

— for the record — Company Name

ABBEY FOREST PRODUCTS LIMITED

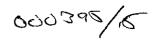
Company Type Private Company Limited By Shares Company Number 3227934

Information extracted from

26th June 2004

Companies House records on

363s Annual Return



> 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



		Column transfer		
Ref: 3227934/03/10	Current details	Amended details		
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	13 Portland Road Edgbaston Birmingham B16 9HN	Address UK Postcode		
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode		
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	UK Postcode		
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 5153 Wholesale wood, construction etc	SIC CODE Description		
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.				

		Current details	Amended details
>	Company Secretary If any of the details for this person are wrong, strike them through and fill in the	Name Kathleen Josephine Anne LIMBOURNE	Name
	correct details in the "Amended details" column.	Address 41 Clifton Crescent Solihull West Midlands B91 3LQ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
	Particulars of a new Company Secretary must		
	be notified on form 288a.		UK Postcode
			Date of change / /
			Date Kathleen Josephine Anne LIMBOURNE ceased to be secretary (if applicable)
>	Director If any of the details for this person are wrong, strike	Name John Charles LIMBOURNE	Name
	them through and fill in the correct details in the "Amended details" column.	Address 41 Clifton Crescent Solihull West Midlands B91 3LQ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
			:
		Date of birth 27/03/1950	
			UK Postcode
	Particulars of a new Director	Nationality British	Date of birth
	must be notified on form	Occupation Director	Nationality
	288a.		Occupation
			Date of change / /
			Date John Charles LIMBOURNE ceased to be director (if applicable)

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Section 3: Share Capital

Contract to		Current details	Amended details	
7 n b c V a	Issued Share Capital This table shows the total	Class of share Ordinary	Class of share	
	number of shares that have been issued by your company and their Nominal	Nominal value of each share £1.00	Nominal value of each share	
	Value. If any of the details are wrong, please fill in the correct details.	Number of shares issued 2	Number of shares issued	
		Aggregate Nominal Value of issued shares £2.00	Aggregate Nominal Value of issued shares	
>	Total shares issued and value	Total number of shares issued 2	Total number of shares issued	
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £2.00	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.

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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	s transfer	red	
>	Shareholder Name J.C. LIMBOURNE		Name			-	
			Address				
Address 41 Clifton Crescent Solihull West Midlands					transferred MBOURNE	by	
	B91 3LQ		UK Postcode				
	Shares held Class Ordinary	Number 2	Shares held Class	Number	Class	Number	Date of transfer
	Oldinary	۷					

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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	<u> </u>	Class and number of shares or amount of stock transferred (If appropriate)	
Name			
Address			
<u> </u>			
UK Postcode			
Name			
Address			
UK Postcode			}
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			

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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.	·	•		
21	Declaration				
	l 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 (Director / S	Secretary)	Date JC, OZ, ZCZ This date must not be earlier than the return date at 2 below	₽	
	Complete this page then s declaration to the address		Annual Return and the		
2.	Date of this return	, if		٠	
	This AR is made up to 22/7/2004	please give the da	this return up to an earlier date, te here / e delivered to CH within 28 days of this date		
3.	Date of next return				
		next return to a date nere:	e earlier than 22nd July 2005		
4.	Where to send this t	form			
	Please return this form to:				
	Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Documer Exchange service DX 33050 Cardiff	nt	
	Have you enclosed the fi reverse of the cheque?	ling fee with the co	ompany number written on the		
C	ontact Address				
Con	do not have to give any co npanies House to contact y rmation that you give will be	ou if there is a query			
Con	itact Name	Telepho	one number <i>inc code</i>		
Bac	ensty lavanscency h	up oce	rr =244557		
	ress	DX num	ber <i>if applicable</i>		
	x BASTOW	DX excl			

Postcode

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