMITED

PORTER (SELBY) LIMITED

R A THOMAS (JOINERY) LIMITED

READY HOMES INTERNATIONAL LIMITED

TERBIUM LIMITED

ULMAS LIMITED

VANER HOLDINGS LIMITED

VERIS LIMITED

WEST COAST BUILDING SUPPLIES LIMITED

WICKES DEVELOPMENTS LIMITED

WICKES EUROPE LIMITED

WICKES HOLDINGS LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number

2255384

Company Name

HTG (1996) Limited

Directors Name

STOKES-SMITH KEITH REGINALD

† Directors only.

† Other directorships

WICKES NOMINEE LIMITED

WICKES OVERSEAS HOLDINGS LIMITED

WICKES PROPERTIES LIMITED

WICKES RETAIL SOURCING LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

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	92,000,000 116,499,000	£ 92,000,000.00 116,499,000.00
Totals	92,000,000 116,499,000	£ 92,000,000.00 116,499,000.00

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

† 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, MIDDLESEX, HA1 2QB	
Tel 0181 901 2283	
DX number	DX exchange



Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number

2255384

Company Name in full

HTG (1996) 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

Remarks

Name and address

WICKES NOMINEE LIMITED
WICKES HOUSE, 120-138 STATION ROAD,
HARROW, MIDDLESEX, HA1 2QB

Ordinary £1

1

WICKES BUILDING SUPPLIES LIMITED
WICKES HOUSE, 120-138 STATION ROAD,
HARROW, MIDDLESEX, HA1 2QB

Ordinary £1

91,499,999