



COMPANIES HOUSE

by/bk bank Belgium S.A.

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



A12 *AYHR0ULV* 631
COMPANIES HOUSE 05/04/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 27/02/97

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
21	0	97

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.

Registered Office *(See note 3)*

This is the address registered by Companies House.

18 OWL WAY
HARTFORD
HUNTINGDON
CAMBRIDGESHIRE PE18 7YZ

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.

363s

Annual Return

of company number 02593411

A

company name
MUNRO BRICE & CO. 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.

Day	Month	Year

Day	Month	Year

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02593411

Register of members (See note 5)

The register is kept at

CITY REGISTRARS LIMITED
ST ALPHAGE HOUSE
2 FORE STREET
LONDON EC2Y 5DH

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.

Day Month Year

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Date of any change.

ISABELLE JEANNE
BUTCHER
18 OWL WAY
HARTFORD
HUNTINGDON
CAMBRIDGESHIRE PE18 7YZ

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

Day Month Year

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Date of resignation.

Directors (See note 7)

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

Day Month Year

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Date of any change.

PAUL LESLIE
BUTCHER
18 OWL WAY
HARTFORD
HUNTINGDON
CAMBRIDGESHIRE PE18 7YZ

Date of Birth:- 18/03/56

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

TIMBER TRADING AGENCY (INTERNATIONAL) LTD

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

Aggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

ORDINARY	1000	£1000
Totals	1000	£1000

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.

Please mark the appropriate box.

There were no changes in the period ☐

The last full members list was at 23/03/95

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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 2/4/97

This return includes _____ 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?----->

Mr P. L. BUCHANAN
18 OUR WAY
HUNTINGDON
CAMBS Postcode PE18 7Y2
Telephone 0181 200 0034 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

<div>Company Number: 02593411</div> <div>Company Name: MUNRO BRICE & CO. LIMITED</div> <div>Name and address</div>	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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.		Remarks
		Number Transferred	Date of Registration of Transfer	
PAUL LESLIE BUTCHER, 18 OWL WAY HUNTINGDON PERBYZ	999	999	16/4/96	
ISABELLE JEANNE BUTCHER, 18 OWL WAY HUNTINGDON	1	1	16/4/96	
PETER JEREMY COLSON, 33 PURCELL GLE, WILTSHIRE CM3 3NB	—	999	16/4/96	
PATRICIA OLIVE COLSON, 33 PURCELL GLE, WILTSHIRE CM3 3NB	—	1	16/4/96	

