

COMPANIES HOUSE



Annual Return

of company number 03173320

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company name

TIMBERDECK LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



COMPANIES HOUSE 21/03/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 25/02/97

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	
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show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

If you are making the return up to an earlier date,

Day	Month	Year		
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Day Month Year

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.

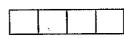
31 PENRHYN CRESCENT WALTHAMSTOW LONDON E17 5BH

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Principal business activities (See note 4)

Please enter trade classification(s).

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



03173320 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	<u> </u>
REGISTERED OFFICE	
	••••••

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	Day Month Year
form 288.	
	Date of any change.
CHRISTINE ELSIE	
CURRY	••••••
25 HENLEY PRIOR	
COLLIER STREET	
LONDON	***************************************
N1 9JU	
77 700	

,	•

If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	
form 288.	Date of any change.
JULIE	
MARRIOTT	***************************************
31 PENRHYN CRESCENT	
LONDON	***************************************
E17 5BH	
EI7 JBN	***************************************
Data of Dinth 04/04/70	
Date of Birth:- 24/01/58	
Nat:BRITISH	
Occ:TAX CONSULTANT	
f this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
	LIIII Date of resignation.
show any relevant current and previous directorships	

Page 2

03173320	If the information shown needs amendment, give details below and the date of any change.				
Directors - continued	give details below and the date of any change.				
Particulars.	Day Month Year				
MARCUS WILLIAM	Date of any change.				
SWAN	***************************************				
2 ST AUBYNS CLOSE	***************************************				
SNEARSBROOK WANSTEAD					
E11	***************************************				
•	***************************************				
Date of Birth:- 27/02/62					
Nat:BRITISH					
Occ:PROPERTIE MANAGER					
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				

Show any relevant current and previous directorships.					
Particulars.	Day Month Year				
i ai tioulais.	Date of any change.				
No Word Directors and Thomas Commencer	***************************************				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************				
ON DIRECTORS HOST BE NOTIFIED ON FORM 2008.	***************************************				
·	•••••				

If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Show any relevant current and previous directorships.					
chow 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.	***************************************				
	•••••				
•					

	Day Month Year				
If this person has ceased to be director, please	· [
state when.	Date of resignation.				
Show any relevant current and previous directorships					

Page 3

03173320 Issued Share Capital (See note 8)	Class Number of Aggregate (eg Ordinary/ shares issued nominal value _
Enter details of all shares in issue at the date of this return.	Preference etc) (ie Number of shares issued multiplied by nominal value per share)
	ord \$1.00 H.00
	Totals I <u>£1.00</u>
List of past and present members (See note 9)	· · · · · · · · · · · · · · · · · · ·
(Use attached schedule where appropriate)	Please mark the appropriate box.
A full list is required.	not on on paper paper
	A full list of members is enclosed
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, <i>mark this box</i> . 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.	Signed Secretary/Director * Secretary/Director * *(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.	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?>	Creates 31 Rentyn Creates 31 Rentyn Creates Dalthomotow London Postcode C17 SBH Telephone OIRT 503 2931 Ext

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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares		S	
Company Number: 03173320		Particulars of		·
Campany Name	Number of	ferred since the date of the		!
Company Name:	shares or	last return, o		•
TIMBERDECK LIMITED	amount of	incorporation	eturn, since the	
	stock held by existing	company, by	or the	
	members at		who are still	
	date of this			
	return.		who have	
		ceased t	o be members.	
	Number			
	1	Number	Date of	
Name and address	currently	1	Registration	Remarks
	held	Transferred	of Transfer	
				·
Jolie Marriott 31 Perrhyn Crescent EIT SBH				
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Crescent ETSBH		1	3117/96	
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number 02172200	Account of Shares			
Company Number: 03173320	Particulars of shares trans- Number of ferred since the date of the			
Company Name:	shares or	last return, o	r, in the case	
TIMBERDECK LIMITED	amount of	of the first return, since the incorporation of the company, by (a) persons who are still		
	stock held by existing			
	members at			
	date of this return.	members (b) persons	who have	
			o be members.	
	Number		Date of	
Name and address	currently	Number	Dogiotration	Remarks
	held	Transferred	of Transfer	1.0
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