



Companies House

— for the record —

Company Name

MUNRO BRICE & CO. LIMITED

363s Annual Return

ByBlos bank

615

069080

Company Type

Private Company Limited By Shares

Company Number

2593411

Information extracted from Companies House records on 2nd March 2002

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



A33
COMPANIES HOUSE

0763
09/04/02

Ref: 2593411/03/10

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	18 Owl Way Hartford Huntingdon Cambridgeshire PE29 1YZ	Address 7 GRAYARD BUSINESS CENTRE BUNNS LANE, MILL HILL LONDON UK Postcode NW7 2DQ
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held 18 Owl Way Hartford Huntingdon PE29 1YZ	Address 7 GRAYARD BUSINESS CENTRE BUNNS LANE, MILL HILL LONDON UK Postcode NW7 2DQ
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode - - - - -
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	SIC Code Description 2010 Sawmill, plane, impregnation wood	SIC CODE Description -
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Isabelle Jeanne BUTCHER Address 18 Owl Way Hartford Huntingdon Cambridgeshire PE18 7YZ	Name Address 15 BRECON WAY SLEAFORD Lincs UK Postcode NG34 7UN Date of change 28/02/2002 Date Isabelle Jeanne BUTCHER ceased to be secretary (if applicable) - - / - - / - - - -
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Paul Leslie BUTCHER Address 18 Owl Way Hartford Huntingdon Cambridgeshire PE29 1YZ Date of birth 18/03/1956 Nationality British Occupation Company Director	Name Address 15 BRECON WAY SLEAFORD Lincs UK Postcode NG34 7UN Date of birth - - / - - / - - - - Nationality Occupation Date of change 28/02/2002 Date Paul Leslie BUTCHER ceased to be director (if applicable) - - / - - / - - - -

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 1,000 Aggregate Nominal Value of issued shares £1,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 1,000 Total Nominal value of shares issued £1,000.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Isabelle Jeanne BUTCHER		Name 				
Address 18 Owl Way Hartford Huntingdon Cambridgeshire PE18 7YZ		Address 15 BRECON WAY SLEAFORD Lincs		Shares transferred by Isabelle Jeanne BUTCHER		
		UK Postcode	NG34 7UN			
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer __/__/____ __/__/____
> Shareholder Name Paul Leslie BUTCHER		Name 				
Address 18 Owl Way Hartford Huntingdon Cambridgeshire PE29 1YZ		Address 15 BRECON WAY SLEAFORD Lincs		Shares transferred by Paul Leslie BUTCHER		
		UK Postcode	NG34 7UN			
Shares held Class Ordinary	Number 999	Shares held Class	Number	Class	Number	Date of transfer __/__/____ __/__/____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]
(Director / Secretary)

Date

05 / 04 / 2002

*This date must not be earlier than the
return date at 2 below*

What to do now

*Complete this page then send the whole of the Annual Return and the
declaration to the address shown at 4 below.*

2. Date of this return

- ☒ This AR is made up to **20/3/2002** If you are making this return up to an earlier date, please give the date here

__ / __ / __

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **20th March 2003** please give the new date here:

__ / __ / __

4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the
reverse of the cheque?**

Cheque ☒Postal Order ☐

Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MR PL BUTCHER

Telephone number inc code

01529 413610

Address

15 BRECON WAY

DX number if applicable

SLEAFORD

DX exchange

LINES

Postcode

NG34 7UN