



COMPANIES HOUSE

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



A18 *AY8HVOHX* 412
COMPANIES HOUSE 28/08/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 29/06/96
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	07	96

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.

CITY HOUSE
190 CITY ROAD
LONDON
EC1V 2QH

Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

AB 18
100072

363s

Annual Return

of company number 02733233

F

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

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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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.

IAN COLLINGWOOD
 TOWNSEND
 THE OLD RECTORY
 SCRIVELSBY
 HORNCastle
 LINCOLNSHIRE LN9 6JB

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.

PAULUS MARIA
 GIESEN
 COTCHFORD HOUSE COTCHFORD LANE
 HARTFIELD
 EAST SUSSEX TN7 4DN

Day	Month	Year

Date of any change.

.....

Date of Birth:- 24/08/40

Nat:DUTCH

Occ:TINBER AGENT

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

.....

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02733233	Account of Shares			
Company Name: UNITED TIMBER TRADING LIMITED	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.		
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
MARK IAN LEWS	35,000			
FLAT 7 HILDA COURT, LOVELACE ROAD,				
SUBBITON, SURREY KT6 6NY				
IAN COLLINGWOOD TOWNSEND	25,000			
THE OLD RECTORY, SCRIVELSBY, HORNCASTLE				
LINCOLNSHIRE LN9 6JB				
BRIAN McMILLAN SWIFT	35,000			
15 ELDON ROAD, LONDON W8 5PT				
BRIAN McMILLAN SWIFT (NOMINEE-G)	5,000			
15 ELDON ROAD, LONDON W8 5PT				
GALLO KILAFORS TRA AB	15,000			
GALLO SAG, S-840 50 GALLO, SWEDEN				
MALARSKOG INDUSTRI AB	20,000			
STORGATAN 1, S 75104 UPPSALA, SWEDEN				
SKOGSAGAREFÖRENINGEN MELLANSKOG	20,000			
FLOTTSTORGET 1, BOX 360 S-80104				
GAYLE, SWEDEN				

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 02733233	Account of Shares			
Company Name: UNITED TIMBER TRADING LIMITED	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.		
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
VALO TIMBER OY	15,000			
PO BOX 22, SF 40101, JYVASKYLA,				
FINLAND				
GIESEN PARTICIPATIE BV, JODENBREE-	7,500			
-STRAAT 152-154, 1011 NS AMSTERDAM				
THE NETHERLANDS				
OTTO J FABER BV, BOX 71317 BACKERS-	7,500			
-HAGEN 97A, 1008 BH AMSTERDAM,				
THE NETHERLANDS				
AB GALLO SAGVERK	NIL	7,500	1/1/96	
PO BOX 6, S 84050 GALLO, SWEDEN				
KILAFORS TRAVARU AB	NIL	7,500	1/1/96	
BOX 45, S 82321 KILAFORS, SWEDEN				

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

Directors - continued

Particulars.

THEODORE RUDOLPH
HULTZER
ANNA VAN SAKSENLAAN 21
SANTPOORT ZUID
2082 BE
THE NETHERLANDS

Date of Birth:- 29/03/43
Nat:BRITISH
Occ:TIMBER AGENT

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.

Particulars.

FREDRIK HARALD THOMAS
LUHR
TUMMARSTIGEN 1
S-803 35 GAVLE
SWEDEN

Date of Birth:- 30/12/35
Nat:SWEDISH
Occ:MANAGING DIRECTOR

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
31	03	96

Date of resignation.

Particulars.

AGGE
NORRSTROM
OSTRA AGATAN 37 4 TR 753
753 22 UPPSALA
SWEDEN

Date of Birth:- 15/05/35
Nat:SWEDISH
Occ:EXECUTIVE MANAGER

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.

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

Directors - continued

Particulars.

BO GUNNAR
OLOFSSON
NASVAGEN 4
LIT JAMTLAND 830 30
SWEDEN

Date of Birth:- 16/05/55
Nat:SWEDISH
Occ:MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

MARK IAN
PLEWS
FLAT 7 HILDA COURT
SURBITON
SURREY KT6 6NY

Date of Birth:- 15/07/62
Nat:BRITISH
Occ:COMPANY EXECUTIVE

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

BRIAN MCMILLAN
SWIFT
18 ELDON ROAD
LONDON
W8 5PT

Date of Birth:- 29/10/41
Nat:BRITISH
Occ:COMPANY EXECUTIVE

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

IAN COLLINGWOOD
TOWNSEND
THE OLD RECTORY
SCRIVELSBY
HORNCastle
LINCOLNSHIRE LN9 6JB

Date of Birth:- 03/12/33
Nat:BRITISH
Occ:COMPANY EXECUTIVE

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.

Particulars.

JUHA ILMARI
TUOMINEN
AULANGONTIE 85
SF-13220 HAMEENLINHA
FINLAND

Date of Birth:- 06/11/41
Nat:FINNISH
Occ:EXECUTIVE VICE PRESIDENT

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.

Particulars.

Day	Month	Year

Date of any change.

* SEE ATTACHED PHOTOCOPY

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

OF FORM 288a. *

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

02733233

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)
<u>ORDINARY</u>	<u>185,000</u>	<u>£185,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>185,000</u>	<u>£185,000</u>

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 ☐

The last full members list was at 21/07/95

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" 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 £ 18.

Cheques should be made payable
to **Companies House**.

Signed Mark Prews
Secretary/Director *
*(delete as appropriate)

Date 23/8/96

This return includes NONE 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. M. J. PREWS, DIRECTOR
UNITED TIMBER TRADING LIMITED
CITY HOUSE, 110 CITY ROAD
LONDON Postcode EC1V 2QH

Telephone 0171 253 6622 Ext —